

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 – March meeting
- IV. Action Items:
 - A. Faculty Handbook Krein
 - B. Faculty Senate President Nominations Krein
 - C. Evaluation of non-tenure track UNAC members Krein
(select chair and members)
 - D. Committee to make recommendations to IT concerning Krein
classroom improvements
- V. Committee Reports
 - A. Faculty Senate Committees
 - 1. Undergraduate 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
 - 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
 - b. Master Plan Implementation Committee (MPIC) Krein
 - c. TLTR Graham
 - d. Diversity Action Committee Hayes/Deweese
- VI. Provost Report
- VII. President's Report
- VIII. Adjournment