University of Alaska Southeast Faculty Senate Agenda
February 6, 2015, 2:30-5:00 PM
Egan Library 211
1-800-893-8850 Participant PIN 3325714

I. Call to Order – Roll Call

II. Approval of Agenda

III. Approval of minutes – December mtg.

IV. Chancellor Pugh – Budget Update

V. Committee Reports
   A. Faculty Senate Committees
      1. Curriculum
      2. Graduate Curriculum
      3. Research and Creative Activities
      4. **Faculty Alliance**
         i. SAC
         ii. Math & English GER update
         iii. Non-math or English GER coordination
         (approval of recommended committee members)
         iv. Common Calendar
         v. Student Code of Conduct
   B. Faculty Senate Ad Hoc Committees
      1. Academic Integrity (see old business item B.)
      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

VI. Provost Report

VII. President’s Report

VIII. Old Business
   A. Constitution and Bylaws

B. Resolution of Disputes re: Academic Decisions or Actions Haavig

IX. New Business
   A. Faculty Handbook update Krein

X. Juneau Items Only

XI. Adjournment