

University of Alaska Southeast
Faculty Senate Agenda
3 September 2021, 3:00 – 5:00

Zoom Information

To Join Zoom Meeting

<https://alaska.zoom.us/j/83470986426?pwd=Ylpzc0xHTWJONUFUTGpTRGtleFRFdz09>

Meeting ID: 834 7098 6426

Passcode: 119353

One tap mobile

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Note: *SSD means "see shared drive". If you need help accessing the shared drive please see Anita's email.

- I. Call to Order
 - II. Brief introductions of Faculty Senators and guests
 - III. Approval of Agenda *SSD
 - IV. Approval of 7 May Meeting Minutes *SSD
 - V. New Business
 - a. Cat. A proposals (see Curriculum Committee report in the Shared Drive)
 - b. Approval of Faculty Initiative Fund document *SSD (note: A. Dewees will put in the drive just as soon as it's available)
 - VI. Discussion Items & volunteer opportunities
 - a. Confirming COVID Task force representation, recommending and confirming a MPAC (formerly MPIC) representative, and other faculty governance representation for goals and measures and research *SSD
 - b. Calendar start date consideration *SSD
 - c. Volunteer reviewers for the Faculty Initiative Fund
 - d. BOR policy revisions *SSD
 - e. Goals and Measurements document input
https://drive.google.com/file/d/1ocRcT_GFvrU6LEQrHYyLWJckCeRTg89H/vi
[ew](#)
 - VII. Q&A Faculty Senate President's Report *SSD
 - VIII. Q&A Interim Provost's Report *SSD
 - IX. IT Report *SSD
 - X. CELT Report *SSD
 - XI. Committee Reports
 - a. Standing Committees
 - i. Undergraduate Curriculum *SSD
 - ii. Graduate Curriculum (1st mtg 9/15)
 - iii. Research and Creative Activities (1st mtg 9/13)
 - iv. Sustainability (1st mtg 9/3)
 - b. Other/Shared Governance
- A. Dewees,
M. Haavig
C. Bennett
R. Gilcrist

D. Cox
L. Richardson
K. Meister
H. Pearson

- i. Title IX Advisory Committee?
 - ii. Report on Dual Enrollment Student Success in spring *SSD
- XII. Announcements
 - a. Faculty deadlines (annual report, T&P materials, etc.)
 - b. Other
- XIII. Final thoughts (does this agenda organization work?) and Adjourn