UAS Provost’s Council
Meeting Agenda

Monday, April 27, 2015 - 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. Introductions & Safety Minute
2. Commencement updates—Ketchikan, Sitka, Juneau
3. Budget and BOR update—Provost
4. Status of Program Reviews, AY14-15
5. Faculty Senate Report—Kevin Krein, Senate President
6. Reminder about CBA requirements: Notification of planned tenure & promotion
7. Sharepoint and Data-informed decision-making: Brad Ewing
8. UAS Institutional Benchmark—Post-secondary Completions (see attachment)
9. Title III updates—Ketchikan, Sitka, Juneau
10. Status of Recruitments
11. Final Exam Schedule—Barbara Hegel
12. Campus/School Updates
13. Other

Reminders:

| April 29   | 4:30 – 5:30pm | Chancellor recruitment: Reception for Provost Caulfield – Lakeside Grill |
| May 1     | 4:30 – 5:30pm | Chancellor recruitment: Reception for Dr. Margaret Madden – Lakeside Grill |
| May 1     | 7:00pm        | Sitka Campus Commencement |
| May 2     | 3:00pm        | Ketchikan Campus Commencement |
| May 3     | 2:00pm        | Juneau Campus Commencement |
| May 4     | 3:00pm        | Celebration of Faculty Excellence – Glacier View Room |
| May 4     | 2:00pm        | Congressman Don Young visit to TEC Center/Juneau |
| May 13    | All Day       | Staff Development Day |

Next Meeting:
Monday, May 25, 2015 – 2:00-3:30 pm