I. Call to Order

II. Approval of Agenda

III. Approval of minutes

IV. Provost Report
   1) UAS Accreditation Update: Progress on Year Three Report
   2) Outcomes from Provost's Ad Hoc Committee on Student Success and Remediation
   3) UAS Campus Master Plan and Academic Space Utilization--Juneau Campus
   4) UAS FY15 Budget Process
   5) Search for Vice Chancellor of Administrative Services

V. President’s Report

VI. Committee Reports
   Curriculum Committee                      Dalthorp
   Research Committee                        Tallmon
   Graduate Committee                        DiLorenzo
   SAC                                        Monteith
   Faculty Alliance                          Stekoll
   Faculty Handbook committee                StekollOnline
   Evaluation (ad hoc) committee             McMillan

VII. Old Business
   AS degree Lab alignment for Science GERs    Blitz

VIII. New Business
   Nominations for FS president elect
   BOR Transfer Policy proposed change for UAS    Blitz
   Process for Academic Course Substitution   Sesko

IX. Regional Reports

X. Juneau Items Only

XI. Adjournment

Next meeting: 03 May 2013