UAS Faculty Senate Agenda  
May 6, 2011-Egan Library 211  
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1. Call to order and Roll call 3:00 pm  
   President: Sherry Tamone (calling in)  
   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: 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 April 1, 2011 (Portfolio Documents)  
4. Public Comment  
5. Announcements  
   5.1. Health Care Open Enrollment  
6. Old Business  
   6.1. Honors Program at UAS---Update (Tamone/Caulfield)  
   6.2. Elections (New Faculty Senate President Elect)  
   6.3. Changing Constitution Standing Committees  
7. New Business  
   7.1. Faculty Handbook ---Chordas/Tamone/Caulfield  
   7.2. Sabbatical Review Process---Tamone Caulfield  
   7.3. New Program---Virgil Friedenberg  
   7.4. Convocation Agenda Items---what do faculty want  
8. Reports  
   8.1. President’s Report (Tamone)  
   8.2. Sustainability Committee—(Minutes, Portfolio documents)  
   8.3. Research Committee—(Payre; 4:30 pm)  
9. Senate Reports/Updates  
10. Next Scheduled Faculty Senate Meeting: Fall 2011  
11. Adjourn (no later than 5:00pm)