Provost’s Council Agenda

Monday, April 30, 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. Progress and Successes (Caulfield)
   - NCATE re-accreditation confirmed
   - Commencements this weekend
   - Adjunct Faculty Self-Assessment process
   - New agreements with Juneau School District and Sealaska Heritage Institute
   - Alaska Coastal Rainforest Center Symposium

3. Update about UAS Campus Master Planning Process—(Gerken)

4. Due Date for UAS Program-level Student Learning Outcomes Data—May 11 (Hedlin)

5. Steps to Improve UAS Policies and Procedures for Student Judicial Matters (Caulfield)

6. Complete College America—comments about UA participation (see http://www complètecollege.org/)

7. UAS Petition Form on the Web (Hedlin)

8. UAS email addresses for non-degree distance students (B. Hegel)

9. Tuition Waiver Form and Procedures (Soltis)

10. McDowell UAS Student Retention Survey—Progress Report (Hedlin)

11. Proposed Degrees/Certificates (Caulfield)

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

13. Other agenda items

Reminders:

- **Friday, Saturday May 4-5** – Sitka and Ketchikan Commencement
- **Sunday, May 6** – Juneau Commencement
- **Monday, May 7** – Faculty Recognition Ceremony (3 pm)
- **May 8-11** – Campus Master Plan Review – Juneau
- **Wednesday, May 9** – Provost Council Master Plan Review
- **Thursday, May 17** – Statewide Academic Council
- **Friday, May 25** – Provost Council
- **Monday, May 28** – Memorial Day (Holiday)

Next Meeting:

Friday May 25 – 2:00 to 3:30 pm (adjusted from regular date due to holiday weekend)