Provost Council Agenda
November 8, 2010
2:00 to 3:30 p.m.
Chancellors Conference Room
Video Conference is available in Paul 103 for Ketchikan and TBD in Sitka
Dial In Number: 1-800-893-8850
Participant: 7966183  Presenter: 7966220

1. Safety Minute
   a. Handout from Safety blog
2. Review Meeting Notes from October 18, 2010
3. Six Year Course Sequence
   a. Update on November 1 deadline submissions
   b. Meeting December 1 deadline for submission to the Registrar
   c. New format on web
4. Update - UAS Strategic and Assessment Plan, 2010-2017
   a. Draft vision, mission, values, core themes
   b. Anticipating next steps: development of school and campus plans in spring 2011
   c. Spring convocation
5. Revitalizing the Assessment Committee
6. Faculty Senate update
   a. Academic proposals under consideration: Law Enforcement certificate/OE in BERT
   b. Emeritus nomination, Wilson funds, honors program discussions
7. UA Statewide updates
   a. Academic Master plan
   b. Distance Education
   c. Fisher Report
   d. Provost Office organization update
   e. Announcement about Manager, Institutional Effectiveness
8. Dean and Director Reports
9. Other Business

Reminders:
- PCOs due to Registrar for Sum12/Fall12/Spring13: December 1, 2010
- UAS Strategic and Assessment Planning Group Meeting: December 3, 2011
Next Meeting: Monday, November 15, 2010 – 2:00 – 3:30pm