

University of Alaska Southeast Faculty Senate

Agenda

April 5, 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
 - 1) UAS Accreditation Update: Progress on Year Three Report
 - 2) Outcomes from Provost's Ad Hoc Committee on Student Success and Remediation
 - 3) UAS Campus Master Plan and Academic Space Utilization--Juneau Campus
 - 4) UAS FY15 Budget Process
 - 5) Search for Vice Chancellor of Administrative Services
- V. President's Report
- VI. Committee Reports
 - Curriculum Committee Dalthorp
 - Research Committee Tallmon
 - Graduate Committee DiLorenzo
 - SAC Monteith
 - Faculty Alliance Stekoll
 - Faculty Handbook committee StekollOnline
 - Evaluation (ad hoc) committee McMillan
- VII. Old Business
 - AS degree Lab alignment for Science GERs Blitz
- VIII. New Business
 - Nominations for FS president elect
 - BOR Transfer Policy proposed change for UAS Blitz
 - Process for Academic Course Substitution Sesko
- IX. Regional Reports
- X. Juneau Items Only
- XI. Adjournment

Next meeting: 03 May 2013