

# University of Alaska Southeast Faculty Senate Agenda

October 5<sup>th</sup> 2018, 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. Power & Privilege Symposium
  - b. Student Retention committee-faculty needed- E. Scott/ C. Brown co- chair
- IV. Approval of Agenda **\*See Shared Drive**
- V. Approval of September 7th, 2018 Meeting Minutes **\*SSD**
- VI. Guests: STEPS Program T. Ryman
- VII. President's Report **\*SSD** R. Gilcrist
- VIII. Provost's Report **\*SSD** K. Carey
- IX. IT Report **\*SSD** C. Bennett
- X. Center for Excellence in Learning & Teaching (CELT) K. Hendrickson  
**\*SSD** T. Powers
- XI. Committee Reports
  - A. Faculty Senate Committees
    - a. Research and Creative Activities J. Powell
    - b. Sustainability S. Nagorski
    - c. Graduate Curriculum K. DiLorenzo
    - d. Undergraduate Curriculum C. McKenna
      - i. Proposals and Communication
      - ii. Deadlines
  - B. Other/Shared Governance
    - a. Provost's Assessment Committee C. McKenna
    - b. Chancellor's Advisory Committee on Equity and Cultural Safety L. Vess
    - c. Master Plan Implementation Committee (MPIC) L. Hoferkamp
    - d. Regional Teaching & Learning Technology Roundtable (TLTR) T. Powers
    - e. Chancellor's Strategic Enrollment Task Force K. Carey
    - f. Strategic Planning and Budget Advisory Committee (SPBAC) K. Carey
    - g. Title IX E. Wall
    - h. Common Calendar M. Buzby
- XII. Old Business
  - A. AK Native Graduation Requirement Implementation L. Twitchell
  - B. Minors on campus R. Gilcrist
  - C. Digital Tenure file **\*SSD** J. Lamb
- XIV. New Business

- A. Faculty to serve on Statewide Councils
- B. Faculty to continue serving on GER Alignment task force
- C. Travel Regulation/Management System
- D. Faculty on the Board of Regents

XV. Juneau Business

A. Juneau TLTR

T. Powers

XVI. Adjourn

XVII. Faculty Discussion