

# University of Alaska Southeast Faculty Senate Agenda

March 4, 2016, 3:00-5:30PM

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 February 2016 meeting minutes
- V. Guest Speaker – Gail Cheney: New sexual misconduct policy for the UA system
- VI. 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
    - e. Faculty Handbook Haavig
  - 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
- VII. President's Report Haavig
- VIII. Provost's Report Schulte
- IX. Old Business
  - a. Lunch and Breaks time during Courses Gilcrist/Laster
  - b. Faculty Senate Constitution Update Proposal Feero
- X. New Business
  - a. Forms Redesign Team Krein
  - b. Strategic Pathways (see UAA memo in FS folder) Krein
  - c. Faculty Senate Elections Haavig
  - d. Faculty Committee Assignments Haavig
    - a. MPIC, Co-Chair and Member
    - b. TLTR, Co-Chair
    - c. Diversity Action Committee, Co-Chair, 2 members
    - d. Statewide Common Calendar Steering Committee, member
- XI. Adjournment
- XII. Senator Discussion