

**DRAFT MINUTES**  
**UAF FACULTY SENATE MEETING #224**  
Monday, May 1, 2017 1:00 p.m. – approx. 3:30 p.m.

I Call to Order – Orion Lawlor  
A. Roll Call

Faculty Senate Members Present:	Members Present - continued
ABRAMOWICZ, Ken (18)	NEWBERRY, Rainer (17)
AGGARWAL, Srijan (18)	QUICK, Kate (18)
ANAHITA, Sine (18)	TILBURY, Jennifer (17)
ANGER, Andy (18) – via Zoom	TOPKOK, Sean (18)
ARNDT, Kathy (17)	TUTTLE, Siri (17)
BACSUJLAKY, Mara (18)	WILDFEUER, Sandra (18)
BENOWITZ, Jeff (18)	WILLIAMS, Gordon (17)
BRET-HARTE, Donie (17)	ZHANG, Mingchu (18)
COLLINS, Eric (17)	
CROSKREY, Wendy (18)	Members absent:
CUNDIFF, Nicole (17)	AGUILAR-ISLAS, Ana (18)
DIERENFIELD, Candi (17)	BOLTON, Bob (18)
FALLEN, Chris (18)	GIFFORD, Valerie (17)
FARMER, Daryl (17)	HARDY, Sarah (17)
HAMPTON, Don (17)	HUNT, Steve (18)
HARDY, Cindy (17)	PETERSON, Rorik (17)
HARNEY, Eileen (17)	REMBER, Rob (17)
HARRIS, Norm (17) – via audio	
HIRSCH, Alex (18)	
ICKERT-BOND, Stefanie (18)	Others Present:
LAWLOR, Orion (17)	Dana Thomas, Susan Henrichs, Alex Fitts
LILJEDAHN, Anna (18)	Chris Coffman, Debra Jones, Rich Seifert
MAIER, Jak (17)	Abel Bult-Ito, Julie Riley, Carol Gering
MAKAREVICH, Roman (18)	Ginny Kinne, Karina Gonzales
MATWEYOU, Julie (18) – via audio	Nicole Dufour, Jayne Harvie
MAXWELL, David (18)	
MAY, Jeff (18)	
MEYER, Franz (17) – via audio	

B. Approval of Minutes to [Meeting #222 \(Apr. 3, 2017\)](#)

Minutes for Meeting #222 were approved as submitted.

C. Adoption of Agenda

The agenda was adopted with one amendment adding a resolution of appreciation for Faculty Senate Coordinator Jayne Harvie.

II Status of Chancellor's Office Actions

A. Motions Approved

1. [Motion to approve a new Minor in Ancient, Medieval, and Early Modern Studies](#)
2. [Motion to move Ethics under Baccalaureate Requirements and Library Science under Associate Requirements](#)
3. [Motion to endorse UAF Student Academic Misconduct Policy](#)
4. [Motion to amend Admissions Policy for Pre-Majors](#)
5. [Motion to amend Appeals Policy for Academic Decisions \(other than grades\)](#)
6. [Motion to amend the Academic Program Review Process - Revised 03/15/2017](#)

B. Motions Pending: Actions of the Special Meeting #223 (Apr. 24, 2017)

**[Note for fall 2018:** Chancellor's decisions were made on May 4, 2017; no longer pending.]

III A. President's Remarks – Orion Lawlor

Orion thanked the FS members for their work on the hard decisions made at the special meeting on April 24. Noting it was his last meeting, he shared that it was bittersweet. He has learned a lot and gained more understanding about different aspects of the university. He thanked everyone for putting up with their learning experiences on the electronic communications. Getting everyone's input in an electronic format before meetings to facilitate decision-making was a worthwhile effort that can be taken forward to future meetings. He didn't get to all the things he wanted to, such as getting adjunct faculty more involved and better represented on the Faculty Senate. He will leave that goal in the hands of Chris and Donie for next year.

He spoke about the big challenge of communicating the university's accomplishments to the public. Particularly, now would be timely to make a public show of support to communicate to the legislature how much people care about the university. He suggested May 3, but also shared information about the K-12 march being organized for May 7th, to show support of public schools and the university (Sunday, 1 PM at Growden Memorial Park).

B. President-Elect's Remarks – Chris Fallen

Chris expressed his thanks to the senators for their work and service this past academic year.

He also extended his thanks to Provost Henrichs and Chancellor Thomas who have set the gold standard for shared governance at UAF.

He spoke about the chancellor search, encouraging faculty to both listen to the recordings made of the community forums, and provide their feedback by May 3 online or by email to Donie Bret-Harte. He thinks there are a couple of stellar candidates and is excited about that.

He thanked Orion for presiding very well during some difficult and challenging issues. He also noted Orion's courage to try the Google Doc agendas online. It took a lot of guts to try to make changes to set processes that have existed for many years. Chris hopes to continue next year with the best elements of what they learned from this year in that regard.

He drew everyone's attention to the editable Google Doc, inviting them to contribute "live" to the resolution of appreciation for President Orion Lawlor. This live document will be read aloud later in the meeting, as noted on the agenda.

Chris recognized Jayne's retirement and thanked her for her work and help over the years. He observed that everyone at the Senate's head table next year will be new, except for the Provost and himself, and he knows some patience will be needed as they adjust to the changes.

#### IV A. Interim Chancellor's Remarks – Dana Thomas

Chancellor Thomas provided a recap of the current state budget for the university. The Governor and the House budget came in at \$325 million; and the Senate's budget came in at \$303 million, which would be a \$22 million reduction. At that figure, UAF would take an \$11 million cut. With rising fixed costs, however, that means a \$15-16 million internal reallocation for UAF. The House finance subcommittee for the university took public testimony on Saturday and 67 individuals showed up to testify, however none from Faculty Senate. Those who testified were largely university alumni, and all but one spoke in favor of increasing the university budget above \$325 million. He encouraged faculty to advocate for the university's budget.

With regard to the K-12 and university press conference spoken about earlier by Orion, the Chancellor shared that the effort has been organized by Regent Bishop who is the Anchorage school district superintendent. The event here in Fairbanks on May 7, rumor has it, has been engaged by Regent John Davies. However, Chancellor Thomas has not received any official sort of notification about it. He has only heard of it via email from Sine A. He let Cindy H. know he'd be interested in seeing the notification she has received. He has reached out to others about it, but has not heard anything back yet.

Chancellor Thomas reported about the student enrollment initiative with its five working groups. He will be sharing more information about the results of their work very soon. Along similar lines, they have recognized an opportunity coordinate outreach efforts to active military and veterans. Some units are reaching out to this demographic, but efforts are not currently

coordinated. A memo to survey current efforts will be sent out, and PAIR has provided a statistical summary that they will use as base information. More information can be found online. Search on '8 keys for veterans' success' (see link below) to see what they might adopt. Alaska is one of the top two or three states with a high proportion of veterans to its population.

<https://www.ed.gov/veterans-and-military-families/8-keys-success-sites>

He has passed along some information to Chris and Orion for Faculty Senate's consideration next academic year regarding the processes used for nominating and conferring emeritus status on individuals. Those processes need some clean up and clarification.

He thanked Orion and Jayne and the Faculty Senate membership for their service. He recalled serving on Curricular Affairs Committee years ago as a faculty senator. It can be hard to tell who's training who. Is the Faculty Senate Coordinator training Curricular Affairs or is it the other way around? It's an interesting learning process. Orion also extended thanks on behalf of the Faculty Senate to Chancellor Thomas.

#### B. Provost's Remarks – Susan Henrichs

Provost Henrichs briefly summarized the promotion and tenure process and the outcomes from this academic year. There will also be a written report that will be posted later on the FS web site. There were 46 promotion and tenure files this year, in addition to some fourth-year review files and post tenure files. Of the 46 applicants, 40 were successful. Of those who weren't successful this time, often their work was very good with only a weakness in one area holding them back. There were, as always, many wonderful accomplishments noted in the files.

#### C. Members' Questions / Comments

Anna L. asked Chancellor Thomas if the enrollment working group also looked at increasing graduation rates and retaining students. Chancellor Thomas responded that enrollment is made up of recruitment and retention. Retention has been very much a part of their conversation. UAF has been making steady progress on increasing retention and completion over the past decade. They want to continue their successful efforts.

Sine A. asked Chancellor Thomas to carefully consider the programs up for discontinuation. There are some outstanding candidates for chancellor who may be able to salvage those programs and figure out ways to save them.

Jeff B. brought up the topic of tenure for research faculty. Vice Chancellor Larry Hinzman, he noted, received tenure as a research faculty. He also commented that the University of Northern Arizona University grants its research faculty tenure, jestingly commenting that they'll be following Dana when he returns to Arizona. Chancellor Thomas wished them well on that research faculty issue, and noted he will be spending a lot of time in Alaska with family here.

## V Public Comments

Abel Bult-Ito, president of United Academics, remarked on the FS senate business regarding the Cooperative Extension Research program which he described as “phantom.” He remarked on the tenure issues involved with the faculty being let go as a result of the program review process and urged senators not to accept the motion.

Orion responded about the options available to Faculty Senate: to agree or to disagree with the discontinuation, or to leave it in limbo by not responding. He has a problem with Faculty Senate not voting or making a response on the matter. Abel noted the union has weighed in with the Provost and with Labor Relations.

Rich Seifert spoke as professor emeritus of Extension. He served 30 years as the housing and energy specialist. He himself was a tenured full professor with a tripartite obligation. He was awarded the 2009 Usibelli service award. He’s followed this issue and made comments to the Board of Regents about it. He is motivated to speak about it because it’s been his whole life at UAF. He is confounded by the matter because it concerns a program that has never existed and doesn’t now exist. He feels the nature of the action is suspect and possibly corrupt. He believes it’s aimed at two or three faculty whom the director wishes to get rid of. He feels the action is a charade and is unbecoming to the university. He further remarked on the importance of tenure which is basic to academic freedom.

Debu M., past president of Faculty Senate, commented about setting a bad precedent of creating and then eliminating programs which do not actually exist. He urged people to be against it personally and professionally. He joined Abel and Rich in opposing the process that was used in this case.

## VI Governance Reports

### A. Staff Council – Nate Bauer

Nate thanked Orion, Chris, Dana and Jayne for their service. He noted Staff Council has had some good achievements and accomplishments this year. One of them is a resolution regarding the discrepancy between how leave is accrued by exempt vs. non-exempt staff in a furlough situation. It has moved up from Staff Council, through Staff Alliance, and now the President has ordered changes be made to establish fairness and parity across different employee classifications. He commented about the chancellor search, and joined Chris in encouraging people to give feedback on the candidates by Wednesday, May 3. He announced the election of Kara Axx and Sue Mitchell to the Staff Council officer positions for next academic year. There will be no SC meeting in June.

### B. ASUAF – Colby Freel

No report was available.

- C. UNAC – Chris Coffman
  - UAFT – Kate Quick – no report
  - UNAD – Katie Boylan – no report

Chris C. noted that the Representative Assembly met on April 22<sup>nd</sup> in Anchorage. She underscored again the comments by Abel Bult-Ito as United Academic president. They do not support the proposed elimination of the Cooperative Extension “phantom” program. They have still not found evidence that it was formally created as a program, and consider it was named as such to create a pretext for the future elimination of three tenured and tenure-track faculty members. They see it as a direct attack on the institution tenure and urge Faculty Senate to vote against the proposed elimination of the program to protect the AAUP’s principles and standards for academic freedom and tenure in higher education.

- D. Athletics – Dani Sheppard

No report was available.

#### VII Adoption of Consent Agenda

- A. [Motion to approve the 2016-2017 degree candidates](#), submitted by the Administrative Committee
- B. [Recognition of Service for Interim Chancellor Dana Thomas](#), submitted by the Administrative Committee
- C. [Recognition of Service for Orion Lawlor](#), submitted by the Administrative Committee
- D. [Resolution for the Outstanding Senate Service of the Year](#), submitted by the Administrative Committee
- E. Special Recognition of Senate Service

The consent agenda was passed unanimously.

#### VIII New Business

- A. [Motion to “agree” / “do not agree” to the CES Extension Research Discontinuation](#), submitted by the Administrative Committee

Orion brought the motion to the floor, explaining he is personally torn on this motion. He thought public comments made the “do not agree with discontinuation” case pretty clear; but, he feels like there is a pretty compelling case for agreeing with discontinuation because there were program faculty who were involved in trying to figure out how to serve the state’s needs with less money. The budget cuts are really hitting them hard because their federal dollars require matching state funds, and they do not have tuition revenue. Regardless of this motion, tenure line faculty will lose their jobs. It’s also unclear how a program is defined for a unit that doesn’t have a degree associated with it. He urged senators not to just reject this motion in a knee-jerk fashion.

Chris F. commented that Faculty Senate has inserted itself into the program review process in an oversight role. In past years, this worked out well and there were fewer programs up for discontinuation. Most of the time these motions for discontinuation were no-brainers. In other cases, like the PhD program in Mathematics as the most recent example, they were able to provide a conditional recommendation that allowed the program time to address concerns raised in the review process. But, now that there are fifteen programs all at once to evaluate with the pressure of the budget situation, the time needed to provide in-depth discussion and make recommendations just isn't there.

Candi D. addressed statements in the letter by two specialists that was linked to the April 24 agenda. She argued that the process was open, spanned many months, and invited feedback from a broad group of faculty and staff. She described in extensive detail the efforts taken by the redesign committee, and how Extension is very different from most units. She emphasized that what Extension will be able to do in the future as resources and funding go away will make fulfilling their mission to the state very difficult.

Nicole C. commented with regard to the university program review process in which she was involved, noting they reviewed a lot of information over many hours. That faculty committee also voted for discontinuation of the program. She reminded the Faculty Senate that during the March meeting the academic program review process was changed. The change, she noted, states if Faculty Senate disagrees with the recommendation, it shall provide an alternate recommendation by the end of the semester in which the Chancellor's Cabinet recommendation was made.

Wendy C. commented on the difficulty of the situation CES is facing; but, noted that their process did not follow established Board of Regent policy, and other policies including those in the Collective Bargaining Agreements (CBAs) and the AAUP. She stressed they were not looking to attack or insult anyone, but to look for ways that fit the policies and support faculty.

Provost Henrichs commented that the Board of Regents will take no action in violation of the CBAs nor its own policies and university regulations. The interpretation of the CBA policy is challenging. She also made the point that if she personally believed the action was in violation of Board policy, university regulations, or the CBA, she wouldn't go forward with it.

Julie M. commented about her concern regarding the identification of the agents vs. the specialists in this action. The Marine Advisory Program (MAP) is similarly structured as CES with agents and specialists. The MAP faculty work closely together and are so completely integrated that she can't imagine separating them out in this manner. She questioned the action of separating them out in order to deal with them separately. She is also troubled by the fact that there is no well-defined process for defining a unit that does not offer degrees. The MAP faculty work very closely with CFOS research and academic faculty.

Donie B. noted this is clearly a sticky wicket. While she respects a unit's ability to try to make its own decisions for their fate, she still feels what has happened here with Extension sets a terrible precedent and believes the process used was flawed. She does not think Faculty Senate

should endorse the process for the same reasons Julie M. just shared. She urged senators to vote against the discontinuation.

Debra Jones of CES commented that the decision was made over a long period of time with a lot of input. There was never any intention to target individuals or faculty tenure. Their goal was to stay relevant and viable in the Alaska communities they serve.

Two amendments were discussed and voted upon. A written ballot vote was requested and approved. Online senators voted via email.

The results were as follows:

- 10 agreed with the discontinuation of the program.
- 22 disagreed with the discontinuation of the program.
- 1 abstention noted on paper ballot; two members eligible to vote did not cast ballots.

By majority vote, the Faculty Senate disagreed with the discontinuation of the Extension Research program.

[The break occurred at this time, with results of the vote announced at the end of the break.]

- B. [Motion to approve Unit Criteria for the Department of Theatre and Film](#), submitted by the Unit Criteria Committee
- C. [Motion to approve Unit Criteria for the Alaska Native Language Center and Alaska Native Language Program](#), submitted by the Unit Criteria Committee
- D. [Motion to approve Unit Criteria for the Departments of English and Philosophy & Humanities](#), submitted by the Unit Criteria Committee
- E. [Motion to approve Unit Criteria for the College of Engineering and Mines](#), submitted by the Unit Criteria Committee

All four of the motions to approve unit criteria were adopted as one action. With no objections, all the unit criteria were approved.

IX New Business - Continued

- F. [Motion to amend FS Bylaws for the Core Review Committee](#), submitted by Core Review Committee

Andy Seitz was not able to attend as the committee chair, and had asked Alex H. to speak on his behalf. However, Alex had to leave to teach, and Daryl F. filled in on the spot.

Jeff B. asked about the periodic review of syllabi with regard to the “O” and “W” designations. Daryl explained how the syllabi were reviewed against specific criteria to make sure they align. Orion pointed out that the Communication Plan requirement will phase out the use of the “O” and “W” designations.



Nicole C. asked for specific information about the membership requirements of the committee (a non-voting student member; those tasked with assessment at units; and GER representation). Eileen H. and Rainer N. provided explanations of the representation categories (e.g., the category of social sciences could include someone from Economics, or Anthropology, or Sociology, or Psychology, but not necessarily all three). Kathy A. explained they were trying to combine the current “core” representation with the new GERs component. It was also noted that what was being changed was basically the name of the committee, so that it reflected the new emphasis on GERs which is replacing the “core” in order to be more aligned across the system.

Chancellor Thomas expressed concern that the list may actually originate from University Regulations where GERs are described, and care should be taken when editing it here in the committee bylaws. Kathy A. noted the committee had added GER elements, but not taken anything away. Cindy H. was assured the changes would still be in line with the motion passed at the March senate where the Library Science requirement was moved to associate / baccalaureate degree requirements. Alex F. pointed out that accreditation categories include the humanities, fine arts, mathematical and natural sciences, and social sciences.

Ken A. echoed Nicole C.’s concern about representation from all the schools on the committee.

Rainer N. recalled his experience on the committee as being more of a discipline-specific representation than a school/college one. They deal with a lot of petitions. Kathy A. noted how difficult it has been to fill the seats on the committee as it is.

The motion was passed unanimously including online votes.

G. [Motion to amend FS Bylaws to include Past President as Member of FS](#), submitted by the Faculty Affairs Committee

Chris F. spoke about the implications of the motion, which include a three year commitment on the part of those in the role of president. In that third year, the president moves on to Faculty Alliance, where it’s helpful to have the input of a past president. Debu M. shared that when he moved on to Faculty Alliance, he felt out of touch with what was currently going on at the Faculty Senate. The UAA and UAS members of Faculty Alliance retain seats on their senates so they are current with what is going on. This would be useful for the UAF past president, too. Plus, this would keep Orion involved for another year.

Don H. asked how long the term of past president is, and Orion acknowledged it was not defined, but seemed to be self-evident (i.e., when you’re no longer the president, you are the past president; and when there is a new past president, you’re no longer in that role).

With some very minor editing, the motion was passed unanimously.

X Award Presentations and Announcements

- A. Presentation of the [Resolution for the Outstanding Senate Service of the Year](#) to Dr. Sine Anahita
- B. Announcement of [Emeriti Recipients](#)
- C. Announcement of [Usibelli Awards](#)
- D. Special recognition of Senate Service and Governance Participation
- E. Presentation of [Recognition of Service for Interim Chancellor Dana Thomas](#)
- F. Presentation of [Resolution of Appreciation for Orion Lawlor](#) and [The Orion GooGalution](#)
- G. Presentation of [Resolution of Appreciation for Jayne Harvie](#), Faculty Senate Coordinator

XI Public Comments

No public comments were shared.

XII Members' Comments/Questions/Announcements

- A. General Comments/Announcements
- B. Committee Chair Comments

Standing Committees:

1. Administrative Committee - Chris Fallen (Minutes of [03/24/2017](#) linked)
2. Curricular Affairs Committee - Eileen Harney
3. Faculty Affairs Committee - Andy Anger (Minutes of [03/08/2017](#) and [04/12/2017](#) linked)
4. Unit Criteria Committee - Mara Bacsujlaky

Permanent Committees:

5. Committee on the Status of Women - Ellen Lopez, Diana DiStefano (Minutes for [04/13/2017](#) and [16-17 Annual Report](#) linked)
6. Core Review Committee - Andy Seitz ([16-17 Annual Report](#) linked)
7. Curriculum Review Committee - Rainer Newberry
8. Faculty Development, Assessment and Improvement Committee - Franz Meyer
9. Graduate Academic and Advisory Committee - Donie Bret-Harte, Sean Topkok
10. Information Technology Committee - Siri Tuttle ([16-17 Annual Report](#) linked)
11. Research Advisory Committee - Jamie Clark, Gordon Williams (Minutes for [03/20/2017](#) and [16-17 Annual Report](#) linked)
12. Student Academic Development and Achievement Committee - Sandra Wildfeuer, Jennifer Tilbury
13. Faculty Administrator Review Committee (No Group A reviews in 2016-17)

Note: Committee Annual Reports are included in the attachments noted above if they were received by April 29. These reports and those received after April 29 will be posted as separate documents at the

[Faculty Senate Meetings](#) web page; and, at each committee's web page.

XIII Adjournment of the 2016-2017 Faculty Senate

The 2016-2017 Faculty Senate adjourned before 3:00 PM. A break occurred at this time before the seating of the 2017-18 Senate members.

XIV Seating of the 2017-2018 Faculty Senate Members

A. Roll Call of the 2017-18 Members

Faculty Senate Members Present:	Members Present - continued
ABRAMOWICZ, Ken (18)	MAY, Jeff (18)
AGGARWAL, Srijan (18)	MCDONALD, Rick (19)
ANAHITA, Sine (18)	NEWBERRY, Rainer (19)
ANGER, Andy (18)	QUICK, Kate (18)
BACSUJLAKY, Mara (18)	RINIO, Tyson (19)
BENOWITZ, Jeff (18)	SCHELL, Jennifer (19) – <b>Jamie Clark</b>
BRET-HARTE, Donie (19)	TILBURY, Jennifer (19)
CAROTHERS, Courtney (19) – <b>Andres Lopez</b>	TOPKOK, Sean (18)
CROSKREY, Wendy (18)	WILDFEUER, Sandra (18)
CUNDIFF, Nicole (19)	WILLIAMS, Gordon (18)
DAHL, Heather (19)	ZHANG, Mingchu (18)
DUFFY, Larry (19)	
FALLEN, Chris (18)	Members absent:
GHOSH, Tathagata (19)	AGUILAR-ISLAS, Ana (18)
HARNEY, Eileen (19)	BOLTON, Bob (18)
HARRIS, Norm (19) – via audio	CHOWDHURY, Aatur (19)
HENRY, David (19)	HUNT, Steve (18)
HERRICK, Robert (19)	REMBER, Rob (19)
HIRSCH, Alex (18)	
ICKERT-BOND, Stefanie (18)	
KELLEY, Amanda (19)	
LEWIS, Sarah (19)	Others Present:
LILJEDAHL, Anna (18)	Susan Henrichs, Alex Fitts
MAIER, Jak (19)	Orion Lawlor, Past President
MAKAREVICH, Roman (18)	Carol Gering, Ginny Kinne, Karina Gonzales
MATWEYOU, Julie (18) – via audio	Nicole Dufour, Jayne Harvie
MAXWELL, David (18)	

## B. President's Remarks – Chris Fallen

President Chris Fallen welcomed everyone, thanking them for their service both individually and collectively. He and President-elect Donie Bret-Harte are always open to members' concerns, and members should feel free to contact them in person, by phone or by email. Transparency is valued and adhered to as a guiding principle in the processes and communications of the Faculty Senate.

Among his priorities for the upcoming year is the Blue Book revision. It's been a monumental task and consumed the time of many senators over the years. He hopes it can be wrapped up next year.

Another priority is the Faculty 180 software. The contract coming due for renewal and he'd like to see Senate involved in the discussions of whether or not its use is continued.

Other priorities include facilitating and increasing mentorship for grant writing, and weighing in on enrollment and common calendar issues which are under discussion at statewide.

## C. President-Elect's Remarks – Donie Bret-Harte

President-Elect Donie Bret-Harte also thanked everyone for their service on Faculty Senate, and for electing her to the role of president-elect. She also thanked Jayne for her support over the years, particularly to the committee chairs.

She commented as a member of the chancellor search committee, noting that a strength the committee looked for in final candidates was their ability to raise revenue. This strength will be very important in the current budget situation. She strongly encouraged senators to provide their feedback on the candidates. She also mentioned their community forums are available to view online.

## XV Provost's Remarks – Susan Henrichs

Provost Henrichs thanked all the senators for their service. She and the Chancellor are long-term, strong believers in the value of shared governance. Administration and faculty don't always see eye-to-eye; however, the strength of shared governance is when we can work together to do what we can to keep the university strong. It's a challenging time, but on the other hand, we have excellent faculty, staff and students and a lot of strengths to build on.

## XVI New Business

### A. [Motion to approve the 2017-18 UAF Faculty Senate Meeting Calendar](#)

Jamie C. brought up the fact that next year the motion to approve the list of graduates will occur the day after graduation. Chris thanked her for bringing that up, and they will address that issue next spring.

The calendar of meetings was briefly discussed, and then approved without objections.

B. [Motion to endorse 2017-18 Faculty Senate Committee Assignments](#)

Chris noted that composing the membership of the committees is a delicate puzzle. Membership is not set in stone and can be flexible, but that said, not everyone got their first or second choice of assignments. The motion was passed unanimously.

C. [Motion to authorize the 16-17 Administrative Committee to act on behalf of the Senate during the summer months](#), submitted by the Administrative Committee

Chris explained why this motion is presented each year. It provides continuity in case issues arise unexpectedly. There is one administrator review that was dropped when the program discontinuations were at the forefront, so the "AdCom" will meet briefly to take care of that item of business. The motion was passed unanimously.

XVII Adjournment

Provost Henrichs reminded all of the Usibelli Awards reception to begin shortly, inviting everyone to attend. The meeting was adjourned at 3:30 PM.

Consent agenda motion to approve list of graduates:

**MOTION:**

The UAF Faculty Senate recommends to the Board of Regents that the attached list of individuals be awarded the appropriate UAF degrees pending completion of all University requirements. [Note: a copy of the list is available in the UAF Governance Office, 312B Signers' Hall]

EFFECTIVE: Immediately

RATIONALE: These degrees are granted upon recommendation of the program faculty, as verified by the appropriate department head. As the representative governance group of the faculty, UAF Faculty Senate makes that recommendation.

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**MOTION**

**Discontinuation of Extension Research**

Faculty Senate observes:

- It would be much clearer if the program recommended for discontinuation was called "Extension Specialists" after the tripartite tenure-line job title which is being discontinued. It was called "Extension Research" because "Extension Agent", the remaining job title, is a bipartite position, typically involving teaching and service.
- Because the Cooperative Extension Service (CES) does not bring in much tuition revenue, and because most of their federal funding requires 1:1 state matching funds, state budget cuts have had more impact on cooperative extension than many other UAF entities.
- The definition of a program purely in order to delete it is highly concerning. However, it is not clear how to define programs for units that do not offer degrees.
- This discontinuation has both strong proponents and opponents within the department.
- Not all faculty in CES appear to feel comfortable publicly expressing their opinions on this issue, which is also concerning.
- Research is integral to the mission of the University of Alaska Fairbanks (UAF) and any unit under the broad umbrella of UAF must comply with the mission. Hence, research in extension and outreach is also critical for the growing needs of the state of Alaska.

Faculty Senate recommends:

- 

Therefore the UAF Faculty Senate ...

agrees to	Some faculty in the program proposed the discontinuation of tripartite tenure-line faculty positions from the unit as a result of a faculty-led review process.
does not agree with	The ad hoc creation of a program purely in order to delete it is highly concerning and sets a bad precedent.

... the discontinuation of the [Cooperative Extension Service program titled Extension Research](#).

**MOTION:**

The UAF Faculty Senate moves to amend the Faculty Senate Bylaws of the University of Alaska Fairbanks, Section 3, Article V: Committees, subsection H.5 under Permanent Committees, to rename the Core Review Committee, amend its membership according to new GER component areas and amend its procedures concerning at-large membership.

EFFECTIVE: Immediately

RATIONALE: With the implementation of the General Education Requirements (GER) in the 2016-2017 catalog year, general education course requirements were modified. As a result of the change from using Baccalaureate Core requirements to the GER, the name of the Core Review Committee became outdated and the component areas of the general education course requirements changed. Therefore, we move to change the name of the Core Review Committee and its faculty member composition to reflect the recent change to the GER. Additionally, currently, the committee has no procedure concerning appointment of the at-large voting member. Therefore, we move to add a description of the procedure for appointing the at-large voting member.

\*\*\*\*\*

**BOLD CAPS** = Addition  
**Bold Strikethrough** = Deletion

Faculty Senate Bylaws, Section 3, Article 5: Committees, subsection E:

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

...

PERMANENT

...

5. The **GER AND** Core ~~Review~~ Committee reviews and approves courses submitted by the appropriate school/college curriculum councils for their inclusion in the ~~core curriculum~~ **General Education Requirements (GER)** at UAF. The **GER AND** Core ~~Review~~ Committee coordinates and recommends changes to the **GER** ~~core curriculum~~, develops the process for assessment of the ~~core curriculum~~ **GER**, regularly reports on assessment of the ~~core curriculum~~ **GER**, monitors transfer guidelines for core **AND GER** courses, acts on petitions for core **AND GER** credit, and



evaluates guidelines in light of the total core **AND GER** experience. This committee will also review courses for oral, written, and natural science ~~core~~ **GER** classification. **THE GER AND CORE COMMITTEE WILL ALSO PERIODICALLY REVIEW SYLLABI OF COURSES TO WHICH "O" AND "W" DESIGNATORS ARE ATTACHED TO ENSURE COMPLIANCE WITH FACULTY SENATE GUIDELINES.** If the committee determines that a course fails twice in a row to meet "O" or "W" guidelines as specified by the Faculty Senate, the committee shall have the power to revoke "O" or "W" designators from that course.\* Committee actions made prior to March 1 will become effective in the next year's Catalog. Designators will be restored as soon as the course has been reapproved by the committee as once again conforming to "O" or "W" guidelines.

\*As found at:

<http://www.uaf.edu/uafgov/faculty-senate/curriculum/course-degree-procedures-/guidelines-for-core-desig/>

The committee shall be composed of one faculty member from each of the ~~core~~ **GER** component areas: (Social Sciences, English, Humanities, Mathematics, Natural Sciences, Communication, Library Science **AND INFORMATION RESEARCH, AND ARTS**), and one faculty member from a non-~~core~~ **GER** component area, and one faculty member from CRCD, as voting members.

**THE MEMBER FROM A NON-GER COMPONENT AREA SHALL BE ELECTED AT LARGE FROM AMONG UAF FACULTY, WHILE SEATS FROM GER COMPONENT AREAS AND CRCD SHALL BE ELECTED BY THEIR RESPECTIVE FACULTIES.** Membership on the committee **ALSO** may include an undergraduate student as a non-voting member, and representatives from the colleges specifically tasked with core **AND GER** assessment.

**MOTION:**

The UAF Faculty Senate moves to amend the Faculty Senate Bylaws of the University of Alaska Fairbanks, Section 1, Article III: Membership, subsection A to include the past president of the UAF Faculty Senate.

EFFECTIVE: *Fall, 2017*

RATIONALE: The faculty senate past president is a member of the faculty alliance and needs to stay connected with the proceedings of the faculty senate in order to provide meaningful and effective contribution at the faculty alliance level. The past president of the senate also has knowledge of senate history and will help contribute to the discussions in the senate proceedings.

\*\*\*\*\*

**BOLD CAPS** = Addition  
**~~Bold Strikethrough~~** = Deletion

Faculty Senate Bylaws, Section 1, Article III: Membership A.:

A. The membership of the Faculty Senate, hereinafter referred to as "Senate," shall consist of approximately 41 members plus one non-voting presiding officer. Approximately 35 members shall be elected by and from the faculty and will have voting privileges. Four non-voting members will be selected by and from other university constituencies as follows: one student selected by the ASUAF; one dean or director selected by the Provost; one staff representative from the registrar's office; and one additional staff member selected by the Staff Council. Three additional non-voting members will be selected by and from the faculty unions as follows: one elected official each from United Academics-AAUP/AFT, UAFT, and Adjuncts (United Academics)-AAUP/AFT. **THE PAST PRESIDENT OF THE UAF FACULTY SENATE SHALL SERVE AS AN EX-OFFICIO, NON-VOTING MEMBER AND SHALL NOT BE ELIGIBLE TO SERVE ON THE FACULTY SENATE UNTIL THE TERM AS PAST PRESIDENT HAS ENDED.**

...

**Outstanding Senate Service of the Year Award  
Academic Year 2017**

**WHEREAS**, Sine Anahita has served on the Faculty Affairs Committee during the 2016-17 academic year and has done so in an exceptional and positive manner; and

**WHEREAS**, Sine Anahita demonstrated exemplary leadership and service in the Faculty Affairs Committee through her propositions, energy, and contributions; and

**WHEREAS**, Sine Anahita has been engaged during the Faculty Senate meetings and has advocated on issues in a productive manner; and

**WHEREAS**, Sine Anahita voluntarily transcribed audio recordings of several key Senate and Board of Regents meetings for the understanding and benefit of faculty; and

**WHEREAS**, Sine Anahita has been active in contributing to Faculty Senate resolutions in pragmatic ways; and

**WHEREAS**, Sine Anahita took a lead role in the University of Alaska Statewide Strategic Pathways Social and Natural Sciences work group; and

**WHEREAS**, Sine Anahita has been collaborative with other Faculty Senate committees, such as the Curricular Affairs Committee and the Administrative Committee, in serving the senate constructively; and

**WHEREAS**, Sine Anahita has gone beyond and above her workload responsibilities to serve the interests of the Faculty Senate and the University of Alaska Fairbanks (UAF); and

**WHEREAS**, Sine Anahita received the Outstanding Senator of the Year Award in 2006 and has once again proven herself to be an involved and active member of the UAF Faculty Senate and the entire university community, and

**WHEREAS**, Sine Anahita has served the Faculty Senate selflessly in all its activities and has proven herself of value to the faculty; now

**THEREFORE BE IT RESOLVED** that the UAF Faculty Senate acknowledges these valuable contributions of Sine Anahita, and bestows upon her the 2016-2017 Outstanding Senate Service of the Year Award.

## 2017 Emeriti Recipients

Ms. Susan Andrews, Professor of Arts and Letters, Emeritus  
Dr. William Barnes, Professor of Computer Technology, Emeritus  
Ms. Laura Bender, Director of Graduate School, Emeritus  
Dr. Sukumar Bandopadhyay, Professor of Mining Engineering, Emeritus  
Dr. James Beget, Professor of Geology, Emeritus  
Mr. John Creed, Professor of Arts and Letters, Emeritus  
Dr. Catherine Hanks, Professor of Petroleum Geology, Emeritus  
Ms. Jayne Harvie, Governance Office Manager, and Faculty Senate Coordinator, Emeritus  
Mr. Dixon Jones, Rasmuson Library Graphic Designer, Emeritus  
Dr. Mary Keskinen, Associate Professor of Geoscience, Emeritus  
Ms. Deborah McLean, Director of Bristol Bay Campus, Emeritus  
Dr. Greg Owens, Associate Professor of Mathematics and Developmental Education, Emeritus  
Dr. Pete Pinney, Associate Vice Chancellor of Rural, Community and Native Education,  
and Executive Dean for CRCDC, Emeritus  
Dr. John Yarie, Professor of Silviculture, Emeritus

## Usibelli Nominations and Award Winners

### 2017 Usibelli Recipients

Teaching: Sarah J. Fowell, Professor

Research: Eugenie Euskirchen, Associate Research Professor

Public Service: Erin Pettit, Associate Professor

### Nominees

Carrie Baker, Associate Professor (Teaching)

Donie Bret-Harte, Associate Professor (Research, and Public Service)

Wendy Croskrey, Professor (Research)

Charlie Dexter, Professor (Public Service)

Cindy Fabbri, Assistant Professor (Teaching)

Eileen Harney, Assistant Professor (Teaching)

Eric Heyne, Professor (Public Service)

Diane Kardash, Assistant Professor (Teaching)

Gordon Kruse, Professor (Research)

Patricia Meritt, Professor (Teaching)

Debu Misra, Professor (Public Service)

Christa Mulder, Professor (Teaching)

Igor Polyakov, Professor (Research)

Anupma Prakash, Professor (Research)

John Rhodes, Professor (Research)

Jennifer Schell, Associate Professor (Research)

Dani Sheppard, Associate Professor (Teaching)

Sabine Siekmann, Associate Professor (Teaching)

Denise Thorsen, Associate Professor (Teaching)

Horacio Toniolo, Professor (Teaching)

Amy Vinlove, Assistant Professor (Teaching)

Matthew Wooller, Professor (Research)

## **RESOLUTION OF APPRECIATION FOR DR. ORION SKY LAWLOR**

**WHEREAS**, Orion Lawlor has served the University of Alaska Fairbanks (UAF) in the UAF Faculty Senate for eight years; and

**WHEREAS**, Orion Lawlor has served as Senator to the UAF Faculty Senate from 2009-10 through 2012-13, and again in 2014-15; and

**WHEREAS**, Orion Lawlor has served as Alternate to the UAF Faculty Senate in 2013-14; and

**WHEREAS**, Orion Lawlor served on the Graduate Academic and Advisory Committee from 2009-10 through 2010-11, and chaired the Graduate Academic and Advisory Committee in 2011-12; and

**WHEREAS**, Orion Lawlor served on the Research Advisory Committee from 2011-12 through 2013-14; and chaired the Research Advisory Committee in 2014-15; and

**WHEREAS**, Orion Lawlor served as President-Elect of the UAF Faculty Senate in 2015-2016; and

**WHEREAS**, Orion Lawlor has served as President of the UAF Faculty Senate during the current academic year where he has introduced shared collaborative cloud documents to Senate meetings, thereby increasing communication and participation by all faculty; and

**WHEREAS**, Orion Lawlor has represented the interests of the UAF Faculty Senate at the Faculty Alliance in open collaboration with our colleagues from the University of Alaska Anchorage (UAA) and the University of Alaska Southeast (UAS) to advance education outcomes across the UA system; and

**WHEREAS**, Orion Lawlor has made thoughtful and constructive contributions to the University of Alaska Statewide Strategic Pathways process that directly resulted in enhanced collaboration between the Colleges of Engineering at UAF and UAA; and

**WHEREAS**, Orion Lawlor has distinguished himself as an approachable and innovative leader of the UAF Faculty Senate who seeks transparency and full engagement in Senate processes; and

**WHEREAS**, Orion Lawlor encourages and respects open debate of issues from diverse perspectives; and

**WHEREAS**, Orion Lawlor maintained a positive and constructive Senate environment for faculty to make real and lasting impacts on faculty, students and staff at UAF; Now

**THEREFORE BE IT RESOLVED**, that the University of Alaska Fairbanks Faculty Senate acknowledges the pioneering contributions of Dr. Orion Sky Lawlor and expresses its utmost appreciation for his exemplary service.

Link to [The Orion Googalution](#) (as created during Meeting #224)

## **Resolution of Appreciation for Dana Thomas by the UAF Faculty Senate**

**WHEREAS**, Dana Thomas is completing his one-year term as the Interim Chancellor of the University of Alaska Fairbanks (UAF) in June 2017, during a continually challenging period of budget cuts and structural reorganization; and

**WHEREAS**, Dana Thomas researched, authored, and delivered a highly respected and thorough report *An Assessment of Single Accreditation versus Three Separate Accreditations for the University of Alaska's Three Universities* in July 2016; and

**WHEREAS**, Dana Thomas has previously served as the University of Alaska (UA) Statewide Vice President of Academic Affairs and Research from 2012 to 2014; and

**WHEREAS**, in 2005 Dana Thomas was recognized an outstanding teacher by receiving the Emil Usibelli Distinguished Teaching Award for sustained teaching excellence at UAF; and

**WHEREAS**, Dana Thomas served as a faculty member of the Department of Mathematics and Statistics from 1981 through 2012, and chaired the Department for six of those years, and was honored with UAF Emeritus status in 2015; and

**WHEREAS**, Dana Thomas served as the UAF Vice Provost and Accreditation Liaison Officer from 2006 to 2012; and

**WHEREAS**, Dana Thomas served at the invitation of the Northwest Commission on Colleges and Universities as an institutional evaluator of other institutions; and

**WHEREAS**, Dana Thomas conducted world-renowned interdisciplinary research on assessing resource selection by animals, a national survey of agriculture, and fisheries statistics operations conducted in the United States of America, the Republic of Yemen, and the Sultanate of Oman; and

**WHEREAS**, throughout his distinguished career, Dana Thomas served with quiet, respectful, and thoughtful grace with easy but subtle humor; and

**WHEREAS**, it shall not be overlooked and understated that Dana Thomas voluntarily wrote the report on single versus multiple accreditation and furthermore served as Interim Chancellor of UAF at the request of UA President Jim Johnsen less than a full year *after* retiring to Arizona for well-deserved rest and canoeing in the sun; Now

**THEREFORE BE IT RESOLVED**, That the UAF Faculty Senate acknowledges and proclaims that Dr. Dana Thomas has performed outstanding service to the faculty, staff, students, alumni, and administration of UAF and UA--and to the citizens of Alaska and the world—and hereby the Senate expresses its deep appreciation and admiration.

## **Resolution of Appreciation for Ms. Jayne Harvie by the UAF Faculty Senate**

**WHEREAS**, Jayne Harvie has served the University of Alaska Fairbanks (UAF) with distinction from 1989 to 2017; and

**WHEREAS**, Jayne Harvie has provided indispensable support for the operations of UAF Faculty Senate for over a decade, including compiling an index of over twenty years of [senate policies and procedures](#) online, helping prepare [senate meeting](#) agendas and finding and compiling supporting policies and reference material from diverse sources, preparing minutes for faculty senate meetings, and correctly routing and processing hundreds of curricular changes; and

**WHEREAS**, Jayne Harvie has provided crucial institutional memory on faculty senate and university policies, including the location of the actual policy texts, how they have been interpreted, and the underlying context for the policies; and

**WHEREAS**, Jayne Harvie has continually mentored Faculty Senate officers, senators, and alternates to help them be more effective in their roles; and despite an ever increasing workload, she has maintained exemplary professionalism and a pleasant and consistently cordial demeanor; and

**WHEREAS**, Jayne Harvie has provided immense support for initiatives put forth by faculty and students to change or influence academic policy and has been instrumental in her support and guidance during committee meetings such as the Curricular Affairs Committee and the Faculty Administrative Review Committee; and

**WHEREAS**, it is characteristic of Jayne Harvie's value to the effective operation of the senate that when the past president, current president, and president-elect first contemplated this resolution, their immediate thought was that Jayne Harvie would know exactly how to format it, and what the correct process and timeline would be to get it approved; and

**WHEREAS**, this resolution would be more complete, accurate, and improved in almost every respect had Jayne Harvie been requested to help with it: Now,

**THEREFORE, BE IT RESOLVED** that the University of Alaska Fairbanks expresses its deep appreciation to Jayne Harvie for her invaluable contributions to both the State of Alaska and the University; and

**BE IT FURTHER RESOLVED** that the University of Alaska Fairbanks, in further recognition of the exemplary services rendered by Jayne Harvie and as evidence of the University's desire that her identification with the University be maintained, hereby welcomes the appointment of Jayne Harvie as the Governance Office Manager and Faculty Senate Coordinator, Emerita; and

**BE IT FURTHER RESOLVED** that this resolution be appropriately signed by the Chancellor of the University of Alaska Fairbanks as further evidence of the esteem and respect in which he holds Ms. Jayne Harvie and conveyed to her on this day of May 1, 2017.



Motion to approve the 2017-18 UAF Faculty Senate Meeting Calendar

**MOTION:**

The UAF Faculty Senate moves to adopt the following calendar for its 2017-2018 meetings.

EFFECTIVE: Immediately

RATIONALE: Dates must be firmed up for the meeting schedule to allow for advance planning, and Wood Center room reservations must be scheduled well in advance.

\*\*\*\*\*

**2017-18 Faculty Senate Meetings**  
Wood Center Carol Brown Ballroom

<b>Meeting</b>	<b>Date</b>	<b>Day</b>	<b>Time</b>
#225	September 11, 2017	Monday	1-3 PM
#226	October 9, 2017	Monday	1-3 PM
#227	November 6, 2017	Monday	1-3 PM
#228	December 4, 2017	Monday	1-3 PM
#229	February 5, 2018	Monday	1-3 PM
#230	March 5, 2018	Monday	1-3 PM
#231	April 2, 2018	Monday	1-3 PM
#232	May 7, 2018	Monday	1-3 PM

## Motion to endorse 2017-18 Faculty Senate Committee Assignments

### 2017-18 Faculty Senate Committee Assignments

#### **CURRICULAR AFFAIRS COMMITTEE**

Ken Abramowicz, SOM (18)  
Ana Aguilar-Islas, SFOS (18)  
Eileen Harney, CLA (19) - Chair/Convener  
Rainer Newberry, CNSM (19)  
Kate Quick, CRCDC (18)

#### New members:

Chanda Meek, CLA (19 - alternate)  
Karen Taylor, CLA (19 - alternate)  
Deana Waters, CRCDC (19 - alternate)

#### **FACULTY AFFAIRS COMMITTEE**

Sine Anahita, CLA (18)  
Andy Anger, CRCDC - CTC (18) - Chair/Convener  
Troy Bouffard, SOM (18 - alternate)  
Joshua Greenberg, SNRE (19 - alternate)  
Jak Maier, CRCDC (19)  
Jeff May, CLA (18)  
Debu Misra, CEM (18 - alternate)

#### New members:

Ataur Chowdhury, CNSM (19)  
Courtney Carothers, CFOS (19)  
Maureen Hogan, SOE (19 - alternate)  
Gordon Williams, CNSM (19)

#### **UNIT CRITERIA COMMITTEE**

Mara Bacsujlaky, CES (18) - Chair/Convener  
Bob Bolton, IARC (18)  
Julie Matweyou, SFOS (18)  
David Maxwell, CNSM (18)

#### New members:

Dare Awoleke, CEM (19 - alternate)  
Jennie Carroll, CRCDC (19 - alternate)  
David Henry, CLA (19)  
Robert Herrick, GI (19)  
Diane McEachern, CRCDC (19 - alternate)  
Tyson Rinio, Libraries (19)

*(Continued next page)*

## **FACULTY DEVELOPMENT, ASSESSMENT & IMPROVEMENT COMMITTEE**

Steven Hunt, LIB (18)  
Franz Meyer, CNSM (18 or 19 - alternate) - Chair/Convener  
Sarah Stanley, CLA (18 - alternate)  
Mingchu Zhang, SNRE (18)

### New members:

Heather Dahl, SOE (19)  
Karen Jensen, Libraries (19 - alternate)  
Sarah Lewis, CES (19)  
Kim McGinnis, SOM (19)  
*(Other continuing non-senate members)*

## **GRADUATE ACADEMIC & ADVISORY COMMITTEE**

Roman Makarevich, CNSM (18)  
Sean McGee, SOM (non-senate member)  
Robin Shoaps, CLA (18 - alternate)  
Sean Topkok, SOE (18) - Co-Chair/Convener

### New members:

Tathagata Ghosh, CEM (19)  
Falk Huettmann, CNSM (19 - alternate)  
Amanda Kelley, CFOS (19)  
Jessie Robertson, IARC (18 - alternate)  
Jennifer Schell, CLA (19)

### Non-senate members:

Anne Beaudreau, CFOS (non-senate member)  
Michael Daku, CLA (non-senate member)  
Don Hampton, GI  
Sean McGee, SOM

Graduate student may be appointed.

*Ex officio per Bylaws: Mike Castellini, Grad School and Karen Jensen, Libraries*

## **RESEARCH ADVISORY COMMITTEE**

Srijan Aggarwal, CEM (18)  
Jamie Clark, CLA (18 - alternate) - Co-Chair/Convener  
Wendy Croskrey, CLA (18)  
Larry Duffy, CNSM (19)  
Javier Fochesatto, CNSM (18 - alternate)  
Melissa Good, SFOS (18 - alternate)  
Anna Liljedahl, CEM (18)  
Andrew Mahoney, GI (18 - alternate)

### New members:

Jeff Benowitz, GI (18)  
Rob Rember, GI (19)  
Possibly *Andres Lopez, CFOS (19) - Alternate*  
*(Continued next page)*

Non-senate members:

Steven Seefeldt, SNRE (non-senate member)

Derek Sikes, Museum Research / CNSM (non-senate member)

### **INFORMATION TECHNOLOGY COMMITTEE**

Art Nash, CES (18 - alternate)

Robert Herrick, GI (19)

Falk Huettmann, CNSM (19 - alternate)

Andres Lopez, CFOS (19 - alternate)

Rick McDonald, CRCD (19)

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The following committees have membership requirements defined in their bylaws. Members are not appointed by FS leadership.

### **ELECTED MEMBERS:**

#### **COMMITTEE ON THE STATUS OF WOMEN**

Jennifer Guerard, CNSM (18 - CSW term)

Tamara Harms, CNSM (18 - CSW term)

Stefanie Ickert-Bond, CNSM (18 - Senator)

Ellen Lopez, CANHR (19 - CSW term) - Chair/Convener

Megan McPhee, SFOS (18 - CSW term)

Derek Sikes, CNSM (19 - CSW term)

New elected members:

Robyn Henry (19 - CSW term)

Daisy Huang (19 - CSW term)

### **ELECTED MEMBERS:**

#### **CORE REVIEW COMMITTEE**

CLA Members:

Daryl Farmer - English (18 - Core term) Going on sabbatical, per CLA

Alex Hirsch - Soc. Sci. (18 - Core term)

Kevin Sager - Communication (18 - Core term)

Humanities - vacant

Library Member:

Kathy Arndt (19 - Core term) - reappointed to Core

At-Large Rep (outside CLA):

At large seat to be filled by UAF-wide election in 2017-18.

Math Rep:

Leah Berman, CNSM (19 - Core term)

Science Rep:

Larry Duffy (18 - Core term)

*(Continued next page)*

Core Assessment:

Tony Rickard, CNSM  
Kevin Berry, SOM

**APPOINTED MEMBERS (by CRCD) and some Elected:  
STUDENT ACADEMIC DEVELOPMENT & ACHIEVEMENT**

Sine Anahita, CLA seat (18 SADA term)  
Leah Berman, Math Rep (19 SADA term)  
Bill Howard Science Rep (19 - SADA term extended)  
Ben Kuntz, CRCD Kuskokwim Campus  
Vacant, CRCD Northwest Campus  
Jennifer Schell, English Rep (18 - SADA term)  
Jennifer Tilbury, CRCD - CTC (19) - Co-Chair  
Sandra Wildfeuer, CRCD (18) - Co-Chair/Convener  
Liaison from SADAC (Cindy Hardy in 16-17)

**APPOINTED MEMBERSHIP:** Chair must be a Senator

**CURRICULUM REVIEW** Always updated in early fall

Rainer Newberry, CNSM (19) - Chair/Convener  
SNRE: Norm Harris  
CRCD: Linda Curda  
CTC: Galen Johnson  
SOE: Gary Jacobsen  
CNSM: Jessica Larsen (attends for Pat Doak)  
SOM: Nicole Cundiff (19)  
CLA: Rob Duke  
CEM: Santanu Khataniar  
CFOS: Andres Lopez (attends for Trent Sutton; now an Alternate of FS)

Motion to authorize the 16-17 Administrative Committee to act on behalf of the Senate during the summer months

**MOTION:**

The UAF Faculty Senate moves to authorize the 2016-17 Administrative Committee to act on behalf of the Senate on all matters within its purview, which may arise until the Senate resumes deliberations in the Fall of 2017. Senators will be kept informed of the Administrative Committee's meetings and will be encouraged to attend and participate in these meetings.

EFFECTIVE: May 1, 2017

RATIONALE: This motion will allow the Administrative Committee to act on behalf of the Senate so that necessary work can be accomplished and will also allow Senators their rights to participate in the governance process.

\*\*\*\*\*