UAS Provost’s Council
Meeting Agenda

Monday, February 23 - 2:00 to 3:30 p.m.
Chancellors Conference Room & via audio conference

Dial In Number: 1-800-893-8850
Participant: 7966183       Presenter: 7966220

1. Safety Minute
2. Budget update/Focus on Mission
4. New Sitka Campus Director
5. Faculty Senate Report
6. Common UA Calendar
7. Aligned GERs—Math and English
8. Faculty Handbook
9. Annual Evaluation of Deans and Directors
10. Improvements in Data-based Decision-making Tools
11. CourseLeaf: Catalog and curriculum development
12. New UA-wide software (Lumens): Tracking non-credit offerings
13. Title IX expectations
14. Campus/School Updates
15. Other

Reminders:
- March 5: Development Training for Deans and Directors
- March 6: Art of Place 11am-1pm
- March 16-20: Spring Break
- March 17-18: Southeast Conference Mid-Winter Meeting, Juneau
- March 20: Campus Closed
- March 24: Strategic Planning & Budget Advisory Committee (SPBAC)
- March 1: Deadline for Faculty Excellence awards nominations

Next Meeting
Monday March 30, 2015 – 2:00-3:30 pm