UAS Faculty Senate Agenda
February 4, 2011
Call in 1-800-893-8850 PIN 3325714

1. Call to order and Roll call 3:00 pm
   President: Sherry Tamone (will be absent)
   President-elect: Dan Monteith
   Juneau at Large: Carolyn Bergstrom
   Ketchikan at Large: John Radzilowski
   Sitka at Large: Rose Goeden
   Business/Public Admin: Rick Wolk
   Education: Anne Jones
   Humanities: Emily Wall
   Library: Jennifer Ward for Caroline Hassler
   Natural Sciences: Brian Blitz (not here)
   Social Sciences: Alex Simon
   Career Education: Robin Gilcrist
   CIOS: Colleen McKenna
   Ex Officio: Rick Caulfield

2. Public Comments
3. Announcements
4. Adopt agenda (Portfolio Documents)
5. Approval of Minutes from December 4, 2010 (Portfolio Documents)
6. Old Business
   6.1. Compressed Classes— Hegel (Portfolio documents)
   6.2. GERs-C or better?-Hegel
   6.3. Prerequisites-C or better?-Hegel
   6.4. Evaluation of Administration---Comments
   6.5. Student Dishonesty---Tamone Update (Portfolio documents)
   6.6. Class Scheduling---Monteith
   6.7. Plagiarism Software----Discussion
7. New Business
   7.1. UAF Resolution on Evaluation Process-Simon (Portfolio documents)
8. Reports
   8.1. President’s Report: (Portfolio documents)
   8.2. Sustainability Committee—(Minutes, Portfolio documents)
   8.3. Research Committee—(Minutes, Portfolio Documents)
   8.4. Evaluation Committee--- Simon
   8.5. Honors Program—(Minutes, Portfolio Documents)
9. Senate Reports/Updates
10. Next Regularly Scheduled Faculty Senate Meeting: March 4, 2011
11. Adjourn (no later than 5:00pm)