

# University of Alaska Southeast Faculty Senate Agenda

March 2<sup>nd</sup> 2018, 2:30-5:00PM

Egan Library 211

Conference Now Dial In Number: 796-6600

Meeting Number: 006240

Attendee Access Code: 4888965

- I. Call to Order
- II. Introductions
- III. Announcements
  - a. Faculty Excellence Awards
- IV. Approval of Agenda **\*See Shared Drive (SSD)**
- V. Approval of February 2, 2017 Meeting Minutes **\*SSD**
- VI. President's Report **\*SSD** M. Buzby
- VII. Provost's Report K. Carey
- VIII. IT Report C. Bennett
- IX. Center for Excellence in Learning & Teaching (CELT) M. Watson
- X. 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. Faculty Handbook Committee M. Buzby
    - e. Chancellor's Strategic Enrollment Task Force M. Buzby
    - f. Strategic Planning and Budget Advisory Committee (SPBAC) M. Buzby
- X. New Business
  - A. Faculty Senate President-Elect Nominations M. Buzby
  - B. Provost's Assessment Committee R. Gilcrist
  - C. GER Regulation change proposal **\*SSD** M. Buzby
  - D. GER curriculum decisions at UAS M. Buzby
  - E. Program Review support S. Feero
  - F. Proposed class schedule change for AY 2019-20 **\*SSD** M. Buzby
  - G. Special Course Contract forms **\*SSD** M. Buzby
- XII. Juneau Business
  - A. Juneau TLTR – Egan Walkthrough **\*SSD** M. Buzby
    - a. Classroom Modification Request
- XIII. Adjourn

#### XIV. Faculty Discussion