

## **Provost Council Agenda**

March 21, 2011

2:00 to 3:30 p.m.

Chancellors Conference Room

**Dial In Number:** 1-800-893-8850

**Participant:** 7966183

**Presenter:** 7966220

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1. Safety Minute
  2. Review Provost's Council Meeting Notes
  3. UAS Strategic and Assessment Plan 2010-2017
    - a. Mission Statement and Core Themes
    - b. Competencies Posters & Assessment Plan Updates
    - c. Undergraduate Student Research and Creative Activity Awards
  4. Accreditation Update – Carol
  5. Institutional Effectiveness Update – Diane & Carol
  6. Student Success Working Group Report – Carol, Jessie, Joe
  7. Faculty Practices regarding Faculty Withdrawal of Students
  8. Updates on Recruitments
  9. Dean and Director Reports
  10. Other Business

### **Reminders:**

**Through March** – Faculty Senate nominations with elections concluding April, 30, 2011

**Thursday, April 21, 2011** - UAFT Promotion and Tenure decisions from Chancellor due to faculty

**Friday, April 29, 2011**- Commencement – Sitka

**Friday, April 29, 2011** - UNAC Promotion and Tenure decisions from Chancellor due to faculty

**Saturday, April 30, 2011**- Commencement – Ketchikan

**Sunday, May 1, 2011**- Commencement – Juneau

**May 4, 2011** – Celebration for Faculty Excellence

**Monday, May 9, 2011** - Final AY 11-12 workload notification due to faculty

**Saturday, May 14, 2011**- Last Day Faculty Contract

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**Summer Session begins May 23rd and ends August 13, 2011**

**Sunday, August 14, 2011** - First day of AY 11-12 Faculty contract

**Next Meeting:** Monday, April 4, 2011 – 2:00 – 3:30pm