

University of Alaska Southeast Faculty Senate

Agenda

March 1, 2013, 3:00-5:00 PM

Egan Library 211

1-800-893-8850

Participant PIN 3325714

- I. Call to Order
- II. Approval of Agenda
- III. Approval of minutes
- IV. Provost Report
 - NWCCU Accreditation Year 3 report and review of peer institutions
 - Update on FY14 UAS Budget
 - Update on draft UAS Campus Master Plan
 - Status of UAS FY13 Program Reviews
 - Reminder about UAS Faculty Excellence Award nominations
 - UAS survey of graduates We looking good!
- V. President's Report
 - Nominations open
 - Student conduct BOR revisions.
- VI. Committee Reports
 - Curriculum Committee (Dalthorp)
 - Research Committee (Tallmon)
 - Graduate Committee (DiLorenzo)
 - SAC (Monteith)
 - Faculty Alliance (Stekoll)
 - Faculty Handbook committee (Stekoll)
 - Online Evaluation (ad hoc) committee (McMillan)
 - Statewide IT committee?
- VII. Old Business
- VIII. New Business
 - Graduate Degree in Science Education (Fredenberg)
 - Food Services Advisory Committee (McMillan)
 - Revisit of Student Ratings of Teaching (Martin)
- IX. Regional Reports
- X. Juneau Items Only
- XI. Adjournment
 - Next meeting: 05 April 2013