

# University of Alaska Southeast Faculty Senate Agenda

April 1<sup>st</sup> 2016, 3:00-5:00PM

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 March 2016 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
    - 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. Regional TLTR Gilcrist
- VI. President's Report Haavig
- VII. Provost's Report Schulte
  
- VIII. Old Business
  - A. Faculty Senate President Elections All
  - B. Faculty Committee Assignments - Confirm All
    - a. MPIC, Co-Chair and Member (Kevin and Glenn)
    - b. TLTR, Co-Chair (Robin to serve again)
    - c. Diversity Action Committee, Co-Chair, 2 members
  - C. Faculty Handbook - accept/reject proposed changes All
  
- IX. New Business
  - A. SB 174 ("guns on campus") Haavig/All
  - B. Proposed Changes to FS Bylaws
    - a. Sustainability Committee Buzby/Wright
    - b. UGCC Hamilton
  - D. SPBAC (refer to Haavig 3/25 memo) Haavig
    - a. Non-Instructional Measures
    - b. UAS Travel Hubs
  - E. Classroom Scheduling and Technology Simpson (guest)

X. Adjournment

XI. Senator Discussion

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