

## **Provost's Council Agenda**

Monday, February 25, 2013 -2:00 to 3:30 p.m.  
Chancellor's Conference Room & audio conference

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

**Participant:** 7966183

**Presenter:** 7966220

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1. Safety minute
2. Board of Regents report and Strategic Direction Initiative – SDI (Provost Caulfield)
3. Fall 2013 Fee Changes (Jim Danielson)
4. FY 13 Year Three Accreditation Report (Carol Hedlin)
5. Faculty Senate report
6. Admissions requirement for Occupational Endorsement, Workforce Credential, and Certificate
7. Academic Recovery Program (Lori Klein and Jill Dumesnil)
8. Campus updates: Ketchikan and Sitka
9. Status of Recruitments: faculty and staff positions – Ketchikan Campus Director Candidates
10. Other

### **Reminders:**

**Monday, February 25<sup>th</sup>** – Reception, 4 pm, Fireweed Room - Ketchikan Campus Director Candidate (Panas)

**Wednesday, February 27<sup>th</sup>** – Pizza with the Provost, 11:30 – 1:00 pm, Mourant Café

**Friday, March 1<sup>st</sup>** – Faculty Senate Meeting, 3 pm

**Saturday, March 2<sup>nd</sup>** – Academic Leadership Seminar (Think Tank)

**Monday, March 4<sup>th</sup>** – Reception, 4 pm, Fireweed Room - Ketchikan Campus Director Candidate (Garmon)

**Friday, March 15<sup>th</sup>** – Spring Break (campus closed)

**Thursday, March 21<sup>st</sup>** – SAC Meeting (audio)

**Tuesday, March 26<sup>th</sup>** – Alaska Teacher Education Consortium (GVR)

### **Next Meeting:**

Monday March 25 – 2:00 to 3:30 pm