University of Alaska Southeast Faculty Senate Agenda
December 5, 2014, 2:30-5:00 PM
Egan Library 211
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I. Call to Order – Roll Call

II. Approval of Agenda

III. Approval of minutes – November mtg.

IV. Committee Reports
   A. Faculty Senate Committees
      1. Curriculum
      2. Graduate Curriculum
      3. Research and Creative Activities
      4. Faculty Alliance
         i. SAC
   B. Faculty Senate Ad Hoc Committees
      1. Academic Integrity (see old business)
      2. Electronic Evaluation
      3. Credit for Prior Learning
      C. Other
         a. Strategic Planning and Budgeting Advisory (SPBAC)
         b. Master Plan Implementation Committee (MPIC)
         c. TLTR
   
V. Provost Report

VI. President’s Report

VII. Old Business
   A. UAS Diversity Committee
   B. Resolution of Disputes re: Academic Decisions or Actions
   C. Math & English GER update
   D. Common Calendar
   E. Constitution and Bylaws
VIII. New Business
   A. Communications Program Review

IX. Juneau Items Only

X. Adjournment