Provost Council Agenda
March 21, 2011
2:00 to 3:30 p.m.
Chancellors Conference Room
Dial In Number: 1-800-893-8850
Participant: 7966183  Presenter: 7966220

1. Safety Minute

2. Review Provost’s Council Meeting Notes

3. UAS Strategic and Assessment Plan 2010-2017
   a. Mission Statement and Core Themes
   b. Competencies Posters & Assessment Plan Updates
   c. Undergraduate Student Research and Creative Activity Awards

4. Accreditation Update – Carol

5. Institutional Effectiveness Update – Diane & Carol

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

7. Faculty Practices regarding Faculty Withdrawal of Students

8. Updates on Recruitments

9. Dean and Director Reports

10. Other Business

Reminders:
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, April 4, 2011 – 2:00 – 3:30pm