

# University of Alaska Southeast Faculty Senate Agenda

November 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. Clergy Training for Faculty: Internships and Field Trips
  - b. Consolidation of some back office services may be placed on hold
  - c. Midterm Grades
- IV. Approval of Agenda \*See Shared Drive (SSD)
- V. Approval of October 2019 Meeting Minutes \*SSD
- VI. President's Report \*SSD H. Batchelder
- VII. Provost's Report \*SSD K. Carey
- VIII. IT Report \*SSD C. Bennett
- IX. CELT Report \*SSD- K. Hendrickson
- X. Committee Reports
  - a. Undergraduate Curriculum \*SSD C. McKenna
    - i. Courses
    - ii. PAC GELO
  - b. Graduate Curriculum-Only faculty may submit curriculum K. DiLorenzo
  - c. Research and Creative Activities \*SSD J. Powell
  - d. Sustainability \*SSD S. Nagorski
- XI. Other/Shared Governance
  - a. Chancellor's Advisory Committee on Equity and Cultural Safety S. Neely
  - b. Master Plan Implementation Committee (MPIC) L. Hofercamp
  - c. Regional Teaching & Learning Technology Roundtable  
Representative needed -update S. Feero
  - d. Title IX Committee C. Parkey
- XII. Old Business
  - a. Alaska Native Knowledge Graduation Requirement- Update H. Batchelder
  - b. Update: Committee needed for Interstate Passport: Vote
  - c. English placement testing for students entering UAS - Update R. Simpson T. Lee
  - d. Dual Enrollment- Task Force
  - e. Master Status
- XIII. New Business
  - a. Petition process T. Lee
  - b. New PCO procedure being implemented K. Carey
  - c. Course Evaluation Form A. Triplett
- XIV. Juneau Business
- XV. Adjourn
- XVI. Faculty Discussion