Provost’s Council Agenda
Monday, February 27, 2012 -2:00 to 3:30 p.m.
Chancellor’s Conference Room & audioconference
Dial In Number: 1-800-893-8850
Participant: 7966183  Presenter: 7966220

1. Safety minute

2. NWCCU Accreditation Report/Implementing our Strategic and Assessment Plan
   March NWCCU Year Three Report Workshop (Carol Hedlin, lead)
   June GER Institute (Marsha Sousa, lead)

3. Faculty Senate Update—Dan Monteith, President
   Faculty Handbook updates for AY12-13

4. Decision to Suspend Admissions to ECE programs

5. Proposals Moving Forward to BOR for BA and MAT in Special Education

6. Requesting BOR elimination of BSIS degree and AAS in Paralegal Studies

7. Compliance with Higher Education Act—Seeking Authorization for Out of State Students

8. UAS Catalog Preparation Update

9. Status of Recruitments: SOM Dean, faculty and staff positions, ACRC Director

10. Update about Information Technology topics (M. Ciri)

11. Update from Student Success Working Group (C. Hedlin; J. Nelson; J. Grant; J. Dumesnil)

12. Other Business

Reminders:
   Friday March 2 – Faculty Senate
   Friday March 2 – Sound & Motion
   Monday March 5 – Campus Master Plan Meeting (full Cabinet 8:30 – 11:30 am)
   March 5-10 – Campus Master Plan Consultant Team Visits (Juneau 5-7, Sitka & Ketchikan, 8-10)
   March 12 – Spring Break

Next Meeting:
   Monday March 26 – 2:00 to 3:30 pm