## University of Alaska Southeast

## **Faculty Senate Agenda**

7 May 2021, 3:00 – 5:00

## Via Zoom Information

I.	Call to Order			
II.	Introductions			
III.	Announcements			
IV.	Approval of Agenda *SSD			
V.	Approval of April Meeting Minutes *SSD			
VI.	President's Report *SSD D. Noon			
VII.	Provost's Report *SSD			M. Haavig
VIII.	IT Report			C. Bennett
IX.	CELT Report *SSD			K. Hendrickson
X.	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	R. McAdams
XI.	Old Business			
	a. UAS Faculty Handbook Revisions *SSD			
	b. Adjunct Approval Process/Forms			
	c. Revised minimum baccalaureate admission standards			
XII.	New Business			
	a. UA Goals and Measures *SSD			
XIII.	Juneau Business			
XIV.	Adjourn			
XV.	Faculty Discussion			