The UAF Faculty Senate passed the following at Meeting #189, March 4, 2013:

MOTION:

The UAF Faculty Senate moves to amend the Bylaws of the Unit Criteria Committee, Section 3, Article V: Committees, subsection E3, (page 17). This amendment updates the list of units and adds representation from the research institutes and the library. The amendment also allows for more flexibility in the final composition of the committee, while maintaining wide representation.

EFFECTIVE: Immediately

RATIONALE: The list of units is out of date and it does not include the research institutes,

or the library.

BOLD CAPS = Addition
[[]] = Deletion

E. The standing and permanent committees of the Senate are:

STANDING

3. The Unit Criteria Committee will review proposed unit criteria for evaluation of faculty submitted by the various peer-review units of UAF, and [[to]] WILL work with the heads of those units (or their designees) to ensure that their criteria are consistent with criteria defined in the UAF Faculty Appointment and Evaluation Policies and Regulations "Blue Book". The committee will also review proposed changes to the "Blue Book."

To ensure that perspectives from across UAF are represented, membership will consist of [[faculty senators, with]] AT LEAST FIVE SENATORS, ONE EACH FROM THE FOLLOWING FIVE schools/colleges: CLA, [[CRA]] CRCD, [[CES]], [[CSEM]] CNSM, SFOS, [[Engineering]] and CEM; and AT LEAST one from CES, SNRAS, [[SoEd,]] SOE, SOM, OR LIB; AND AT LEAST ONE SENATOR WHO HAS AN APPOINTMENT WITH A RESEARCH INSTITUTE.

FINAL COMPOSITION OF THE UNIT CRITERIA COMMITTEE WILL BE APPROVED BY THE FACULTY SENATE ADMINISTRATIVE COMMITTEE.

President, UAF Faculty Senate