

University of Alaska Southeast Faculty Senate

Agenda

December 6 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 – November
- IV. Provost Report
 - a. NW accreditation
 - b. BOR dual enrollment
- V. President’s Report
- VI. Committee Reports
 - a. Curriculum Committee Dalthorp
 - b. Research Committee Vander Naald
 - c. Graduate Committee DiLorenzo
 - i. Updating catalog
 - d. Academic Integrity Committee Havig
 - e. Master Plan Implementation Committee Krein
 - f. SAC Fredenberg
 - g. SPBAC Fredenberg
 - h. Faculty Alliance Fredenberg
- VII. Old Business
 - a. Committees on campus and committee assignments
 - b. Wifi connectivity across campus – Anderson Building
 - c. Administration and Staff Evaluation by Faculty – Administrator Review Committee
- VIII. New Business
 - a. Good-bye to CIOS
 - b. Faculty Senate meeting schedule revision
 - c. Development of criteria for Professional Development - No
 - d. Draft Resolution on Geographic Differentials – UAF
 - e. Faculty Contract Calendars
 - f. Minimum for Baccalaureate admission
 - g. UA Employee Tuition Waiver - UAF Staff Council
 - h. Minimum Faculty Requirements – should there be?

IX. Juneau Items Only

X. Adjournment

DRAFT