

University of Alaska Southeast Faculty Senate Agenda
November 2nd 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. Advising Roundtable November 2nd , 12-1pm
 - B. Power and Privilege November 6th
 - C. UNAC Article 15.9 Faculty Professional Development Applications open
- IV. Approval of Agenda
- V. Approval of October 5th, 2018 meeting minutes
- VI. Guests:
- VII. President's Report R. Gilcrist
- VIII. Provost's Report K. Carey
- IX. IT Report C. Bennett
- X. CELT Report K. Hendrickson/T. Powers
- XI. Committee Reports
 - A. Faculty Senate Committees
 - i. Undergraduate Curriculum C. McKenna (not available)
 - ii. Graduate Curriculum K. DiLorenzo
 - iii. Research and Creative Activities J. Powell
 - iv. Sustainability S. Nagorski
 - B. Other/Shared Governance
 - i. Provost's Assessment Committee R. Gilcrist
 - ii. Chancellor's Advisory Committee on Equity and Cultural Safety L. Vess
 - iii. Master Plan Implementation Committee (MPIC) L. Hoferkamp
 - iv. Regional Teaching & Learning Roundtable (TLTR) T. Powers
 - v. Chancellor's Strategic Enrollment Task Force R. Gilcrist
 - vi. Strategic Planning and Budget Advisory Committee H. Batchelder
 - vii. Title IX L. Klein
- XII. Old Business
 - A. Alaska Native Knowledge Graduation Requirement L. Twitchell
 - i. Update
 - B. Digital Tenure file J. Lamb (not available)
 - C. Title IX BOR Policy Memo to VP Layer R. Gilcrist
 - D. Minors on Campus R. Gilcrist
 - E. Faculty on Statewide Councils
 - F. Faculty on Board of Regents
- XIII. New Business
 - A. Open access policy for UAS J. Ward
 - B. Dual Enrollment Memo to Provost R. Gilcrist
 - C. Workloads and Service review of Faculty by the President R. Gilcrist
- XIV. Adjourn