

University of Alaska Southeast Faculty Senate Agenda

February 1, 2019, 3:00 – 5:00 PM

Egan Library 211

Conference Now Dial In Number: 796-6600

Meeting Number: 006486

Attendee Access Code: 648699

- I. Call to Order
- II. Introductions
- III. Announcements
 - a. February 13, 2019 Rally for Education at the Capitol
 - b. Faculty Initiative Funds: finally draft of request for proposal forwarded to Paul Layer
 - c. Appointment of new BOR member
- IV. Approval of Agenda *See Shared Drive (SSD)
- V. Approval of November 2018 Meeting Minutes *SSD
- VI. President's Report *SSD R. Gilcrist
- VII. Provost's Report *SSD K. Carey
- VIII. IT Report *SSD C. Bennett
- IX. CELT Report *SSD K. Hendrickson
- X. Old Business
 - a. AK Native Graduation Requirement Implementation *SSD L. Twitchell
 - b. Dual Enrollment *SSD
 - c. Digital Tenure file *SSD
 - d. Open Access Policy *SSD
- XI. New Business
 - a. x
- XII. Committee Reports- report are available in the shared drive
 - a. Research and Creative Activities J. Powell
 - b. Sustainability S. Nagorski
 - c. Graduate Curriculum K. DiLorenzo
 - d. Undergraduate Curriculum C. McKenna
- XIII. Other/Shared Governance
 - a. Chancellor's Advisory Committee on Equity and Cultural Safety S. Neely
 - b. Master Plan Implementation Committee (MPIC) L. Hoferkamp
 - c. Regional Teaching & Learning Technology Roundtable T. Powers
 - d. Title IX Committee E. Wall
 - e. 2019 Schedule & Common Calendar M. Buzby
- XIV. Juneau Business
- XV. Adjourn
- XVI. Faculty Discussion