

University of Alaska Southeast

Faculty Senate Agenda

4 December 2020, 3:00 – 5:00

Via Zoom

- I. Call to Order
 - II. Introductions
 - III. Announcements
 - a. Grades!
 - b. Professional Development funding: \$9000 is available in the Wilson Fund, and \$19,125.16 available in the CBA Article 15.9 Fund
 - c. Publicizing student/faculty accomplishments (Katie Jordan and Keni Campbell)
 - d. CBA Open Forum (see description [here](#))
 - IV. Approval of Agenda *SSD
 - V. Approval of November Meeting Minutes *SSD
 - VI. President's Report *SSD
 - VII. Provost's Report *SSD
 - VIII. IT Report *SSD
 - 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 Rubric/Guidelines for Administrative Reviews
 - c. Electronic alterations to course substitution form
 - d. Open Educational Resources *SSD
 - XII. New Business
 - a. Accelerated Master's Program proposal
 - b. E-mail to President Pitney
 - c. Changes to bylaws
 - i. Election procedures
 - ii. Composition of graduate committee
 - d. Joint resolution on Trauma Informed and Cultural Sensitivity Training
 - e. Faculty Handbook revision
 - XIII. Juneau Business
 - XIV. Adjourn
 - XV. Faculty Discussion
- D. Noon
M. Haavig
C. Bennett
K. Henrickson

D. Cox
L. Richardson
D. Tallmon
H. Pearson