

University of Alaska Southeast Faculty Senate

Agenda

May 3 2013, 3:00-5:00 PM

Egan Library 211

1-800-893-8850

Participant PIN 3325714

- I. Call to Order
- II. Approval of Agenda
- III. Approval of minutes
- IV. Provost Report
 - Faculty Handbook
 - Year 3 Accreditation Report (again?)
 - Faculty Excellence Awards
 - Fall Convocation Aug 21-22
 - Location of Academic Record Files
- V. President's Report
 - Mischelle's last day
 - Chancellor signed off on C-/D- and electronic academic record files.
 - Elimination of Whitehead computer lab
 - UA research repository – issue for Research Committee
 - Resolution by UAF on post –tenure review
- VI. Committee Reports
 - Curriculum Committee Dalthorp
 - Research Committee Tallmon
 - Graduate Committee DiLorenzo
 - SAC Monteith
 - Faculty Alliance Stekoll
 - Online Evaluation (ad hoc) committee McMillan
- VII. Old Business
 - Process for Academic Course Substitution Sesko
 - M Ed in Science Education Fredenberg
- VIII. New Business
 - Members of the Senate for next year
 - Colleen Ianuzzi from Ketchikan
 - Jon Martin from Sitka
 - ? from Juneau
- X. Juneau Items Only

XI. Adjournment

Next meeting: Convocation in August

DRAFT