

University of Alaska Southeast Faculty Senate Agenda

October 7, 2016, 3:00-5:00 PM, Glacier View Room

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Participant PIN 2101880

Presenter PIN 6391696

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of September 2, 2016 meeting minutes – see attached
- V. Committee Reports
 - A. Faculty Senate Committees
 - a. Undergraduate Curriculum McKenna
 - i. See shared drive
 - b. Graduate Curriculum Marvel
 - c. Research and Creative Activities Buma
 - d. Sustainability Vess
 - B. Faculty Senate Ad Hoc Committees
 - a. Enhancing the Baccalaureate Experience Wright
 - C. Other/Shared Governance
 - a. Master Plan Implementation Committee (MPIC) Wright
 - b. TLTR - *Regional* Gilcrist
 - c. Diversity Action Committee Twitchell
 - d. CELT Haavig
- VI. IT Report
- VII. Provost Report
- VIII. President's Report
- IX. Old Business
 - A. Special Course/Course Substitution Contracts Wright
See 030313 Workload Guidelines AS AY14.pdf
 - B. Class Break Scheduling Gilcrist
language for Faculty HB defining process
 - C. Single Accreditation
Awaiting draft letter from Faculty Alliance

- D. Wilson Fund – define “faculty”
- X. New Business
 - A. Common Calendar
 - see - Common_Cal F16_Sp20.pdf, comment
 - B. Minors on campus
 - Policy on protection of minors
 - C. Faculty Climate Survey
 - see Faculty_Climate_Survey_August_2016 template.docx, comment
 - D. Employee Common Training
 - a. Does faculty want to participate in development of training modules?
 - E. Updates from marketing group (i.e. recruiting)
 - a. Tabled from 9/2/16 meeting
- XI. Juneau Items Only
 - A. Room Assignments
 - B. Power & Privilege Symposium
 - C. Reduction in Learning Center hours
- XII. Adjournment