

University of Alaska Southeast Faculty Senate Agenda

March 6, 2015, 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 – February meeting
- IV. Action Items:
 - A. UGCC – Category A Forms Hay-Jahans
 - B. Constitution and Bylaws Buzby
 - C. Resolution of Disputes re: Academic Decisions/Actions Haavig
 - D. UGCC – New Chair Structure – Yes or No? Krein
 - E. Faculty Senate President Nomination Krein
 - i. Per our Bylaws: “At the March meeting of the Faculty Senate, the Senate President will open nominations for Senate President-Elect. All Faculty Assembly members are eligible for nomination. Nominations may be taken from the floor and will remain open until March 31”
 - F. Student Code of Conduct Krein
- V. Committee Reports
 - A. Faculty Senate Committees
 - 1. Graduate Curriculum Graham
 - 2. Research and Creative Activities Van Der Naald
 - 3. Faculty Handbook Committee Krein/Haavig
 - 4. [Faculty Alliance](#) Krein
 - i. SAC Fredenberg
 - ii. Math & English GER update Buzby/Hayes
 - iii. Non-math or English GER coordination Krein
 - iv. Common Calendar Urquhart
 - B. Faculty Senate Ad Hoc Committees
 - 1. Electronic Evaluation Fredenberg
 - 2. Credit for Prior Learning Anderson
 - C. Other/Shared Governance
 - a. Strategic Planning and Budgeting Advisory (SPBAC) Krein/Haavig
 - b. Master Plan Implementation Committee (MPIC) Krein
 - c. TLTR Graham
 - d. Diversity Action Committee Hayes

- VI. Provost Report
 - VII. President's Report
 - VIII. Old Business
 - IX. New Business
 - A. Use of SPSS
 - B. Common Calendar Standing Committee
 - X. Juneau Items Only
 - XI. Adjournment
- Buzby

DRAFT