

University of Alaska Southeast Faculty Senate

Agenda

September 6 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 – see attached
- IV. Introduction of Faculty Senate President, President-elect, New Senators, etc.
- V. Provost Report
 - 1) Fall convocation review
 - 2) Shared governance meeting
 - 3) Ad hoc committee
 - a. digitizing faculty academic record files
 - b. digitizing faculty evaluation files
 - 4) Discussion & maybe an ad hoc group on developing an adult degree completion strategy for UAS, and
 - 5) Update on academic initiatives on the horizon
 - a. AKLN
 - b. new workforce credential from Ketchikan Campus
 - c. examining proposing new Certificate in Medical Assisting
 - d. pending US DOL proposal for cross-MAU fisheries/seafood/maritime
- VI. Faculty Handbook committee
- VII. Online evaluation committee (ad hoc)
- VIII. UAS-UA Common Survey - Carol Hedlin, Vice Provost Academic Affairs
- IX. President's Report
 - Importance of serving on UAS and UA system committees
 - New student ratings are in place
 - Faculty to Staff ratio
 - Space utilization
- VI. Committee Reports

Curriculum Committee	Dalthorp
Research Committee	Tallmon
Graduate Committee	DiLorenzo
SAC	Stekoll
Minimum baccalaureate admission	
Faculty Alliance	Fredenberg

Faculty Regent
UAS resolution in alignment with UAF motion on Post Tenure Review Process
Coordination of Policy on Distance Delivery Labs
Position on MOOCs
GELO – General Education Learning Outcomes
Nina Chordas
David Noon
Andrzej Piotrowski

VII. Old Business
M Ed in Science Education Fredenberg
Resolution of support for UAF Post-tenure review proposal – see attached

VIII. New Business

X. Juneau Items Only

XI. Adjournment