

UAS Faculty Senate Agenda  
April 1, 2011-Egan Library 211  
Call in 1-800-893-8850 PIN 3325714

1. Call to order and Roll call 3:00 pm
  - President: Sherry Tamone
  - President-elect: Dan Monteith (Absent)
  - Juneau at Large: Carolyn Bergstrom
  - Ketchikan at Large: John Radzilowski
  - Sitka at Large: Rose Goeden
  - Business/Public Admin: Rick Wolk
  - Education: Anne Jones
  - Humanities: Emily Wall
  - Library: Caroline Hassler
  - Natural Sciences: Brian Blitz
  - Social Sciences: Alex Simon
  - Career Education: Robin Gilcrist
  - CIOS: Colleen McKenna
  - Ex Officio: Rick Caulfield
2. Adopt agenda (Portfolio Documents)
3. Approval of Minutes from March 4, 2011 (Portfolio Documents)
4. Public Comment
5. Announcements
  - 5.1. Wendy Girvin: One campus one book:
  - 5.2. Health Care Open Discussion with Mike Humphrey
6. Old Business
  - 6.1. Honors Program at UAS
  - 6.2. Elections (New Senators document in Portfolio site)
  - 6.3. Sabbatical Workshop April 15<sup>th</sup> (Tamone)
7. New Business
  - 7.1. Formation of Peer Review Committee
  - 7.2. Update on the TLTR committee (McKenna)
  - 7.3. Faculty Initiated Withdrawals (Tamone)
8. Reports
  - 8.1. President's Report (Tamone)
  - 8.2. Sustainability Committee—(Minutes, Portfolio documents)
  - 8.3. Research Committee—(Payre; 4:30 pm)
  - 8.4. Evaluation Committee---(Simon)
9. Senate Reports/Updates
10. Next and Last Regularly Scheduled Faculty Senate Meeting: May 6<sup>th</sup>, 2011
11. Adjourn (no later than 5:00pm)