

University of Alaska Southeast

Faculty Senate Agenda

5 March 2021, 3:00 – 5:00

Via Zoom

- I. Call to Order
- II. Introductions
- III. Announcements
 - a. Faculty Excellence Award Deadline April 7
 - b. COVID Town Hall March 17
- IV. Approval of Agenda *SSD
- V. Approval of February Meeting Minutes *SSD
- VI. Presentation: Michelle Pope (Director of Operations, UA HR) and James Yaune (Sr. HR Business Partner for UAS): Post-Covid Workplace Project
- VII. President's Report *SSD D. Noon
- VIII. Provost's Report *SSD M. Haavig
- IX. IT Report C. Bennett
- X. CELT Report *SSD R. Gilcrist
- XI. Committee Reports
 - a. Standing Committees
 - i. Undergraduate Curriculum *SSD D. Cox
 - ii. Graduate Curriculum L. Richardson
 - iii. Research and Creative Activities D. Tallmon
 - iv. Sustainability H. Pearson
 - b. Other/Shared Governance
 - i. Title IX
- XII. Old Business
 - a. OER Faculty Excellence Award
 - b. Adjunct Approval Process/Form (link [here](#))
 - c. Direct Appointment Letter to Pat Pitney *SSD
 - d. Letter to Gov. Dunleavy re: UA Regent appointments (link [here](#))
- XIII. New Business
 - a. UAS Faculty Handbook Revisions *SSD
 - b. Future of Power and Privilege Symposium
 - c. Post-Covid Transition Team (statewide)
- XIV. Juneau Business
- XV. Adjourn
- XVI. Faculty Discussion