

University of Alaska Southeast Faculty Senate

Agenda

April 4, 2014, 3:00-5:00 PM

Egan Library 211

1-800-893-8850

Participant PIN 3325714

Moderator 3325859

- I. Call to Order – Roll call
- II. Approval of Agenda
- III. Approval of minutes
- IV. Provost update
- V. Committee Reports
 - a. Curriculum Committee
 - i. GEOG S210 Temperate Rainforest Ecosystems
 - ii. Occupational Endorsement in Fisheries Technology
 - iii. Medical Assistant Certificate
 - iv. Graduate Certificate: Elementary Endorsement
 - b. Electronic Faculty Files Ad Hoc Committee
 - c. Faculty Handbook Committee – Updated Faculty Handbook – see folder
- VI. Old Business
 - a. Research and Creative Activity Committee Bylaws Amendment
 - b. Reactivating Faculty Senate Communications Committee
 - c. Executive Council Amendment – not needed. ByLaws say “The Senate President may appoint members of the Faculty Assembly to any ad hoc committee.”
- VII. New Business
 - a. Next year’s Faculty Senate meeting times
 - b. GELO Report item B1 from Faculty Alliance – resolution of support – first reading
 - c. Minimum baccalaureate admission standards – Faculty Alliance motion
 - d. UAA and UAS Math Faculty common math resolution – See memo
- VIII. Juneau Items Only
- IX. President’s Report
 - a. President candidates
 - b. Election of Senators
- X. Adjournment