

# University of Alaska Southeast Faculty Senate Agenda

December 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. UNAC Article 15.9 faculty development funds available
  - b. Wilson Fund: \$900 remaining
  - c. Grades due noon December 19th
  - d. January 9th Spring Start-up
  - e. January 15th start of Legislative Session
  - f. Remind student of February 15th deadline for scholarship apps
- IV. Approval of Agenda \*See Shared Drive (SSD)
- V. Approval of October 7th, 2018 Meeting Minutes \*SSD
- VI. Guests: Jennifer Ward – Open Access Policy \*SSD
- VII. President’s Report \*SSD R. Gilcrist
- VIII. Provost’s Report \*SSD K. Carey
- IX. IT Report \*SSD C. Bennett
- X. CELT Report \*SSD K. Hendrickson
- XI. Old Business
  - a. AK Native Graduation Requirement Implementation \*SSD A. Dewees
  - b. Dual Enrollment \*SSD
  - c. Digital Tenure file \*SSD
- XII. New Business
  - a. Open Access Policy \*SSD
- XIII. Committee Reports- report are available in the shared drive
  - a. Research and Creative Activities J. Powell
  - b. Sustainability S. Nagorski
  - c. Graduate Curriculum K. DiLorenzo
  - d. Undergraduate Curriculum C. McKenna
- XIV. 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 Rountable T. Powers
  - d. Title IX E. Wall
  - e. 2019 Schedule & Common Calendar M. Buzby
- XV. Juneau Business
- XVI. Adjourn
- XVII. Faculty Discussion