

University of Alaska Southeast Faculty Senate

Agenda

February 21 2014, 3:00-5:00 PM

Egan Library 211

1-800-893-8850

Participant PIN 3325714

Moderator 3325859

- I. Call to Order – Roll call
- II. Approval of Agenda
- III. Approval of minutes
- IV. President's Report
 - a. Election of At-Large Senators
 - b. Shared Governance
 - c. R10.04.030 and R10.04.040 possible contradiction
 - d. WICHE Passport Initiative
 - e. Proposed Policy Standards re Course Management Systems for UA-1
 - f. Common calendar
 - g. Common GER's and transfer courses
 - h. Common placement tools and methods
- V. Provost update
- VI. Committee Reports
 - a. Curriculum Committee Hay-Jahans
 - i. BASS
 - ii. Fish Tech
 - iii. Medical Assistant – need the details, Christine
 - iv. GEOG 210
 - b. SAC Fredenberg
 - i. eLearning committee with SAC member
 - ii. WICHE Passport Initiative
 - iii. Common CMS
 - c. Faculty Alliance Fredenberg
- VII. Old Business
 - a. Reactivating Faculty Senate Academic Information Services Committee
 - b. Reactivating Faculty Senate Communications Committee
 - c. Faculty Senate meeting schedule revision
 - d. Administration and Staff Evaluation by Faculty – Administrator Review Committee
 - e. Electronic Faculty Files Ad Hoc Committee
 - f. Adult Degree Ad Hoc Committee
 - g. Credit for Prior Learning
- VIII. New Business
 - a. Executive Council Amendment
 - b. Faculty Member Committee Assignments Bylaws Amendment

- c. Research and Creative Activity Committee Bylaws Amendment
- d. Minimum baccalaureate admission standards

IX. Juneau Items Only

Juneau Campus Bookstore Program Review – Mike Stekoll

X. Adjournment