University of Alaska Southeast Faculty Senate
Agenda
October 5, 2012, 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

V. President’s Report
   A. Dana Thomas
   B. Other

VI. Committee Reports
   A. Student evaluations of instruction (Sesko)
   B. Curriculum Committee (Dalthorp)
   C. Research Committee (Tallmon)
   D. Graduate Committee (delayed until November) (DiLorenzo)
      a. Meets 2nd Wednesday of the month.
      b. No meeting in Sept
   E. Faculty Alliance (Stekoll)

VII. Old Business
   A. Revision of Constitution and By-Laws
      a. CIOS issue
   B. Criteria for Professional Development ad hoc committee? (Doctorman)
   C. Electronic files for evaluation? (McMillan III)

VIII. New Business
   A. Faculty Handbook etc committee
      a. Need membership and charge
   B. Student Judiciary re-write (Faculty/Admin joint committee?)
   C. New degree s/ Changes to degrees
      a. AS (Donar)
      b. AS Health Sciences (Urata)

IX. Regional Reports

IX Juneau Items Only

X Adjournment
Next meeting: 2 November 2012