

**University of Alaska Southeast Faculty Senate**

**Agenda**

**February 01, 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
  - A. Accreditation-Year 3 Report preparation update
  - B. Student Success and Remediation
  - C. Program Review processes
  - D. Academic Record File location
  - E. Faculty Excellence Award nominations
- V. President's Report
  - A. AACU GER meeting
  - B. ELab revisions
  - C. Elections in March
- 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
  - B. Online files for evaluation
- VIII. New Business
- IX. Regional Reports
- X. Juneau Items Only
- XI. Adjournment

Next meeting: 01 March 2013