University of Alaska Southeast Faculty Senate
Agenda
April 4, 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. Provost update

V. Committee Reports
   a. Curriculum Committee
      i. GEOG S210 Temperate Rainforest Ecosystems
      ii. Occupational Endorsement in Fisheries Technology
      iii. Medical Assistant Certificate
      iv. Graduate Certificate: Elementary Endorsement
   b. Electronic Faculty Files Ad Hoc Committee
   c. Faculty Handbook Committee – Updated Faculty Handbook – see folder

VI. Old Business
   a. Research and Creative Activity Committee Bylaws Amendment
   b. Reactivating Faculty Senate Communications Committee
   c. Executive Council Amendment – not needed. ByLaws say “The Senate
     President may appoint members of the Faculty Assembly to any ad hoc
     committee.”

VII. New Business
   a. Next year’s Faculty Senate meeting times
   b. GELO Report item B1 from Faculty Alliance – resolution of support –
      first reading
   c. Minimum baccalaureate admission standards – Faculty Alliance motion
   d. UAA and UAS Math Faculty common math resolution – See memo

VIII. Juneau Items Only

IX. President’s Report
   a. President candidates
   b. Election of Senators

X. Adjournment