

# University of Alaska Southeast Faculty Senate Agenda

October 6<sup>th</sup> 2017, 3:00-5:00PM

Egan Library 211

1-866-832-7806 Participant PIN 1066085

Presenter PIN 1334535 (Juneau only)

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of September 2017 meeting minutes
- V. Wellness update S. Rodewald
- VI. President's Report \*See Shared Drive (SSD) M. Buzby
- VII. Center for Excellence in Learning & Teaching (CELT) M. Watson
  - a. Part-time Faculty Director of CELT (20%) position \*SSD M. Buzby
- VIII. IT Report \*SSD C. Bennett
  - a. BB course backup?
- IX. Provost's Report \*Coming soon to the shared drive K. Carey
- X. Committee Reports
  - A. Faculty Senate Committees
    - a. Graduate Curriculum D. Marvel
    - b. Undergraduate Curriculum C. McKenna
      - i. New Deadline, October 18
      - ii. BPA in A & S, See AA degree, p9 in catalog J. Hamilton
    - c. Research and Creative Activities \*SSD 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) \*SSD S. Feero
- X. New Business M. Buzby
  - A. Provost's Assessment Committee (GERs at UAS) \*SSD R. Gilcrist
  - B. Peer Evaluation of Courses \*SSD M. Buzby
    - a. Activity Reports?
  - C. Class Scheduling \*SSD M. Buzby
  - D. Dual Enrollment Summer Intensives (Frank Coenraad) \*SSD M. Buzby
- XI. Old Business
  - A. Common Calendar M. Buzby
- XII. Juneau Business
  - A. Juneau TLTR M. Buzby
    - a. Need new membership
    - b. Need update on technology in Egan classrooms
  - B. Anderson and UAS Shuttle M. Buzby
- XIII. Adjournment
- XIV. Faculty Discussion