

University of Alaska Southeast Faculty Senate

Agenda

March 7, 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. Committee Reports
 - a. Curriculum Committee Hay-Jahans
 - i. Medical Assistant Certificate – Christine Urata
 - ii. Occupational Endorsement in Fisheries Technology
- V. Old Business
 - a. Academic Integrity Recommendation – Maren Haavig
 - b. Credit for Prior Learning – Tim Anderson
 - c. Adult Degree Ad Hoc Committee
 - d. Electronic Faculty Files Ad Hoc Committee
 - e. Research and Creative Activity Committee Bylaws Amendment
 - f. Faculty Senate meeting schedule revision
 - g. Reactivating Faculty Senate Academic Information Services Committee
 - h. Reactivating Faculty Senate Communications Committee
 - i. Administration and Staff Evaluation by Faculty – Administrator Review Committee
- VI. New Business
 - a. Executive Council Amendment
 - b. Faculty Member Committee Assignments Bylaws Amendment
 - c. Support for UA BOR Guns on campus statement
 - d. Minimum baccalaureate admission standards
- VII. Juneau Items Only
 - a. Juneau Campus Bookstore Program Review – Mike Stekoll
- VIII. President's Report
 - a. Election of At-Large Senators
 - b. Proposed Policy Standards re Course Management Systems for UA-1
 - c. Common calendar
 - d. Common GER's and transfer courses
 - e. Common placement tools and methods
- IX. Provost update
- X. Adjournment