University of Alaska Southeast Faculty Senate

Agenda

September 6 2013, 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 – see attached

IV. Introduction of Faculty Senate President, President-elect, New Senators, etc.

V. Provost Report
   1) Fall convocation review
   2) Shared governance meeting
   3) Ad hoc committee
      a. digitizing faculty academic record files
      b. digitizing faculty evaluation files
   4) Discussion & maybe an ad hoc group on developing an adult degree completion strategy for UAS, and
   5) Update on academic initiatives on the horizon
      a. AKLN
      b. new workforce credential from Ketchikan Campus
      c. examining proposing new Certificate in Medical Assisting
      d. pending US DOL proposal for cross-MAU fisheries/seafood/maritime

VI. Faculty Handbook committee

VII. Online evaluation committee (ad hoc)

VIII. UAS-UA Common Survey - Carol Hedlin, Vice Provost Academic Affairs

IX. President’s Report
   Importance of serving on UAS and UA system committees
   New student ratings are in place
   Faculty to Staff ratio
   Space utilization

VI. Committee Reports
   Curriculum Committee: Dalthorp
   Research Committee: Tallmon
   Graduate Committee: DiLorenzo
   SAC: Stekoll
   Minimum baccalaureate admission
   Faculty Alliance: Fredenberg
Faculty Regent
UAS resolution in alignment with UAF motion on Post Tenure Review Process
Coordination of Policy on Distance Delivery Labs
Position on MOOCs
GELO – General Education Learning Outcomes
  Nina Chordas
  David Noon
  Andrzej Piotrowski

VII. Old Business
  M Ed in Science Education  Fredenberg
  Resolution of support for UAF Post-tenure review proposal – see attached

VIII. New Business

X. Juneau Items Only

XI. Adjournment