The following motion was passed at Faculty Senate meeting #230 on March 5, 2018:

MOTION:

The UAF Faculty Senate moves to establish a process for the selection of the two (2) Graduate Student members of the Graduate Academic and Advisory Committee.

Effective: Immediately

Rationale: According to the Faculty Senate bylaws, "The Graduate Academic & Advisory Committee includes ten faculty members and up to two graduate students. The Dean of the Graduate School, Director of the Library, and the University Registrar are non-voting ex officio members. Graduate student representatives are appointed by the Dean of the Graduate School." http://www.uaf.edu/uafgov/faculty-senate/about/faculty-senate-constituti/

The purpose of this document is to establish an inclusive process by which graduate students select their representative(s), whose names are then sent to the Dean of the Graduate School for appointment to the GAAC.

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Chris Fallen, UAF Faculty Senate President

See the attached process:

<u>Process for Selecting Graduate Student Representatives on the Graduate Academic & Advisory Committee (GAAC)</u>

Nomination and voting process

1. By the first Friday in March of each academic year, the Graduate School will solicit nominations from the entire graduate student body for the following academic year. Self-nominations are accepted. Each nomination should include the graduate student name, degree program, major, and no more than 100 words describing their background and interest in serving on the GAAC.

The email soliciting nominations will be sent to all graduate students registered for the current (spring) semester and previous fall semester. The Graduate School will request nominations within two (2) weeks of the date of the email.

2. After nominations are received, the Graduate School will set up a voting process and request that graduate student vote for their top two (2) choices within two (2) weeks of the date of the email. The names of the two (2) students receiving the most votes will be appointed to the GAAC by the Dean of the Graduate School. In the case of ties resulting in more than two students receiving the most votes, the Dean of the Graduate School will make the final decision.