

UAS Provost's Council Meeting Agenda

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

Dial In Number: 1-800-893-8850
Participant: 7966183 **Presenter:** 7966220

1. Introductions & Safety Minute
2. Shaping Alaska's Future
 - a. Effects statements <http://www.alaska.edu/shapingalaskasfuture/>
3. Title IX training and compliance
4. Planning ahead: Fall Convocation, August 19-20, Juneau Auke Lake Campus
 - a. DRAFT student learning outcomes memo (attached)
5. Update on Academic Programs
 - a. Proposed new programs: Certificate in Medical Assisting/Superintendent Endorsement
 - b. AY14-15 Program Reviews & process
 - c. Regents action on programs proposed for elimination (MBA, ECE, Env Tech, CIOS)
6. Faculty Senate Report—Senate President
7. UAFT contract negotiations
8. UA Workforce Development Plans (<http://www.alaska.edu/research/wp/workforce-development-pla/>)
9. Update: Juneau Campus renewal and renovations
10. Personnel transitions
11. Campus and School updates:
12. Other

Reminders:

June 30	Fiscal year-end
July 3-4	Holiday
July 4	UAS and July 4 th parade—Juneau
July 16	Provost in Sitka—moving forward on Director recruitment
August 4	Dean Schmitt begins at A&S
August 10	Regular academic contracts begin
August 19-20	Fall Convocation—Juneau Auke Lake Campus
August 22	UA Summit Team and Faculty Alliance meet
August 22	Faculty Development Opportunity: PITAAS cultural orientation

Next Meeting

Monday July 28, 2014 – 2:00-3:30 pm