

University of Alaska Southeast Faculty Senate Agenda

December 5, 2014, 2:30-5:00 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 mtg.
- IV. Committee Reports
 - A. Faculty Senate Committees
 - 1. Curriculum Hay-Johans
 - 2. Graduate Curriculum Graham
 - 3. Research and Creative Activities Van Der Naald
 - 4. [Faculty Alliance](#) Krein (Haavig)
 - i. SAC Fredenberg
 - B. Faculty Senate Ad Hoc Committees
 - 1. Academic Integrity (see old business) Haavig
 - 2. Electronic Evaluation Fredenberg
 - 3. Credit for Prior Learning Anderson
 - C. Other
 - a. Strategic Planning and Budgeting Advisory (SPBAC) Haavig
 - b. Master Plan Implementation Committee (MPIC) Haavig
 - c. TLTR Graham
- V. Provost Report
- VI. President's Report
- VII. Old Business
 - A. UAS Diversity Committee Haavig
 - B. Resolution of Disputes re: Academic Decisions or Actions Haavig
 - C. Math & English GER update Buzby/Hayes
 - D. Common Calendar Urquhart
 - E. Constitution and Bylaws Haavig

VIII. New Business

A. Communications Program Review

Hayes

IX. Juneau Items Only

X. Adjournment

DRAFT