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: 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. Announcements
3. Adopt agenda (Portfolio Documents)
4. Approval of Minutes from November 5, 2010 (Portfolio Documents)
5. President’s Report
   5.1. Faculty Alliance:
   5.2. Provost Council: Student Success Working Group
   5.3. Chancellor’s Cabinet:

6. Old Business
   6.1. Compressed Classes—Comments
   6.2. Wilson Funds—Comments
   6.3. Faculty Handbook Revision Task Force—update
   6.4. Evaluation of Administration—Comments
   6.5. Student Dishonesty—Tamone Update (Portfolio documents)

7. New Business
   7.1. Plagiarism Software—Jesse Grant
   7.2. Class Scheduling—Monteith
   7.3. Program Reviews and Student Learning—Rick Caulfield and Carol Hedlin
       (Portfolio Documents)
   7.4. Distance Education and the Legislative Audit—Michelle Calvin-Casey (Portfolio Documents)

8. Reports
   8.1. Sustainability Committee—Carolyn Bergstrom (Portfolio Documents)
   8.2. Research Committee—Sanjay Payre
   8.3. Evaluation Committee—Simon
   8.4. Honors Program—Tamone
   8.5. Senate Reports/Updates

9. Next Regularly Scheduled Faculty Senate Meeting: February 5, 2011

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