University of Alaska Southeast Faculty Senate Agenda

2 October 2020, 3:00 – 5:00

Via Zoom

1.	Call to Order	
II.	Introductions	
III.	Announcements	
	a. Summer PCOs due October 23	
	b. Power and Privilege Symposium (proposal link <u>here</u>)	
	c. Willamette University College of Law information session October 14 *SSD	
	d. Plan to Recruit and Train AK Indigenous Faculty *SSD	•
IV.	Approval of Agenda *SSD	
V.	Approval of September Minutes *SSD	
VI.	President's Report *SSD	D. Noon
VII.	Provost's Report *SSD	M. Haavig
VIII.	IT Report	C. Bennett
IX.	CELT Report *SSD	K. Henrickson
X.	Committee Reports	
	a. Standing Committees	
	i. Undergraduate Curriculum *SSD	D. Cox
	1. Courses for review in Course Leaf	
	ii. Graduate Curriculum	L. Richardson
	iii. Research and Creative Activities *SSD	D. Tallmon
	iv. Sustainability *SSD	H. Pearson
	b. Other/Shared Governance	
	i. Title IX	
XI.	Old Business	
	a. Six Year Plan Committee	
	b. Dual Enrollment *SSD	
XII.	New Business	
	a. Administrative Review committee *SSD (Chancellor Carey's memo)	
	b. UAS Mission Statement revision *SSD	
	c. Revisions to course completion contract	
	d. Changes to election bylaws *SSD	
	e. Decolonizing UAS course catalogue	
	f. Handbook review lead	
	g. Canvas Pilot	
XIII.	Juneau Business	
XIV.	Adjourn	
XV.	Faculty Discussion	