University of Alaska Southeast Faculty Senate
Agenda
February 21 2014, 3:00-5:00 PM
Egan Library 211
1-800-893-8850
Participant PIN 3325714
Moderator 3325859

I. Call to Order – Roll call

II. Approval of Agenda

III. Approval of minutes

IV. President’s Report
   a. Election of At-Large Senators
   b. Shared Governance
   c. R10.04.030 and R10.04.040 possible contradiction
   d. WICHE Passport Initiative
   e. Proposed Policy Standards re Course Management Systems for UA-1
   f. Common calendar
   g. Common GER’s and transfer courses
   h. Common placement tools and methods

V. Provost update

VI. Committee Reports
   a. Curriculum Committee Hay-Jahans
      i. BASS
      ii. Fish Tech
      iii. Medical Assistant – need the details, Christine
      iv. GEOG 210
   b. SAC Fredenberg
      i. eLearning committee with SAC member
      ii. WICHE Passport Initiative
      iii. Common CMS
   c. Faculty Alliance Fredenberg

VII. Old Business
   a. Reactivating Faculty Senate Academic Information Services Committee
   b. Reactivating Faculty Senate Communications Committee
   c. Faculty Senate meeting schedule revision
   d. Administration and Staff Evaluation by Faculty – Administrator Review Committee
   e. Electronic Faculty Files Ad Hoc Committee
   f. Adult Degree Ad Hoc Committee
   g. Credit for Prior Learning

VIII. New Business
   a. Executive Council Amendment
   b. Faculty Member Committee Assignments Bylaws Amendment
c. Research and Creative Activity Committee Bylaws Amendment
d. Minimum baccalaureate admission standards

IX. Juneau Items Only
   Juneau Campus Bookstore Program Review – Mike Stekoll

X. Adjournment