

University of Alaska Southeast Faculty Senate Agenda

May 6, 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 April 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
 - 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. Proposed Changes to FS Bylaws
 - 1. Sustainability Committee Vess
 - 2. UGCC Hamilton
 - B. Classroom Scheduling and Technology Haavig
 - C. Special Courses/Course Substitutions Hamilton
 - D. Travel Hub Batchelder
- IX. New Business
 - A. Power and Privilege
 - B. IT computer replacement/refresh program All/Haavig
 - C. SW GER Alignment Committee Haavig
- X. Adjournment
- XI. Senator Discussion