

UAS Faculty Senate Agenda
November 6, 2009
Call in 1-800-893-8850 PIN 3325714

3:00 Call to Order and Roll Call
President: Jonathan Anderson
President-elect: Sherry Tamone
Juneau at Large: Chip McMillan
Ketchikan at Large: Rod Landis
Sitka at Large: Leslie Gordon
Business/Public Admin: Rick Wolk
Education: Mary-Claire Tarlow
Humanities: Emily Wall
Library: Caroline Hassler
Natural Sciences: Matt Heavner
Social Sciences: Clive Thomas
Career Education: Tony Martin
CIOS: Rick McDonald
Ex Officio – Provost Stell

Guests:

3:05 Changes to Agenda

3:12 Approval of Minutes

3:15 Discussion of Motion for Senate to call for the hiring of Deans with tenure

3:35 SOTL Proposed Revisions for bipartite faculty – Priscilla
Other proposals for revision of SOTL

4:00 Mid semester review of Reconciliation Progress

4:20 Faculty Senate President's Report
Alliance
Academic Master Plan
UAS Academic Plan
UAS Operating Review
Distance Education Legislative Audit

4:30 Senators Department Reports
(Including report from Humanities on HUM 120/First Year Seminar)

5:00 Adjourn

Next meeting December 4