

University of Alaska Southeast Faculty Senate Agenda

November 6 2015, 3:00-5:00 PM

Egan Library 211

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 October 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
 - c. Diversity Action Committee Twitchell

- VI. Provost Report
 - a. Learning Center/Writing Studio Update Schulte

- VII. President's Report Haavig

- VIII. Old Business
 - a. IT Concerns
 - b. Course substitution/Special Courses
 - c. SPBAC/Performance Measures
 - d. 9 +3 Faculty Contracts
 - e. UAS Strategic Priorities
 - f. Common Calendar update

- IV. New Business
- XI. Adjournment