

# University of Alaska Southeast Faculty Senate Agenda

September 7<sup>th</sup> 2018, 3:00 – 5:00 PM

Egan Library 211

Conference Now Dial In Number: 796-6600

Meeting Number: 006486

Attendee Access Code: 648699

- I. Call to Order
- II. Introductions
- III. Announcements
  - a. Board of Regents meeting, Sept. 13<sup>th</sup> and 14<sup>th</sup> UAS Rec Center. Reception with BOR Sept. 13<sup>th</sup> 5-6 pm
  - b. Curriculum proposals with Dean's signature: due October 1<sup>st</sup>
- IV. Approval of Agenda **\*See Shared Drive (SSD)**
- V. Approval of May 4th, 2018 Meeting Minutes **\*SSD**
- VI. Guests TBD
- VII. President's Report **\*SSD** R. Gilcrist
- VIII. Provost's Report **\*SSD** K. Carey
- IX. IT Report **\*SSD** C. Bennett
- X. Center for Excellence in Learning & Teaching (CELT) **\*SSD** K. Hendrickson  
T. Powers
- XI. Committee Reports
  - A. Faculty Senate Committees
    - a. Research and Creative Activities B. Buma
    - b. Sustainability S. Nagorski
    - c. Graduate Curriculum K. DiLorenzo
    - d. Undergraduate Curriculum C. McKenna
      - i. Proposals and Communication
      - ii. Deadlines
  - B. UA Total Compensation Advisory Committee C. McKenna
  - C. Other/Shared Governance
    - a. Chancellor's Advisory Committee on Equity and Cultural Safety S. Neely
    - b. Master Plan Implementation Committee (MPIC) L. Hoferkamp
    - c. Regional Teaching & Learning Technology Roundtable (TLTR) not met yet
    - d. Chancellor's Strategic Enrollment Task Force K. Carey
    - e. Strategic Planning and Budget Advisory Committee (SPBAC) K. Carey
    - f. Title IX not met yet
    - g. Provost's Assessment Committee not met yet
- XII. Old Business
  - A. Program Review template K. Carey
  - B. AK Native Graduation Requirement Implementation S. Neely
- XIV. New Business

- A. EAB Early Alert
- B. Promise Neighborhoods Grant – similar to Tech Prep
- C. Minors on campus
- D. Digital Tenure file \*SSD

H. Batchelder  
K. Carey  
H. Batchelder

XV. Juneau Business

A. Juneau TLTR

T. Powers

XVI. Adjourn

XVII. Faculty Discussion