

University of Alaska Southeast Faculty Senate Agenda

September 1st 2017, 3:00-5:00PM

Egan Library 211

1-866-832-7806 Participant PIN 2101880;

Presenter PIN 6391696 (Juneau only)

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of May 2017 meeting minutes
- V. Announcements
- VI. President's Report *See Shared Drive (SSD) M. Buzby
- VII. Provost's Report K. Carey
 - A. Chancellor's Strategic Enrollment Task Force
- VIII. IT Report *SSD C. Bennett
- IX. Committee Reports
 - A. Faculty Senate Committees
 - a. Undergraduate Curriculum C. McKenna
 - b. Graduate Curriculum D. Marvel
 - c. Faculty Handbook M. Buzby
 - d. Research and Creative Activities B. Buma
 - e. Sustainability S. Nagorski
 - B. Faculty Senate Ad Hoc Committees
 - a. Enhancing the Baccalaureate Experience R. Walz
Interdisciplinary Degree Proposal
 - C. Other/Shared Governance
 - a. Regional Teaching & Learning Technology Roundtable (TLTR) S. Feero
 - b. Center for Excellence in Learning & Teaching (CELT) M. Watson
 - c. Chancellor's Advisory Committee on Equity and Cultural Safety L. Twitchell
 - d. Master Plan Implementation Committee (MPIC) *SSD G. Wright
 - e. Strategic Planning & Budget Advisory Committee (SPBAC) M. Buzby
 - f. Website Strategy Committee *SSD C. Osterhout
- X. New Business M. Buzby
 - A. Proposed Program Review Timeline *SSD
 - B. Common Calendar (representation)
 - C. GER Alignment for UA
 - R. Alexander-Isett (Comm), H. Pearson (NatSci),
G. Wright (SocSci), A. Dewees (Hum)
 - D. Provost's Assessment Committee (GERs at UAS)
 - E. Faculty Morale Survey (representation)
 - F. Peer Evaluation of Courses
- XI. Old Business
 - A. Strategic Pathways M. Buzby
- XII. Juneau Business

- A. Juneau TLTR
 - a. Update on technology in Egan classrooms
 - B. Shuttles and Safety Committee Membership
- XIII. Adjournment

T. Powers

M. Buzby