

University of Alaska Southeast Faculty Senate Agenda

February 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 – December mtg.
- IV. Chancellor Pugh – Budget Update
- V. Committee Reports
 - A. Faculty Senate Committees
 1. Curriculum Hay-Jahans
 2. Graduate Curriculum Graham
 3. Research and Creative Activities Van Der Naald
 4. [Faculty Alliance](#) Krein
 - i. SAC Fredenberg
 - ii. Math & English GER update Buzby/Hayes
 - iii. Non-math or English GER coordination Krein
(approval of recommended committee members)
 - iv. Common Calendar Urquhart
 - v. Student Code of Conduct Krein
 - B. Faculty Senate Ad Hoc Committees
 1. Academic Integrity (see old business item B.) Haavig
 2. Electronic Evaluation Fredenberg
 3. Credit for Prior Learning Anderson
 - C. Other
 - a. Strategic Planning and Budgeting Advisory (SPBAC) Krein/Haavig
 - b. Master Plan Implementation Committee (MPIC) Krein
 - c. TLTR Graham
- VI. Provost Report
- VII. President's Report
- VIII. Old Business
 - A. Constitution and Bylaws Buzby

B. Resolution of Disputes re: Academic Decisions or Actions Haavig

IX. New Business

A. Faculty Handbook update Krein

X. Juneau Items Only

XI. Adjournment

DRAFT