1. Safety Minute

2. Review Provost’s Council Meeting Notes

3. FY12 Budget Planning – Provost, Chancellor, and Vice-Chancellor

4. FY13 Academic Affairs Funding Request Timelines & Deadlines – Maria Moya

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

6. Accreditation Update – Carol Hedlin

7. Institutional Effectiveness Update – Diane Meador & Carol Hedlin

8. Student Success Working Group Report – Carol Hedlin, Jessie Grant, Joe Nelson

9. AY11-12 Leadership – School of Management and School of Career Education

10. Updates on Recruitments

11. Future Summer Program Discussion – May 10th from 2-4 in the Chancellor’s Conference Room

12. Dean and Director Reports

13. Other Business

Reminders:

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

Tuesday, May 10, 2011 – Future Summer Program Discussion

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 18, 2011 – 2:00 – 3:30pm