

University of Alaska Southeast Faculty Senate Agenda

February 5, 2016, 3:00-5:00 PM

Glacier View Room

1-866-832-7806 Participant PIN 2101880;

Presenter PIN 6391696 (Juneau only)

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of December 2015 meeting minutes
- V. Committee Reports
 - A. Faculty Senate Committees
 - a. Undergraduate Curriculum Hay-Jahans
 - b. Graduate Curriculum Graham
 - c. Research and Creative Activities Vander Naald/Wright
 - d. Sustainability Vess/Wright
 - B. Faculty Senate Ad Hoc Committees
 - a. Credit for Prior Learning Gilcrist
 - C. Other/Shared Governance
 - a. Master Plan Implementation Committee (MPIC) Krein
 - b. TLTR Gilcrist
- VI. President's Report
 - a. SPBAC Administrative Efficiency Update Haavig
- VII. Provost's Report Schulte
- VIII. Old Business
 - a. Lunch and Breaks time during Courses Gilcrist/Laster
 - b. Common Calendar Buzby
 - c. IT Review Update Haavig
- IX. New Business
 - a. Faculty Senate Constitution Update Proposal Feero
 - b. Enhancing the Baccalaureate Experience All
 - c. Expedited Program Reviews All
 - d. Power and Privilege Symposium Wright
- X. Adjournment
- XI. Senator Discussion (ideally, by no later than 4:45)