

University of Alaska Southeast Faculty Senate
Agenda
December 7, 2012, 3:00-5:00 PM
Egan Library 211
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Participant PIN 3325714

- I. Call to Order
- II. Approval of Agenda
- III. Approval of minutes
- IV. Provost Report
 - 1) NWCCU Accreditation--Year 3 report
 - 2) program review schedule
 - 3) student success and remediation efforts
- V. President's Report
- VI. Committee Reports
 - A. Curriculum Committee (Dalthorp)
 - B. Research Committee (Tallmon)
 - C. Graduate Committee (DiLorenzo)
 - D. Faculty Alliance (Stekoll)
 - E. Faculty Handbook committee (Stekoll)
 - F. Professional Development Committee (Doctorman)
- VII. Old Business
 - A. Student ratings proposal (M. Ciri)
 - B. Criteria for Professional Development ad hoc committee (Doctorman)
 - C. Electronic files for evaluation (McMillan III)
- VIII. New Business
- IX. Regional Reports
- X. Juneau Items Only
- XI. Adjournment

Next meeting: 01 February, 2013

Bill Urquhart will be sitting in for Sesko