

University of Alaska Southeast Faculty Senate Agenda

November 3rd 2017, 3:00-5:00PM

Egan Library 211

1-866-832-7806 Participant PIN 1344535;

Presenter PIN 1066085 (Juneau only)

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of October 2017 meeting minutes
- V. President's Report *See Shared Drive (SSD) M. Buzby
- VI. Provost's Report K. Carey
- VII. IT Report C. Bennett
- VIII. Center for Excellence in Learning & Teaching (CELT) M. Watson
 - a. CELT Faculty Liaison (20%) position *SSD M. Buzby
- IX. Committee Reports
 - A. Faculty Senate Committees
 - a. Graduate Curriculum D. Marvel
 - b. Undergraduate Curriculum C. McKenna
 - i. AK Native GER *Coming soon to SD (6) A. Dewees, E. Hayes
 - 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 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. Review Draft of Goals for AY 2017-18 *SSD
 - ii. Tuition/Fees for Career Ed *SSD
 - e. FA Memo on Tuition/Fees allocation *SSD
 - f. Strategic Planning and Budget Advisory Committee (SPBAC) *in President's Report M. Buzby
 - g. Web Strategy Committee *SSD C. Osterhout
- X. New Business
 - A. Provost's Assessment Committee (GERs at UAS) *SSD M. Buzby
 - B. Class Scheduling *SSD R. Gilcrist
 - C. Special Course Contract/Course Substitution forms M. Buzby
 - SOM to Department of BPA *SSD
 - D. Title IX
 - a. Committee update and policy review L. Vess, M. Buzby
 - b. Student trainings and registration S. Feero, M. Trafton, M. Buzby
- XI. Old Business
 - A. Concurrent Enrollment Draft *SSD – Feedback needed M. Buzby

- B. Peer Evaluation of Courses
- C. Summer Dual Enrollment Opportunities *SSD

M. Buzby
M. Buzby

XIII. Adjourn

XIV. Faculty Discussion

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