I. Call to Order

II. Approval of Agenda

III. Approval of General Assembly Minutes 22 August 2012 and Faculty Senate Meetings of March, April and May 2012.

IV. Provost Report Chair’s Report
   A. Fish Tech program in Sitka
   B. Fisheries Seafood Maritime initiative update
   C. Reconciliation meeting

V. President’s Report
   A. President Elect – Virgil Fredenberg
   B. Faculty Assembly Stats
   C. Visit by Dana Thomas VP for Academic Affairs
   D. ITEC Rep - Susan Feero
   E. Grading of UA/UAS in national reports*

VI. Old Business
   A. Student evaluations of instruction (Sesko)

VII. New Business
   A. By-laws amendments for CIOS, Committee E (Faculty Evaluation), voting by the President, President must be tenured?,
   B. Standing Committees** – members
   C. Ad Hoc Committees** – which ones do we want?
   D. Faculty Evaluation for promotion and tenure
      a. Criteria for professional development (Doctorman)
      b. Electronic files vs. binders (McMillan)

VIII. Regional Reports

IX. Juneau Items Only

X. Adjournment
**Standing Committees of the Faculty Senate**

a. Undergrad Curriculum committee – Pedar Dalthrop  
b. Graduate Committee  
c. Faculty Alliance committee  
d. Communications committee  
e. Faculty Evaluation Committee  
f. Academic Information Services committee (reserved)  
g. Advising, Learning Center and Tutoring Committee (reserved)  

Ad Hoc Committees?

a. Faculty Handbook committee  
b. Research Committee  
c. E-lab committee?