1. Safety Minute

2. Review Provost’s Council Meeting Notes

3. UAS Strategic and Assessment Plan 2010-2017

4. Student Success Working Group Report – Carol, Jessie, Joe

5. Distance Education fees – Barbara Hegel

6. Course Start and End Dates – Joe Nelson

7. Report from Community Campus Director’s Meeting (Jeff & Wendy)

8. Review of Incomplete Grade Contracts form & process

9. TVEP Priorities

10. AY 11-12 Faculty Workload Timeline – discussion with handouts

11. Updates on Recruitments

12. Dean and Director Reports

13. Other Business

Reminders:
Friday, March 4 – Nominations for Faculty Excellence Award due to Faculty Senate by 5pm
Friday, March 4 – Course Prerequisites due
Friday, March 4 – Faculty Senate
Through March – Faculty Senate nominations with elections concluding April, 30, 2011
Thursday, April 21, 2011 - UAFT Promotion and Tenure decisions from Chancellor due to faculty
Friday, April 29, 2011- Commencement – Sitka
Friday, April 29, 2011 - UNAC Promotion and Tenure decisions from Chancellor due to faculty
Saturday, April 30, 2011- Commencement – Ketchikan
Sunday, May 1, 2011- Commencement – Juneau
May 4, 2011 – Celebration for Faculty Excellence
Monday, May 9, 2011 - Final AY 11-12 workload notification due to faculty
Saturday, May 14, 2011- Last Day Faculty Contract

Summer Session begins May 23rd and ends August 13, 2011

Sunday, August 14, 2011 - First day of AY 11-12 Faculty contract
Next Meeting: Monday, March 21, 2011 – 2:00 – 3:30pm