

**University of Alaska Southeast Faculty Senate Agenda**  
**October 3, 2014, 3:00-5:00 PM**  
**Egan Library 211**  
**1-800-893-8850 Participant PIN 3325714**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. President's Report
- V. Provost's Report
- VI. Committee Reports
  - A. Shared Governance
    - a. SPBAC Haavig
    - b. MPIC Krein
    - c. TLTR Caulfield
  - B. Faculty Senate Committees
    - a. Curriculum Hay-Jahans
    - b. Graduate Curriculum DiLorenzo
    - c. Research and Creative Activities Vander Naald
    - d. Faculty Alliance Krein (Haavig)
  - C. Faculty Senate Ad Hoc Committees
    - a. Academic Integrity Haavig
    - b. Electronic Evaluation Fredenberg
- VII. Senate Priorities for 2014/15 (Compare to Deans and Directors List)
- VIII. GER Alignment
  - Math, English Buzby, Hayes
  - GELO Outcomes Krein (Haavig)
- IX. Constitution and Bylaws Krein (Haavig)
- X. Old Business
  - Credit for Prior Learning Anderson
- XI. Adjournment