

University of Alaska Southeast
Faculty Senate Agenda
6 November 2020, 3:00 – 5:00

Via Zoom

- I. Call to Order
 - II. Introductions
 - III. Announcements
 - a. Spring Startup (January 6) – workshop ideas?
 - IV. Approval of Agenda *SSD
 - V. Approval of October Meeting Minutes *SSD
 - VI. President’s Report *SSD
 - VII. Provost’s Report *SSD
 - VIII. IT Report
 - IX. CELT Report *SSD
 - X. 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
 - XI. Old Business
 - a. UAS Mission Statement
 - b. SAT/ACT/Admission requirements for BA/BS programs
 - c. ED 122
 - XII. New Business
 - a. Rubric/Guidelines for Administrative Reviews *SSD
 - b. Electronic alterations to course substitution form *SSD
 - c. New faculty excellence award for Open Educational Resources?
 - d. Wilson Funds max?
 - XIII. Juneau Business
 - XIV. Adjourn
 - XV. Faculty Discussion
- D. Noon
M. Haavig
C. Bennett
K. Henrickson
- D. Cox
L. Richardson
D. Tallmon
H. Pearson