

University of Alaska Southeast Faculty Senate
Agenda
October 5, 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 minutes
 - IV. Provost Report
 - V. President's Report
 - A. Dana Thomas
 - B. Other
 - VI. Committee Reports
 - A. Student evaluations of instruction (Sesko)
 - B. Curriculum Committee (Dalthorp)
 - C. Research Committee (Tallmon)
 - D. Graduate Committee (delayed until November) (DiLorenzo)
 - a. Meets 2nd Wednesday of the month.
 - b. No meeting in Sept
 - E. Faculty Alliance (Stekoll)
 - VII. Old Business
 - A. Revision of Constitution and By-Laws
 - a. CIOS issue
 - B. Criteria for Professional Development ad hoc committee? (Doctorman)
 - C. Electronic files for evaluation? (McMillan III)
 - VIII. New Business
 - A. Faculty Handbook etc committee
 - a. Need membership and charge
 - B. Student Judiciary re-write (Faculty/Admin joint committee?)
 - C. New degree s/ Changes to degrees
 - a. AS (Donar)
 - b. AS Health Sciences (Urata)
 - IX. Regional Reports
 - IX. Juneau Items Only
 - X. Adjournment
- Next meeting: 2 November 2012