UAS Faculty Senate Agenda
November 5, 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

3. Adopt agenda (Portfolio Documents)

4. Approval of Minutes from October 1, 2010 (Portfolio Documents)

5. President’s Report
   5.1. Faculty Alliance: Academic Master Plan, President’s Retreat
   5.2. Provost Council: Strategic and Assessment Planning
   5.3. Chancellor’s Cabinet:

6. Old Business
   6.1. Faculty Handbook Revision Task Force
   6.2. Student Dishonesty---Tamone
   6.3. Evaluation of Administration
   6.4. Professor Emeritus—mechanism for nominating and appointing (Portfolio docs)

7. Reports
   7.1. Sustainability Committee—Kevin Meyer (Portfolio Documents)
   7.2. Research Committee—Sanjay Payre
   7.3. Evaluation Committee---Simon
   7.4. Honors Program---Tamone

8. New Business
   8.1. Compressed Classes—Tamone for Barbara Hegel (Portfolio documents)

9. Next Regularly Scheduled Faculty Senate Meeting: December 3, 2010

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