

University of Alaska Southeast Faculty Senate Agenda

February 2nd 2018, 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 December 1, 2017 Meeting Minutes *SSD
- V. President's Report *SSD M. Buzby
 - a. Roberts Rules of Order, Faculty Senate roles
- VI. Provost's Report K. Carey
- VII. IT Report *SSD C. Bennett
- VIII. Center for Excellence in Learning & Teaching (CELT) M. Watson
 - a. CELT Faculty Liaison *SSD M. Buzby
- IX. Committee Reports
 - A. Faculty Senate Committees
 - a. Graduate Curriculum D. Marvel
 - b. Undergraduate Curriculum C. McKenna
 - i. Proposals *SSD
 - c. Research and Creative Activities *SSD B. Buma
 - d. Sustainability *SSD S. Nagorski
 - B. Other/Shared Governance
 - a. Chancellor's Advisory Committee on Equity and Cultural Safety L. Twitchell
 - b. Master Plan Implementation Committee (MPIC) G. Wright
 - c. Regional Teaching & Learning Technology Roundtable (TLTR) S. Feero
 - d. Chancellor's Strategic Enrollment Task Force M. Buzby
 - i. Update on Goals/Targets
 - ii. EAB Retention Guidelines feedback *SSD
 - e. Strategic Planning and Budget Advisory Committee (SPBAC) *SSD M. Buzby
 - f. Title IX M. Buzby
 - i. FA proposal to review mandatory reporting policy
 - g. Web Strategy Committee C. Osterhout
- X. New Business M. Buzby
 - A. Career Ed motion for Department Chair S. Feero
 - B. Special Course Contract forms *SSD M. Buzby
 - a. Title IX language for internship sponsors
 - b. Additional fees language
 - c. Indication of included forms?
 - C. Survey to Students/Faculty M. Buzby

- a. Non-teaching day, etc.?
- D. Double-Counting of Courses *SSD M. Buzby
- E. Program Review support S. Feero
- F. Faculty Senate President-Elect Nominations M. Buzby

- XI. Old Business
- A. GERs for AA transfer students – dept feedback? *SSD M. Buzby

- XII. Juneau Business
- A. Juneau TLTR – Egan Classroom Modification Request G. Wright
- B. Classes: length and passing times in Juneau M. Buzby

- XIII. Adjourn

- XIV. Faculty Discussion

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