

University of Alaska Southeast Faculty Senate Agenda

April 6th 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. Announcements
 - a. Faculty Literary Awards in Egan Library today at 5 – 6:30pm
- IV. Approval of Agenda ***See Shared Drive (SSD)**
- V. Approval of March 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, J. Powers
 - b. Undergraduate Curriculum C. McKenna
 - i. Proposals and CourseLeaf dates ***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
 - i. New faculty co-chair?
 - b. Master Plan Implementation Committee (MPIC) G. Wright
 - i. New faculty co-chair? ***SSD**
 - c. Regional Teaching & Learning Technology Roundtable (TLTR) S. Feero
 - d. Faculty Handbook Committee – Vote 5/4 ***SSD** M. Buzby
 - e. Chancellor's Strategic Enrollment Task Force M. Buzby
 - f. Strategic Planning and Budget Advisory Committee (SPBAC) M. Buzby
- X. Old Business
 - A. FS President-Elect Nominations, FS Senators M. Buzby
 - B. GER Regulation change proposal – VOTE 4/6 ***SSD** M. Buzby
 - C. Program Review support - feedback S. Feero
 - D. Class schedule change for AY 2019-20 Approved 3/2 ***SSD** M. Buzby
 - E. AKCOE update and memos ***SSD** A. Jones, M. Buzby
- XI. New Business
 - A. AK Native Graduation Requirement Resolution ***SSD** N. Chordas, A. Dewees
 - B. UAFT transition to UNAC ***SSD** M. Buzby
 - C. Safety – active shooter training & grants for door-locks M. Buzby

- XII. Juneau Business
 - A. Juneau TLTR *SSD
- XIII. Adjourn
- XIV. Faculty Discussion

G. Wright, T. Powers