

University of Alaska Southeast

Faculty Senate Agenda

2 April 2021, 3:00 – 5:00

Via Zoom

- I. Call to Order
 - II. Introductions
 - III. Announcements
 - a. Faculty Excellence Award Deadline April 7
 - b. *Tidal Echoes*
 - IV. Approval of Agenda *SSD
 - V. Approval of March 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
 - iv. Sustainability
 - b. Other/Shared Governance
 - i. Title IX
 - XI. Old Business
 - a. UAS Faculty Handbook Revisions *SSD
 - b. OER No Cost/Low Cost designation
 - c. Adjunct Approval Process/Form
 - XII. New Business
 - a. ANSC resolution from Faculty Alliance *SSD
 - b. UNAC [letter](#) on UAF athletics program
 - XIII. Juneau Business
 - XIV. Adjourn
 - XV. Faculty Discussion
- D. Noon
M. Haavig
C. Bennett
R. Gilcrist
- D. Cox
L. Richardson
D. Tallmon
H. Pearson