

UAS Faculty Senate Agenda December 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: Jennifer Ward for Caroline Hassler
 - Natural Sciences: Brian Blitz (not here)
 - 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 November 5, 2010 (Portfolio Documents)
5. President's Report
 - 5.1. Faculty Alliance:
 - 5.2. Provost Council: Student Success Working Group
 - 5.3. Chancellor's Cabinet:
6. Old Business
 - 6.1. Compressed Classes— Comments
 - 6.2. Wilson Funds---Comments
 - 6.3. Faculty Handbook Revision Task Force---update
 - 6.4. Evaluation of Administration---Comments
 - 6.5. Student Dishonesty---Tamone Update (Portfolio documents)
7. New Business
 - 7.1. Plagiarism Software----Jesse Grant
 - 7.2. Class Scheduling---Monteith
 - 7.3. Program Reviews and Student Learning—Rick Caulfield and Carol Hedlin (Portfolio Documents)
 - 7.4. Distance Education and the Legislative Audit---Michelle Calvin-Casey (Portfolio Documents)
8. Reports
 - 8.1. Sustainability Committee—Carolyn Bergstrom (Portfolio Documents)
 - 8.2. Research Committee—Sanjay Payre
 - 8.3. Evaluation Committee--- Simon
 - 8.4. Honors Program---Tamone
 - 8.5. Senate Reports/Updates
9. Next Regularly Scheduled Faculty Senate Meeting: February 5, 2011
10. Adjourn (no later than 5:00pm)