

Date and Time: September 16, 2016; 3:00 – 5:00 pm

Location: Novatney Conference Room (Novatney Bldg. room 102)

Phone: 1 866 832 7806

Presenter PIN: 2064283

Participant PIN: 2064499

Agenda

1. Roll call and call to order (3 pm)
2. Approval of Agenda
3. Approval of minutes from 4/22/2016 (draft is posted in berling AY 15-16 folder).
4. Introductions
5. Brief rundown of meeting structure, processes, and procedures
6. Course Leaf/CIM updates and timeline – contingency planning in case system is not ready in time
7. Meetings: generally third Fridays, but there are a few anomalies for discussion
8. Major proposals to expect this year
9. Closing comments
10. Adjournment (5 pm latest).

Next Meeting

Scheduled for Friday, October 21, 2016; 3:00 – 5:00 pm (potentially move October meeting to Friday, 10/14 in anticipation of CIM implementation – to be discussed in item seven above)

Members

Chair	Colleen McKenna	cjmckenna@alaska.edu (non-voting)
Career Ed	Robin Gilcrist	robin.gilcrist@uas.alaska.edu
Education	Heather Batchelder	habatchelder@alaska.edu
Humanities	Math Trafton II	mmtraftonii@alaska.edu
Library	Caroline Hassler	hchassler@uas.alaska.edu
Management	John Blanchard	jhblanchard@alaska.edu
Natural Science	Heidi Pearson	hcpearson@uas.alaska.edu
Social Science	Bill Urquhart	wlurquhartii@alaska.edu
Ketchikan	Alison Ziegler	aaziegler@alaska.edu (non-voting)
Sitka	Jon Martin	mart118@alaska.edu (non-voting)
Provost's Office	Karen Carey	provost@uas.alaska.edu (Provost, ex officio)
	Gillian Hays	ghays@uas.alaska.edu (ex officio)
Registrar's Office	Barbara Hegel	bahegel@alaska.edu (ex officio)
	Jan Crichton	jgcrichton@alaska.edu (ex officio)
Faculty Senate Pres.	Lisa Hoferkamp	lahoferkamp@alaska.edu (ex officio)