

UAS Faculty Senate Agenda
October 1, 2010
Call in 1-800-893-8850 PIN 3325714

1. Call to order and Roll call 3:00 pm
 - President: Sherry Tamone
 - 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: Caroline Hassler
 - Natural Sciences: Brian Blitz
 - Social Sciences: Alex Simon
 - Career Education: Robin Gilcrist
 - CIOS: Colleen McKenna
 - Ex Officio: Rick Caulfield
2. Announcements
 - 2.1. Marsha Sousa: new Dean of A&S
3. Adopt agenda (Portfolio Documents)
4. Approval of Minutes for September 3, 2010 (Portfolio Documents)
5. President's Report
 - 5.1. Faculty Alliance: Academic Master Plan
 - 5.2. Provost Council: UAS Performance Evaluation Review (Portfolio documents) and Update on Academic Innovation Fund projects/Academic Leadership Even
 - 5.3. Chancellor's Cabinet: UA Review
6. Old Business
 - 6.1. Sustainability Committee—Kevin Meyer (Portfolio Documents)
 - 6.2. Research Committee—Sanjay Payre
 - 6.3. Dissolving standing committees---Tamone
 - 6.4. Honors Program---Tamone
 - 6.5. Student Dishonesty---Tamone/Monteith
 - 6.6. Evaluation of Administration (Portfolio documents)
7. New Business
 - 7.1. Review of the Faculty Handbook and Evaluation Practices (Memos in Portfolio documents) - Radzilowski/Tamone
 - 7.2. Compressed Classes—Tamone for Barbara Hegel (Portfolio documents)
 - 7.3. Professor Emeritus—mechanism for nominating and appointing (Portfolio docs)
 - 7.4. Nominations for the UA Edith Bullock Prize for Excellence (Provost Caulfield)
8. Next Regularly Scheduled Faculty Senate Meeting: November 5, 2010
9. Adjourn (no later than 5:00pm)