1. Safety minute

2. Big Picture: Strategic Direction Initiative (SDI) and FY15 budget climate (Provost)

3. Statewide Academic Council topics (Provost)
   a. PROPOSAL: The Statewide Academic Council (SAC) recommends that the three faculty senates decide upon common placement tests, placement scores, and score expiration dates for lower division mathematics and English courses across the system. The faculty senates would be responsible for selecting the tests, placement scores and expiration dates and agreeing upon each of these areas. SAC requests that each faculty senate pass a motion supporting this collaborative effort.
   b. PROPOSAL: The Statewide Academic Council (SAC) recommends that the three faculty senates set a minimum baccalaureate admission standard for the UA system. The faculty senates would be jointly responsible for determining what the minimum admission criteria are.

4. Faculty and Curriculum matters (Provost, Faculty Senate President)
   a. Faculty Handbook update—effective July 1
   b. Program Review outcomes—CIOS
   c. Presentation of Associate of Science (AS) degree to SAC and BOR
   d. Receipt of AK DOL funding—Exploration of Certificate program in Medical Assisting
   e. Anticipating Faculty Convocation—August 20-21

5. UAS Facilities and Space Utilization topics—Selection of consultants and Juneau visits, July 1-2

6. NWCCU Year Three Report (Carol Hedlin)

7. New Location for Faculty “Academic Record Files” Update—July 1 (Maria Moya)

8. Status of Recruitments
   a. Vice Chancellor for Administrative Services
   b. Faculty and staff positions

9. New Initiatives
   a. Discussions with Hecla Greens Creek
   b. Alaska Learning Network (AKLN)
   c. US DoL ACCESS grant proposal: Alaska Coastal Consortium for Employment Success
   d. Provost’s planned visit to Yukon College, August 22-23

10. Campus updates: Ketchikan and Sitka

11. Other

Reminders:
   July 4-5 – Independence Day Holiday (Campus Closed)
   Thursday, July 18th – Strategic Planning and Budget Advisory Committee, 9:30 am
   August 11 – Faculty contracts begin
   August 20-21 – Fall Convocation

Next Meeting:
   Wednesday, July 24th – 2:00 to 3:30 pm [NOTE CHANGE OF DATE]