

UAS Faculty Senate Agenda
February 5, 2010
Call in 1-800-893-8850 PIN 3325714

3:00 Call to Order and Roll Call
President: Jonathan Anderson
President-elect: Sherry Tamone
Juneau at Large: Chip McMillan
Ketchikan at Large: Rod Landis
Sitka at Large: Leslie Gordon
Business/Public Admin: Rick Wolk
Education: Mary-Claire Tarlow
Humanities: Emily Wall
Library: Caroline Hassler
Natural Sciences: Brian Blitz
Social Sciences: Clive Thomas
Career Education: Tony Martin
CIOS: Rick McDonald
Ex Officio – Provost Stell

Guests:

3:00 Changes to Agenda

3:03 Approval of Minutes for December 4

3:05 Pre-Nursing qualifications Certificate – Marianne Stillner

3:10 SOTL Revision – Rick McDonald

3:30 Resolution from UAA Assembly on BOR distance testimony

3:40 Childcare at UAS – Sarah Ray

3:50 Essential Learning Outcomes- Kevin Krein

3:55 Graduate Competencies and Student Ratings – Kathy DiLorenzo

4:00 Accreditation Report - Chancellor Pugh, Provost Stell

4:15 President’s Report – Jonathan Anderson
Faculty Senate President-elect process
Follow up on Convocation/Assembly
Adjunct Recognition/Promotion
Deadlines on Grade submissions
Sustainability – Sherry Tamone

Pub – Sherry Tamone
Class times/Conflict
Transportation between main campus and Downtown

Research Guidelines – New Convener – Sanjay Pyare
Schedule of Review of Evaluation Criteria – Teaching, Research and Service
Senior Executive Performance Evaluation

4:45 Senators and Departmental Reports and feedback on roles of Deans and Associate Deans

Next Senate Meetings: Senate meeting February 19 / March 5

Future Issues
Faculty Development Seminar