I. Call to Order

II. Introductions

III. Approval of Agenda

IV. Approval of May 2015 meeting minutes

V. Committee Reports

A. Faculty Senate Committees
   a. Undergraduate Curriculum Hay-Jahans
   b. Graduate Curriculum Graham
   c. Research and Creative Activities Vander Naald
   d. Sustainability Vess

B. Faculty Senate Ad Hoc Committees
   a. Electronic Evaluation Fredenberg
   b. Credit for Prior Learning Anderson

C. Other/Shared Governance
   a. Master Plan Implementation Committee (MPIC) Krein
   b. TLTR Gilcrist
   c. Diversity Action Committee Twitchell

VI. Provost Report

VII. President’s Report

   1. Board of Regents Mtg. 9/17 - 18/15 in Juneau
   2. President Johnsen’s visit on Thursday, October 1st.
   3. Faculty Alliance

VIII. Old Business

   A.

IV. New Business

   A. UAS Strategic Retreat Document Haavig
   B. SPBAC Metrics Buzby
X. Juneau Items Only
XI. Adjournment