

**University of Alaska Southeast
Faculty Senate
Agenda
September 7, 2012
3:00-5:00 PM
Egan Library 211
1-800-893-8850
Participant PIN 3325714**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of General Assembly Minutes 22 August 2012
And Faculty Senate Meetings of March, April and May 2012.
- IV. Provost Report Chair's Report
 - A. Fish Tech program in Sitka
 - B. Fisheries Seafood Maritime initiative update
 - C. Reconciliation meeting
- V. President's Report
 - A. President Elect – Virgil Fredenberg
 - B. Faculty Assembly Stats
 - C. Visit by Dana Thomas VP for Academic Affairs
 - D. ITEC Rep - Susan Feero
 - E. Grading of UA/UAS in national reports*
- VI. Old Business
 - A. Student evaluations of instruction (Sesko)
- VII. New Business
 - A. By-laws amendments for CIOS, Committee E (Faculty Evaluation), voting by the President, President must be tenured?,
 - B. Standing Committees** – members
 - C. Ad Hoc Committees** – which ones do we want?
 - D. Faculty Evaluation for promotion and tenure
 - a. Criteria for professional development (Doctorman)
 - b. Electronic files vs. binders (McMillan)
- VIII. Regional Reports
- VIII Next meeting: 5 October 2012
- IX Juneau Items Only
- X Adjournment

* <http://icw.uschamber.com/reportcard/alaska/>
http://collegecompletion.chronicle.com/state/#state=ak§or=public_four (two year available here as well)
http://measuringup2008.highereducation.org/states/report_cards/index.php?state=AK&myYear=2006&cat=10yr
<http://www.luminafoundation.org/state/alaska/>

**Standing Committees of the Faculty Senate

- a. Undergrad Curriculum committee –Pedar Dalthrop
- b. Graduate Committee
- c. Faculty Alliance committee
- d. Communications committee
- e. Faculty Evaluation Committee
- f. Academic Information Services committee (reserved)
- g. Advising, Learning Center and Tutoring Committee (reserved)

Ad Hoc Committees?

- a. Faculty Handbook committee
- b. Research Committee
- c. E-lab committee?