

**University of Alaska Southeast**

**Faculty Senate Agenda**

4 September 2020, 3:00 – 5:00

Via Zoom

- I. Call to Order
  - II. Introductions
  - III. Announcements
    - a. Faculty T&P materials due September 14 (see email for special instructions)
    - b. [Dean/Director evaluations](#) due October 1 \*See Shared Drive (SSD) for Position Descriptions
    - c. [Feedback form](#) on School of Education (for Education Faculty)
    - d. UA Interim President Pat Pitney's [feedback form](#) on UA collaboration
    - e. Interim Vice Provost Maren Haavig's [Inventory of UAS Collaboration](#)
  - IV. Approval of Agenda \*SSD
  - V. Approval of 1 May and 12 June Meeting Minutes \*SSD
  - VI. Guest: Interim UA President Pat Pitney
  - VII. President's Report \*SSD
  - VIII. Provost's Report \*SSD
  - IX. IT Report
  - X. CELT Report \*SSD
  - XI. Committee Reports
    - a. Standing Committees
      - i. Undergraduate Curriculum \*SSD
      - ii. Graduate Curriculum
      - iii. Research and Creative Activities \*SSD
      - iv. Sustainability \*SSD
    - b. Other/Shared Governance
      - i. Title IX
  - XII. Old Business
    - a. Dual Enrollment \*SSD for Spring 2020 report
  - XIII. New Business
    - a. Six Year Plan Committee
    - b. Revising FS bylaws for elections
    - c. Electronic Portfolios for T&P
  - XIV. Juneau Business
  - XV. Adjourn
  - XVI. Faculty Discussion
- D. Noon  
M. Haavig  
C. Bennett  
K. Henrickson  
  
D. Cox  
L. Richardson  
D. Tallmon  
H. Pearson