UAS Faculty Senate Agenda
October 1, 2010
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
   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. Announcements
   2.1. Marsha Sousa: new Dean of A&S

3. Adopt agenda (Portfolio Documents)

4. Approval of Minutes for September 3, 2010 (Portfolio Documents)

5. President’s Report
   5.1. Faculty Alliance: Academic Master Plan
   5.2. Provost Council: UAS Performance Evaluation Review (Portfolio documents)
   and Update on Academic Innovation Fund projects/Academic Leadership Even
   5.3. Chancellor’s Cabinet: UA Review

6. Old Business
   6.1. Sustainability Committee—Kevin Meyer (Portfolio Documents)
   6.2. Research Committee—Sanjay Payre
   6.3. Dissolving standing committees—Tamone
   6.4. Honors Program—Tamone
   6.5. Student Dishonesty—Tamone/Monteith
   6.6. Evaluation of Administration (Portfolio documents)

7. New Business
   7.1. Review of the Faculty Handbook and Evaluation Practices (Memos in Portfolio documents) - Radzilowski/Tamone
   7.2. Compressed Classes—Tamone for Barbara Hegel (Portfolio documents)
   7.3. Professor Emeritus—mechanism for nominating and appointing (Portfolio docs)
   7.4. Nominations for the UA Edith Bullock Prize for Excellence (Provost Caulfield)

8. Next Regularly Scheduled Faculty Senate Meeting: November 5, 2010

9. Adjourn (no later than 5:00pm)