

University of Alaska Southeast Faculty Senate Agenda

May 3, 2019, 3:00 – 5:00 PM

Egan Library 211

Conference Now Dial In Number: 796-6600

Meeting Number: 006486 Attendee Access Code: 648699

- I. Call to Order
- II. Introductions
- III. Announcements
 - a. Graduation May 5th 2pm
 - b. Grades due May 8th
 - c. Faculty Excellence Awards May 6th 3-4:30 pm GVR
- IV. Approval of Agenda *See Shared Drive (SSD)
- V. Approval of April 2019 Meeting Minutes *SSD
- VI. President's Report *SSD R. Gilcrist
- VII. Provost's Report K. Carey
- VIII. IT Report *SSD C. Bennett
- IX. CELT Report *SSD K. Hendrickson
- X. Committee Reports
 - a. Undergraduate Curriculum *SSD C. McKenna
 - i. PAC GELO: removal of Synthesis and Analysis & edit to Environmental and Community Engagement
 - b. Graduate Curriculum K. DiLorenzo
 - c. Research and Creative Activities *SSD J. Powell
 - d. Sustainability *SSD S. Nagorski
- XI. Other/Shared Governance
 - a. Chancellor's Advisory Committee on Equity and Cultural Safety S. Neely
 - b. Master Plan Implementation Committee (MPIC) *SSD L. Hoferkamp
 - c. Regional Teaching & Learning Technology Roundtable S. Feero
 - d. Title IX Committee *SSD L. Klein
- XII. Old Business
 - a. Provost response to Dual enrollment memo *SSD
 - b. Election of Senate President-Elect for AY 19/20
 - c. Faculty Handbook – approval *SSD
 - d. Student Success: report on UA Student Success Convening *SSD
 - i. midterm grades & University 101
 - e. Interstate Passport *SSD
- XIII. New Business
 - a. UAA Resolution - *SSD
 - b. Course block alignment update
 - c. Should SAT exams be required for admission? Should there be limit to how many times a student can fail and repeat a course?
 - d. Should the Provost Assessment Committee (PAC) become a permanent Faculty Senate committee?
 - e. Would Faculty Senate be willing to own the Power and Privilege Symposium?
- XIV. Juneau Business

XV. Adjourn

XVI. Faculty Discussion