

**University of Alaska Southeast**

**Faculty Senate Agenda**

5 December 2021, 3:00 – 5:00

Via Zoom

- I. Call to Order
  - II. Introductions
  - III. Announcements
  - IV. Approval of Agenda \*SSD
  - V. Approval of December 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. Wilson Funds Update \*SSD
  - XII. New Business
    - a. [Faculty Regent bill](#) in AKLEG
    - b. Faculty Senate by-law changes \*SSD
    - c. Post-Baccalaureate Certificate Policy Changes \*SSD
    - d. Regent diversity
  - XIII. Juneau Business
  - XIV. Adjourn
  - XV. Faculty Discussion
- D. Noon  
M. Haavig  
C. Bennett  
K. Henrickson
- D. Cox  
L. Richardson  
D. Tallmon  
H. Pearson