The UAF Faculty Senate passed the following at its Meeting #75 on November 10, 1997:

MOTION

The UAF Faculty Senate moves to amend Article VI of the Constitution as follows:

(()) = Deletion CAPS = Addition

> ARTICLE VI - Relation to the University of Alaska Fairbanks ((Assembly and the University of Alaska General Assembly)) GOVERNANCE COORDINATING COMMITTEE AND THE UNIVERSITY OF ALASKA SYSTEM GOVERNANCE.

- Sect. 1 THE UAF FACULTY SENATE PRESIDENT AND PRESIDENT-ELECT ((Senate members)) shall represent the faculty on the University of Alaska Fairbanks GOVERNANCE COORDINATING COMMITTEE ((Assembly and the University of Alaska General Assembly)).
- Sect. 2 The UAF FACULTY SENATE President, ((and)) President-Elect, AND ONE OTHER DESIGNEE APPOINTED BY THE SENATE PRESIDENT SHALL ((will)) represent the Senate on the University of Alaska FACULTY ALLIANCE ((General Assembly)) and one will serve on the SYSTEM GOVERNANCE COUNCIL ((Executive Committee of the General Assembly)).

EFFECTIVE: Immediately

RATIONALE: Changes in the structure and name of the UAF Governance Coordinating Committee and to the UA System Governance bodies neccessitate a change in the UAF Faculty Senate Constitution to bring it up to date.

Signed: John D. Craven, President, UAF Faculty Senate Date: 11/12/97

Approved: Joan Wadlow, Chancellor Date: 11/28/97