

# University of Alaska Southeast Faculty Senate Agenda

March 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. Adjunct Faculty Awards open until March 4<sup>th</sup>
  - b. CELT position open
  - c. Faculty Handbook committee: members needed
- IV. Approval of Agenda \*See Shared Drive (SSD)
- V. Approval of February 2019 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
  - b. Dual Enrollment \*SSD
  - c. Open Access policy \*SSD
  - d. Change of grade form \*SSD
- XI. New Business
  - a. Writing placement
  - b. BOR policy on Alcohol and Marijuana
  - c. GER transfer policy
- XII. Committee Reports- report are available in the shared drive
  - a. Undergraduate Curriculum C. McKenna
  - b. Graduate Curriculum K. DiLorenzo
  - c. Research and Creative Activities J. Powell
  - d. Sustainability S. Nagorski
- 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
- XIV. Juneau Business
- XV. Adjourn
- XVI. Faculty Discussion