

# University of Alaska Southeast Faculty Senate Agenda

December 1<sup>st</sup> 2017, 3:00-5:00PM

Egan Library 211

Conference Now Dial In Number: 796-6600

Meeting Number: 006240

Attendee Access Code: 4888965

- I. Call to Order
- II. Introductions
- III. Approval of Agenda \*See Shared Drive (SSD)
- IV. Approval of November 3, 2017 meeting minutes \*SSD
- V. Retention Subcommittee – EAB \*SSD (#9) H. Batcheldor, C. Brown, E. Scott
- VI. Center for Excellence in Learning & Teaching (CELT) M. Watson
  - a. CELT Faculty Liaison \*SSDS (#6) @ 1:30pm on 12/1 M. Buzby
- VII. President’s Report \*SSD M. Buzby
  - a. Faculty Alliance resolutions and responses
- VIII. Provost’s Report K. Carey
- IX. IT Report (& Elucian Update?) \*SSD C. Bennett
- X. Committee Reports
  - A. Faculty Senate Committees
    - a. Graduate Curriculum D. Marvel
    - b. Undergraduate Curriculum C. McKenna
      - i. Proposals to review \*SSD
    - c. Research and Creative Activities B. Buma
    - d. Sustainability S. Nagorski
  - B. Other/Shared Governance
    - a. Chancellor’s Advisory Committee on Equity and Cultural Safety \*SSD L. Twitchell
    - b. Master Plan Implementation Committee (MPIC) G. Wright
    - c. Regional Teaching & Learning Technology Roundtable (TLTR) \*SSD S. Feero
    - d. Chancellor’s Strategic Enrollment Task Force
      - i. Senator feedback of Goals for AY 2017-18 M. Buzby
    - e. Strategic Planning and Budget Advisory Committee (SPBAC) M. Buzby
    - f. Title IX \*SSD L. Klein
- XI. New Business M. Buzby
  - A. Emergency preparedness training ops
  - B. Spring Startup – faculty input? \*SSD
  - C. UA Rally – spring dates?
  - D. Facilities wish list for Christmas break – faculty input?
  - E. UAS-wide survey solicitations – from students / others
  - F. Next meeting February 2, 2018?

- XI. Old Business

XIII. Adjourn

XIV. Faculty Discussion

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