

University of Alaska Southeast Faculty Senate

Agenda

October 4 2013, 3:00-5:00 PM

Egan Library 211

1-800-893-8850

Participant PIN 3325714

- I. Call to Order – Roll call
- II. Approval of Agenda
- III. Approval of minutes – see attached
May and September
- IV. Provost Report
 - 1) Shared governance meeting
 - 2) Regents meeting
 - 3) Space utilization
 - 4) Faculty Handbook committee
 - 5) Other updates
- VI. President’s Report
- VII. Committee Reports
 - Curriculum Committee Dalthorp
 - Research Committee Tallmon
 - Graduate Committee DiLorenzo
 - SAC Fredenberg
 - Faculty Alliance Fredenberg
- VII. Old Business
 - 1) Electronic faculty files ad hoc committee
 - 2) Adult degree ad hoc committee
 - 3) Shared governance meeting
 - 4) M Ed in Science Education Fredenberg
 - 5) Resolution of support for UAF Post-tenure review proposal
- VIII. New Business
 - 1) Changes to the BASS degree – Erica Hill
 - 2) Addition of an ECON minor – Erica Hill
 - 3) New curriculum forms – Pedar Dalthorp
 - 4) Administrator evaluations
- X. Juneau Items Only
- XI. Adjournment