

UAS Faculty Senate Agenda
September 3, 2010
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
 - 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. Announcements
3. Adopt agenda (Portfolio Documents)
4. Approval of Minutes for May 7, 2010 (Portfolio Documents)
5. President's Report
 - 5.1. Demonstration of Portfolio Pages for Draft Faculty Senate Materials
 - 5.2. Faculty Administrative Leadership Retreat
 - 5.3. Faculty Alliance
 - 5.4. Chancellor's Cabinet
 - 5.4.1. UA Review...who can attend
 - 5.5. Academic Master Plan (Portfolio documents)
6. Old Business
 - 6.1. Student Dishonesty---Tamone/Monteith
 - 6.2. Evaluation of Administration
7. New Business
 - 7.1. Standing and *ad hoc* Committees (STATUS)
 - 7.1.1. Curriculum Committee
 - 7.1.2. Graduate Committee
 - 7.1.3. Communications Committee
 - 7.1.4. Faculty Evaluation Committee
 - 7.1.5. Research Committee (2009 *ad hoc*)
 - 7.1.6. Sustainability Committee (2008 *ad hoc*)
 - 7.2. 6-year course sequence---Rick Wolk
 - 7.3. Honors Program---Tamone
 - 7.4. Evaluation Process ---Simon
 - 7.5. Faculty Development---Tamone
8. Senator Reports
9. Next Regularly Scheduled Faculty Senate Meeting: October 1, 2010

10. Adjourn (no later than 5:00pm)