

**University of Alaska Southeast Faculty Senate Agenda**

**December 4, 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 November 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 Schulte
  
- VII. President's Report Haavig
  
- VIII. Old Business
  - a. CELT "Helpers" Haavig
  - b. IT Memo Update Haavig
  - c. Lunch and Breaks time during Courses Haavig
  
- IV. New Business
  - a. SPBAC Memo: Review of Administrative Structures Krein
  - b. Faculty Senate Constitution Update Proposal Feero
  - c. Alaska Native General Education Course
  
- XI. Adjournment
  
- X. Senator Discussion (ideally, by no later than 4:45)