

University of Alaska Southeast Faculty Senate Agenda
September 5, 2015, 3:00-5:00 PM
Egan Library 211
1-866-832-7806 Participant PIN 2101880
Presenter PIN 6391696

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of May 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
 - d. Sustainability Vess
 - B. Faculty Senate Ad Hoc Committees
 - a. Electronic Evaluation Fredenberg
 - b. Credit for Prior Learning Anderson
 - C. Other/Shared Governance
 - a. Master Plan Implementation Committee (MPIC) Krein
 - b. TLTR Gilcrist
 - c. Diversity Action Committee Twitchell
- VI. Provost Report
- VII. President's Report
 - 1. [Board of Regents Mtg. 9/17 - 18/15](#) in Juneau
 - 2. President Johnsen's visit on Thursday, October 1st.
 - 3. Faculty Alliance
- VIII. Old Business
 - A.
- IV. New Business
 - A. UAS Strategic Retreat Document Haavig
 - B. [SPBAC Metrics](#) Buzby

X. Juneau Items Only

XI. Adjournment

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