

**University of Alaska Southeast Faculty Senate Agenda**

**May 4<sup>th</sup> 2018, 3:15 – 5:30PM**

**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. Graduations this weekend
  - b. Faculty Excellence Awards May 7 @ 3-4:30pm
  - c. Semester grades due Wednesday May 9 by 12pm noon
- IV. Approval of Agenda **\*See Shared Drive (SSD)**
- V. Approval of March 2, 2018 Meeting Minutes **\*SSD**
- VI. Approval of April 6, 2018 Meeting Minutes **\*SSD**
- VII. Guest – Kolene James from Staff Council K. James
- VIII. President’s Report **\*SSD** M. Buzby
- IX. Provost’s Report K. Carey
- X. IT Report C. Bennett
- XI. Center for Excellence in Learning & Teaching (CELT) M. Watson
- XII. Committee Reports
  - A. Faculty Senate Committees
    - a. Graduate Curriculum D. Marvel
    - b. Undergraduate Curriculum C. McKenna
      - i. Proposals and Communication **\*SSD**
    - c. Research and Creative Activities 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
    - c. Regional Teaching & Learning Technology Roundtable (TLTR) S. Feero
    - d. Chancellor’s Strategic Enrollment Task Force M. Buzby
    - e. Strategic Planning and Budget Advisory Committee (SPBAC) M. Buzby
      - i. Fees survey questions on course evaluations
- XIII. Old Business
  - A. Faculty Handbook Committee – Vote 5/4 **\*SSD** M. Buzby
    - a. Student Competencies support GELOs **\*SSD**
  - B. GELO Update **\*SSD** A. Jones
  - C. Program Review template **\*SSD** K. Carey

<https://online.uas.alaska.edu/preonlinesrc/eval2.cgi/ART285-T01/eval/preview?term=Fall-2018>

XIV. New Business

- A. AK Native Graduation Requirement Resolution \*SSD  
Outline for Implementation \*SSD
- B. Retention Committee EAB Recommendations \*SSD
- C. Title IX – Student Complaint Process \*SSD
- D. Academic Misconduct Form

N. Chordas

M. Buzby

L. Klein

M. Buzby

[https://cm.maxient.com/reportingform.php?UnivofAlaska&layout\\_id=73](https://cm.maxient.com/reportingform.php?UnivofAlaska&layout_id=73)

XV. Juneau Business

- A. Juneau TLTR \*SSD

T. Powers

XVI. Adjourn

XVII. Faculty Discussion