UAS Faculty Senate Agenda  
April 1, 2011-Egan Library 211  
Call in 1-800-893-8850 PIN 3325714

1. Call to order and Roll call 3:00 pm  
   President: Sherry Tamone  
   President-elect: Dan Monteith (Absent)  
   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: Caroline Hassler  
   Natural Sciences: Brian Blitz  
   Social Sciences: Alex Simon  
   Career Education: Robin Gilcrist  
   CIOS: Colleen McKenna  
   Ex Officio: Rick Caulfield

2. Adopt agenda (Portfolio Documents)
3. Approval of Minutes from March 4, 2011 (Portfolio Documents)
4. Public Comment
5. Announcements
   5.1. Wendy Girvin: One campus one book:  
   5.2. Health Care Open Discussion with Mike Humphrey
6. Old Business
   6.1. Honors Program at UAS  
   6.2. Elections (New Senators document in Portfolio site)  
   6.3. Sabbatical Workshop April 15th (Tamone)
7. New Business
   7.1. Formation of Peer Review Committee  
   7.2. Update on the TLTR committee (McKenna)  
   7.3. Faculty Initiated Withdrawals (Tamone)
8. Reports
   8.1. President’s Report (Tamone)  
   8.2. Sustainability Committee—(Minutes, Portfolio documents)  
   8.3. Research Committee—(Payre; 4:30 pm)  
   8.4. Evaluation Committee—-(Simon)
9. Senate Reports/Updates
10. Next and Last Regularly Scheduled Faculty Senate Meeting: May 6th, 2011
11. Adjourn (no later than 5:00pm)