

UAS Faculty Senate Agenda
May 6, 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 (calling in)
 - President-elect: Dan Monteith
 - 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 April 1, 2011 (Portfolio Documents)
4. Public Comment
5. Announcements
 - 5.1. Health Care Open Enrollment
6. Old Business
 - 6.1. Honors Program at UAS---Update (Tamone/Caulfield)
 - 6.2. Elections (New Faculty Senate President Elect)
 - 6.3. Changing Constitution Standing Committees
7. New Business
 - 7.1. Faculty Handbook ---Chordas/Tamone/Caulfield
 - 7.2. Sabbatical Review Process---Tamone Caulfield
 - 7.3. New Program---Virgil Friedenber
 - 7.4. Convocation Agenda Items---what do faculty want
8. Reports
 - 8.1. President's Report (Tamone)
 - 8.2. Sustainability Committee---(Minutes, Portfolio documents)
 - 8.3. Research Committee---(Payre; 4:30 pm)
9. Senate Reports/Updates
10. Next Scheduled Faculty Senate Meeting: Fall 2011
11. Adjourn (no later than 5:00pm)