University of Alaska Southeast Faculty Senate Agenda  
March 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 – March meeting

IV. Action Items:
   A. Faculty Handbook
   B. Faculty Senate President Nominations
   C. Evaluation of non-tenure track UNAC members
      (select chair and members)
   D. Committee to make recommendations to IT concerning classroom improvements

V. Committee Reports
   A. Faculty Senate Committees
      1. Undergraduate 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
         iv. Common Calendar
   B. Faculty Senate Ad Hoc Committees
      1. Electronic Evaluation
      2. Credit for Prior Learning
   C. Other/Shared Governance
      a. Strategic Planning and Budgeting Advisory (SPBAC)
      b. Master Plan Implementation Committee (MPIC)
      c. TLTR
      d. Diversity Action Committee

VI. Provost Report

VII. President’s Report

VIII. Adjournment