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(0:00)

1. Approve [January 13, 2022 Meeting Notes](#) (0:26)
  - a. Recording: [https://media.uaf.edu/media/t/1\\_mvifxafy](https://media.uaf.edu/media/t/1_mvifxafy) (no passcode required)
  - b. If there are any questions or comments, let Kelly or Paul know.

There are no items for approval for this meeting. If there are items for the June BOR meeting, please make those available at the March AC meeting. UAF has a combined UAS/UAF MMP degree in the works. March meeting - develop agenda items for the June BOR meeting.

1. Faculty Governance Reports - Jak, Gokhan, Jennifer (3:36)
  - a. Gokhan - Faculty senate provided their final comments on the Goals & Measures document and they are wondering where it is at, at this time. Administration asked them to reactivate an existing Faculty Senate committee. There may be some interest across the system regarding this committee's work, institutional and unit leadership review. Additionally, there has been some discussion about having a similar committee at the Faculty Alliance level.
    - i. Paul - At UAF there are standing committees that review senior and mid level administrators on a regular basis.
    - ii. Denise - Had approached the committee that had been on pause and was wondering whether Deans should anticipate reviews in the future. Due to leadership changes, it had fallen off the radar and was inactive for a few years.
  - b. There is a FS Resolution (020422) regarding the recent announcement from the BOR Chair regarding the removal of the term "interim" from the Interim President's title.
  - c. General Council - Student voluntary and involuntary leave has been discussed by the FS E-board. They are requesting more time for discussion, review, and feedback
    - i. Rachel Plumlee with General Council has told Paul that the document is still in development and is not ready for "prime time".
    - ii. Anupma - Asks for the document to be sent back through for review again.

- d. Jennifer - UAS FS just approved a new BA in Indigenous Studies. They are going through the no-cost course for marking, which is progressing, for courses that have no textbook costs are indicated on the course catalog. The Research Committee asked that we change the name of the Faculty Excellence award from Excellence in Research to Excellence in Research or Creative Activities.
- i. Anupma - UAF uses the term Excellence in Research and Scholarly Activities.
  - ii. There are 15 Undergraduate Research & Creative Activity (URECA) awardees.
  - iii. There are provost candidates on campus interviewing at this time.
  - iv. Question: Is anybody else revising the tenure and promotion rubric to reflect some of what came from the ANSI report - integrating ANSI suggestions.
    1. Anupma - Much of the criteria that was suggested is within the units that offer Indigenous programs. Those units have their own unit criteria. It is not the general university P&T process, it's the unit criteria that will need to be revised and updated.
    2. Denise - College of Arts and Sciences updated their faculty evaluation guidelines in January, which may be reflective of the ANSI suggestions, but will need to verify.
    3. Paul - Is there college/school/discipline specific criteria, or is it all of UAS with the same unit criteria?
      - a. Maren - It is all of UAS.
      - b. Jennifer - There is a scholarship of teaching and learning matrix rubric, and then a research and service matrix rubric in the handbook.
    4. Paul - Is UAS considering a resolution similar to UAA in regards to the proposed presidential appointment.
      - a. Jennifer - They are in discussion and in the middle of voting. More will be known tomorrow.

DISCUSSION: (16:17) Next Friday afternoon is a meeting of the BOR Governance Committee chaired by Regent Hughes. They want to have a discussion about the proposed motion. They have invited the governance leaders to talk about some of the concerns coming from the groups. Any motions passed to the Board prior to that meeting would be helpful for them. The student group is also working on a couple of resolutions looking at the process, but it is difficult



1. Denise - Would like to acknowledge the work that Susan and Maren and Alex have been working with faculty on how those courses would go and it is a collaborative effort.
- iv. ACEC update - There is a meeting "



Karen Carey to provide the dates so we can provide a notification to the Board of this review.

- d. Denise - Continued to progress in searches for director of the School of Education, and Deans of College of Health and Community and Technical College, but Director of the School of Education has been delayed due to additional applications. Co-Chairing the search for VC Student Affairs. Review of applicants will begin on Monday.
  - e. Susan - Nothing to add.
  - f. Gwen - Working on the goals and measures. Sending out the smaller items first.
    - i. Anupma - What is the date their part is due? Paul - Thursday at the latest.
  - g. Paul - Upcoming meetings - as programs are approved, bring them up to this committee as soon as they are available so
- Move March meeting to the 17th due to Spring Break.

Develop regulation associated with Policy