

University of Alaska Southeast Faculty Senate Agenda

May 1, 2020, 3:00 – 5:00

Fri Apr 3, 2020 3pm – 5pm Alaska Time - Anchorage

Zoom Meeting

- I. Call to Order
- II. Introductions
- III. Announcements
 - a. Thank you to all senators for working together through the year. Thank you for your service to UAS.
 - b. Than you, Anita! You provide a superior level of support to the UAS Faculty Senate. Thanks for your work on the interiem chancellor survey.
 - c. Glenn Wright, thanks for your consultation on the survey.
 - d. Thanks to all UAS faculty serving on the FA committees this summer, advocating for UAS and higher education in Alaska.
 - e. Tune in ot the FB Live Town Halls hosted by Educating Alsaka’s Future. Keni sends out the links.
- IV. Approval of Agenda *See Shared Drive (SSD)
- V. Approval of May 2020 Meeting Minutes *SSD
- VI. Emergency Meeting Topics:
 - a. Interim Chacnellor-
 - b. BOR motion- Advocacy
 - c. Chancllors report directly to the BOR-reconsider support
 - d. Vote-No confidence- demand resignartion- presdient
 - e. Fall classes-the need for exceptions- Phase B and Phase C
 - f. Proctoring fall/spring
- II. Elections update: Dave Noon is seeking a FS president elect to run against Andrea (thanks for running!)- it is critical to have UAS represnetaives in place in our senate and the alliance at this time.
- III. Adjourn
- IV. Faculty Discussion