

University of Alaska Southeast Faculty Senate Agenda
November 7, 2014, 2:30-5:00 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
 - a. Senate Meeting with President Gamble 11-21-14
 - b. Shared Governance Event – 11-21-14
 - c. College, Career, and Cultural Readiness Definition
- V. Provost's Report
- VI. Committee Reports
 - A. Shared Governance
 - a. SPBAC Haavig
 - b. MPIC Krein
 - c. Shared Governance Event Krein/Caulfield
 - d. TLTR Caulfield
 - B. Faculty Senate Committees
 - a. UGCC Hay-Jahans
 - b. Graduate Curriculum DiLorenzo
 - c. Research and Creative Activities Van Der Naald
 - d. Faculty Alliance Krein/Haavig/Fredenberg
 - C. Faculty Senate Ad Hoc Committees
 - a. Academic Integrity Haavig
 - b. Electronic Evaluation Fredenberg
 - c. Update on Math/English GER Committees Buzby/Hayes
- VII. Secondary Student Policy Comments Krein
- VIII. Credit for Prior Learning Report Anderson
- IX. Minimum Baccalaureate Admission Standards Krein

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|------|------------------------------------|-------------------|
| X. | GELO Outcomes and UAS Competencies | Haavig |
| X. | Curriculum Committee Items | Krein/ Hay-Jahans |
| XI. | Constitution and Bylaws | Krein (Haavig) |
| XII. | Adjournment | |

DRAFT