

UAS Faculty Senate Agenda
November 5, 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 from October 1, 2010 (Portfolio Documents)
5. President's Report
 - 5.1. Faculty Alliance: Academic Master Plan, President's Retreat
 - 5.2. Provost Council: Strategic and Assessment Planning
 - 5.3. Chancellor's Cabinet:
6. Old Business
 - 6.1. Faculty Handbook Revision Task Force
 - 6.2. Student Dishonesty---Tamone
 - 6.3. Evaluation of Administration
 - 6.4. Professor Emeritus—mechanism for nominating and appointing (Portfolio docs)
7. Reports
 - 7.1. Sustainability Committee—Kevin Meyer (Portfolio Documents)
 - 7.2. Research Committee—Sanjay Payre
 - 7.3. Evaluation Committee--- Simon
 - 7.4. Honors Program---Tamone
8. New Business
 - 8.1. Compressed Classes—Tamone for Barbara Hegel (Portfolio documents)
9. Next Regularly Scheduled Faculty Senate Meeting: December 3, 2010
10. Adjourn (no later than 5:00pm)