

Information Only

The UAF Faculty Senate approved the following at its Meeting #15 on December 8, 1989:

MOTION PASSED (unanimous approval)

=====

The UAF Faculty Senate moves to refer to the Curricular Affairs committee the motion relating to Special Topics, introduced at the December Senate meeting, and directs the Curricular Affairs committee to also review the definition and uses of Special Topics in order to provide a policy on this issue for future Senate consideration.

David W. Smith 12-15-89  
President, UAF Faculty Senate Date

ATTACHMENT 15/4  
UAF FACULTY SENATE MEETING #15  
DECEMBER 8, 1989  
SUBMITTED BY CURRICULAR AFFAIRS

MOTION

=====

The UAF Faculty Senate moves to confirm as policy the following statement: Special Topics courses must be approved by the curriculum council, department head, and dean of the college or school in which the course is offered.

EFFECTIVE:       Upon Chancellor's Approval

RATIONALE:       Curriculum council approval is a crucial part of the course approval process because it assures continuing direct faculty oversight of course offerings.

Furthermore, curriculum council approval of all courses, including special topics courses, is an important step in the protection of the integrity of off-campus courses, as well as the University course offering in general since approved off-campus courses are given status equal to courses offered on the main campus.

Information Only

The UAF Faculty Senate approved the following at its Meeting #15 on December 8, 1989:

MOTION PASSED (unanimous approval)

=====

The UAF Faculty Senate moves to confirm the membership of the University-wide Promotion and Tenure Committee as follows:

|  |  |
|--|--|
| Edward J. Brown (92)<br>Professor, Microbiology                            | School of Engineering                                |
| Clifford T. Cox (92)<br>Associate Professor, Accounting                    | School of Management                                 |
| Jack Distad (90)<br>Professor, Mathematics                                 | College of Liberal Arts                              |
| Claron Hoskins (91)<br>Professor, Chemistry                                | College of Natural Sciences                          |
| Judith S. Kleinfeld (91)<br>Professor, Psychology                          | College of Rural Alaska                              |
| Jay D. McKendrick (92)<br>Associate Professor, Agronomy                    | School of Agriculture & Land<br>Resources Management |
| Ruiz Anne Rozell (90)<br>Associate Professor, Culinary Arts                | School of Career & Continuing<br>Education           |
| P. D. Rao (91)<br>Professor, Coal Technology                               | School of Mineral Engineering                        |
| Donald M. Schell (90)<br>Professor, Marine Sciences<br>and Ocean Resources | School of Fisheries & Ocean<br>Sciences              |

Effective: Immediately

Rationale: Each college/school was requested to hold elections for its representative on the University-wide Promotion and Tenure Committee. The membership presented to the Senate for approval is the response to that request.

Doris M. S. A. Dec 11, 1989  
President, UAF Faculty Senate Date

Information Only

The UAF Faculty Senate approved the following at its Meeting #15 on December 8, 1989:

RESOLUTION PASSED (with 3 nays)

=====

The UAF Faculty Senate moves to adopt the following resolution clarifying the role of the University-wide Promotion and Tenure Committee:

WHEREAS, The University-wide Promotion and Tenure Committee is now responsible for reviewing the decisions of the senior faculty for consistency across units and is not expected to repeat the substantive evaluation of each unit's peer review committee; and

WHEREAS, This new role represents a major change in the tenure and promotion review process at UAF which not all faculty and administration may clearly understand; now

THEREFORE BE IT RESOLVED, That the primary focus of the University-wide Promotion and Tenure Committee is to: 1) add a recommendation to the file of the candidate where the conclusions of the unit peer review committee do not coincide with the candidate's administrative supervisors (department head, institute director, and/or dean); and 2) review promotion and tenure files to assure that University-wide standards are met, using unit standards and indices as the major benchmarks for review.



President, UAF Faculty Senate

12-13-89.

Date

The UAF Faculty Senate approved the following at its Meeting #15 on December 8, 1989:

MOTION PASSED (with 1 nay)

=====

The UAF Faculty Senate moves to establish the following procedure for Senate consideration of the UAF baccalaureate core curriculum proposal:

1. Core curriculum committees finalize the core curriculum proposal for presentation to individual schools and colleges.
2. Faculty members in schools and colleges review the core curriculum proposal and submit comments to core curriculum committees.
3. Core curriculum committees refine the proposal in preparation for presentation to faculty and students in a special convocation.
4. Core curriculum committee heads present and explain proposal to faculty and students in a special convocation sponsored jointly by the core curriculum committees and the UAF Faculty Senate Curricular Affairs Committee.
5. Based on faculty and student response in the convocation, core curriculum committees further refine the proposal for presentation to the UAF Faculty Senate Curricular Affairs Committee.
6. Core curriculum committee heads present the proposal to the UAF Faculty Senate Curricular Affairs Committee in time for the committee to consider the proposal, conduct an advisory vote on the proposal, and submit the proposal to the full Senate for consideration in its March, 1990, meeting.
7. Core curriculum committee heads present the proposal to the UAF Faculty Senate for discussion in its March, 1990, meeting and for further discussion and final vote in its April, 1990, meeting.

EFFECTIVE:        Upon Chancellor's Approval

RATIONALE:

1. Throughout the above discussion, the word "proposal" signifies the entire UAF baccalaureate core curriculum proposal, including components devised by committees on "Humanistic Expressions," "Literacy," "Mathematics," and "Natural Sciences."

2. The procedure outlined above is designed to ensure fair and full consideration of the proposal by faculty throughout the university and by UAF Faculty Senate members as their representatives. Furthermore, the procedure is designed to ensure UAF Faculty Senate action on the proposal during the 1989-90 academic year.
3. Core curriculum committees bear full responsibility for devising, refining, and presenting the proposal in a fair and timely manner so that the UAF Faculty Senate as presently constituted may, without acting in undue haste, complete its deliberations on the proposal before new senators take their seats at the April, 1990, meeting.

*original lost in Ch. Office*  
Davis R. Smith 12-11-89  
President, UAF Faculty Senate Date

APPROVED *Pat O'Rourke* DATE 11/19/89  
Chancellor's Office

DISAPPROVED: \_\_\_\_\_ DATE \_\_\_\_\_  
Chancellor's Office

APPROVED WITH MODIFICATIONS(S) INDICATED \_\_\_\_\_ DATE \_\_\_\_\_  
Chancellor's Office

Information Only

The UAF Faculty Senate approved the following at its Meeting #15 on December 8, 1989:

RESOLUTION PASSED AS AMENDED (with 4 nays)

=====

The UAF Faculty Senate moves to adopt the following resolution regarding the conduct of the Vice Chancellor For Academic Affairs during a November 27, 1989, meeting regarding the merger of the Cooperative Extension Service with the School of Agriculture and Land Resources Management.

WHEREAS, The Vice Chancellor asked faculty from CES and SALRM (faculty not part of the committee), in addition to students, to leave the meeting claiming that they might impede the progress of the committee; and

WHEREAS, The actions of the Vice Chancellor are in violation of the letter and spirit of the University open meeting regulation 02.06.01 and could set a dangerous precedence; now

THEREFORE BE IT RESOLVED, That the UAF Faculty Senate regrets the aforementioned action, accepts the apology of the Vice Chancellor for Academic Affairs, and supports the principle that full democratic procedures be followed in all future actions.

Dair R. Smith 12-11-89  
President, UAF Faculty Senate      Date

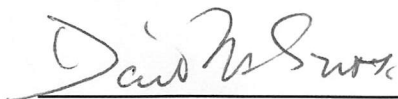
Information Only

The UAF Faculty Senate approved the following at its Meeting #15 on December 8, 1989:

MOTION PASSED (with 3 nays)

=====

The UAF Faculty Senate moves to postpone until the February 12, 1990, Senate meeting action on the attached motion relating to the use of position numbers in calculating reapportionment figures.



President, UAF Faculty Senate

12-13-89

Date

ACTION POSTPONED UNTIL FEBRUARY 12, 1990, SENATE MEETING

MOTION

=====

The UAF Faculty Senate moves to amend Section 1 (ARTICLE III: Membership) B. Representation, Paragraphs 2. and 6. of the Bylaws as follows:

(( )) = deletion  
CAPS = addition

Sect. 1 (ART III: Membership) B. Representation

2. A faculty member is one who holds academic rank AND OCCUPIES A UAF POSITION NUMBER ON THE LISTING OF FACULTY. (Currently includes lecturer, research or senior research associate, instructor, assistant professor, associate professor, or professor be they full-time, part-time or visiting.)
6. A faculty member having appointment split between units OR POSITION NUMBERS shall be included in each unit OR POSITION NUMBER in proportion to the respective appointment for the computation of item 5.

EFFECTIVE: Immediately

RATIONALE: Article III, Section 1-B, Paragraph 8 of the Bylaws directs that "Reapportionment will be done for the elections held in even numbered years or upon two-thirds vote of the Senate." Reapportionment is due now for the 1990 election year. The Faculty Affairs Committee, in deliberating reapportionment over three meetings, has been unable to reach a consensus as to how to identify a faculty member. The Listing of Faculty, provided by the Budget Office, identifies every faculty member in UAF by location(s), position number(s), months of appointment(s), and Full-Time Equivalent (FTE) status. This listing is a quantitative, objective and timely document with which to determine apportionment. This amendment will give direction to the Faculty Affairs Committee so that they may present a reapportionment motion

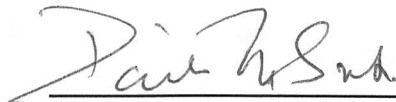
Information Only

The UAF Faculty Senate approved the following at its Meeting #15 on December 8, 1989:

MOTION PASSED (with 4 nays)

=====

The UAF Faculty Senate moves to postpone until the February 12, 1990, Senate meeting action on the attached motion redefining an academic credit hour of non-laboratory instruction.



President, UAF Faculty Senate

12-13-89

Date

ACTION POSTPONED UNTIL FEBRUARY 12, 1990, SENATE MEETING

MOTION

=====

The UAF Faculty Senate moves to redefine an academic credit hour of non-laboratory instruction at UAF as consisting of 840 minutes of instruction, exclusive of the final exam.

EFFECTIVE:        Fall Semester, 1990

RATIONALE:        For Fall Semester, 1988, in response to the reorganization of UAF, the Faculty Senate redefined an academic credit from the formula motioned above to consist of a minimum of 800 minutes of instruction (implemented as 13, 60 minute weeks plus 20 minutes in finals week). This change, from 14 weeks to 13 weeks, was done as a compromise in order to accommodate the community college and certain rural units which were operating on a 12 week semester. This decrease has impacted certain programs so severely that instructional goals can no longer be met.