Provost’s Executive Council Agenda
August 31, 2009
2:00 to 4:00 p.m.
Provost Office
Dial In Number: 1-800-893-8850
Participant: 7966183 Presenter: 7966220

Discussion Items:
1. Alaska Native Regional Corp Higher Education Priorities.
2. Workload Procedures
3. Faculty Evaluations
4. FY11 Budget Requests
5. PBB Report
6. Deans and Directors Reports
7. Promethean Usage – (Juneau Campus Only)

Handouts:
- Alaska Native Education and Research Council Priorities
- UNAC – 2009/10 Faculty Evaluations Planner
- UAFT – 2009/10 Faculty Evaluations Planner
- List of Faculty up for comprehensive evaluation 2009/10
- UNAC CBA Article 9 (Faculty Evaluations)
- UNAC Faculty Evaluation Committees Service List
- FY11 Budget Request Summary (DRAFT)
- Email from M. Moya RE: Results information requested by OMB
- UAS’ FY10 Budget Request (ABS) Narrative

Reminders:
- ASAP – FY11 Budget Supplemental Information due to the Provost’s Office
- ASAP – PBB Information due to IR Director
- September 14, 2009 – UNAC Peer Committee Clusters/Configurations due to Provost’s Office
- September 24-25, 2009: Board of Regent Meeting – Juneau Campus
- October 7-9, 2009: UAS’ comprehensive onsite visit by NWCCU evaluation team.

Next Meeting: Monday, September 14, 2009 from 2-4pm