UAS Provost's Council
Meeting Agenda

Friday May 23 - 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

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1. Introductions & Safety Minute
2. Enhancing Diversity at UAS: Chancellor's statement and follow-up
3. FY15 & FY16 Budget Update: SPBAC process
4. Expanding international relationships: a new J-1 Visa Program at UAS (M. Squires)
5. Faculty Senate Report—Senate President
6. Proposed BOR policy relating to community campuses
7. Update: Juneau Campus renewal and renovations
8. Update: Title III and TAACCCT grant proposals (Ketchikan)
9. Evaluation of Term Faculty – Updates for AY 14-15
10. UAS Faculty Handbook – Revisions for AY 14-15
11. Personnel transitions
12. Campus and School updates:
13. Other

Reminders:

May 26	Memorial Day Holiday
June 2	ACRC Steering Committee 12-3 pm
June 3-6	Statewide Academic Council and Board of Regents meetings, Anchorage
June 13	Deans and Directors meeting 2-3:30 pm
June 16	Juneau Campus Brown Bag Lunch
June 15-23	Provost Annual Leave
June 25	Regional Workforce Coordination Committee 1:30-3:00 pm

Next Meeting

Monday June 30, 2014 – 2:00-3:30 pm