

University of Alaska Southeast Faculty Senate

Agenda

February 7 2014, 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 – December
- IV. Guest address – Chancellor Pugh

See “Shaping Alaska’s Future” latest draft
- V. Provost Report – Rich Caulfield
- VI. President’s Report – Virgil Fredenberg
 - a. Faculty Alliance on Distance Delivery – discussion and dissemination
 - b. Draft Resolution on Geographic Salary Differential – UAF
 - c. Faculty Contract Calendars
 - d. Minimum for Baccalaureate admission
- VII. Committee Reports
 - a. Academic Integrity Committee Haavig
 - b. Curriculum Committee Hay-Jahans
 - c. Research Committee Vander Naald
 - d. Graduate Committee DiLorenzo
 - e. Master Plan Implementation Committee Krein
 - f. SPBAC Fredenberg
 - g. SAC Fredenberg
 - i. Common sequencing of program review
 - ii. Dual credit delivery - standards for high school teachers
 - iii. Common placement tool
 - h. Faculty Alliance Fredenberg
 - i. Alternative to SAC proposed Motion for a UA system common minimum standard for Baccalaureate admissions
 - ii. Course Management System
 - iii. Concurrent enrollment courses
- VIII. Old Business
 - a. Reactivating Faculty Senate Academic Information Services Committee
 - b. Reactivating Faculty Senate Communications Committee
 - c. Faculty Senate meeting schedule revision
 - d. Shared Governance

- i. Administration and Staff Evaluation by Faculty – Administrator Review Committee
 - e. Electronic Faculty Files Ad Hoc Committee
 - i. Mike Stekoll – Chair?
 - ii. Chip McMilan
 - iii. Jennifer Ward
 - iv. Susie Feero
 - v. Virgil Fredenberg
 - vi. Rick Caulfield
 - vii. Maria Moya
 - viii. IT representative
 - f. Adult Degree Ad Hoc Committee
 - g. Credit for Prior Learning
- IX. New Business
 - a. Faculty Member Committee Assignments Bylaws Amendment
 - b. Research and Creative Activity Committee Bylaws Amendment
- X. Juneau Items Only
 - Juneau Campus Bookstore Program Review – Mike Stekoll
- XI. Adjournment