

UAS Faculty Senate Agenda February 4, 2011

Call in 1-800-893-8850 PIN 3325714

1. Call to order and Roll call 3:00 pm
 - President: Sherry Tamone (will be absent)
 - President-elect: Dan Monteith
 - Juneau at Large: Carolyn Bergstrom
 - Ketchikan at Large: John Radzilowski
 - Sitka at Large: Rose Goeden
 - Business/Public Admin: Rick Wolk
 - Education: Anne Jones
 - Humanities: Emily Wall
 - Library: Jennifer Ward for Caroline Hassler
 - Natural Sciences: Brian Blitz (not here)
 - Social Sciences: Alex Simon
 - Career Education: Robin Gilcrist
 - CIOS: Colleen McKenna
 - Ex Officio: Rick Caulfield
2. Public Comments
3. Announcements
4. Adopt agenda (Portfolio Documents)
5. Approval of Minutes from December 4, 2010 (Portfolio Documents)
6. Old Business
 - 6.1. Compressed Classes—Hegel (Portfolio documents)
 - 6.2. GERs-C or better?-Hegel
 - 6.3. Prerequisites-C or better?-Hegel
 - 6.4. Evaluation of Administration---Comments
 - 6.5. Student Dishonesty---Tamone Update (Portfolio documents)
 - 6.6. Class Scheduling---Monteith
 - 6.7. Plagiarism Software----Discussion
7. New Business
 - 7.1. UAF Resolution on Evaluation Process-Simon (Portfolio documents)
8. Reports
 - 8.1. President's Report: (Portfolio documents)
 - 8.2. Sustainability Committee—(Minutes, Portfolio documents)
 - 8.3. Research Committee—(Minutes, Portfolio Documents)
 - 8.4. Evaluation Committee--- Simon
 - 8.5. Honors Program—(Minutes, Portfolio Documents)
9. Senate Reports/Updates
10. Next Regularly Scheduled Faculty Senate Meeting: March 4, 2011
11. Adjourn (no later than 5:00pm)