

The following motion passed at Faculty Senate meeting #232 on May 7, 2018

**MOTION:**

The UAF Faculty Senate moves to amend the Faculty Senate Bylaws.

**Effective:** Immediately

**Rationale:** The Research Advisory Committee believes an update to the bylaws was necessary to define the current mission and direction of the committee. The updated bylaws will allow for more coordination between researchers, the faculty senate and the UAF administration.

\*\*\*\*\*



Chris Fallen, UAF Faculty Senate President

See the attached bylaw changes

[[ ]] = Deletions

**Bold = Additions**

UAF Faculty Senate Bylaws, Sect. 3 (ART V: Committees), Subsection H.

7. The Research Advisory Committee. The Research Advisory Committee (**RAC**) consists of up to ten voting members, **including two** [[a chair and a ]]co-chairs, along with at least one **non-voting** ex-officio member **such as** [[who is ]]the [[v]]Vice [[c]]Chancellor for [[r]]Research (**VCR**). **Voting members are restricted to those appointed by the Faculty Senate. Members of RAC will be nominated to the Chancellor for service on the UA President's Research Council (PRC). At least half of the voting RAC membership must be Faculty Senators or Alternates. At least two of the ten voting members must be Research Faculty.** The committee [[exists to ]]reviews the issues of researchers at the University of Alaska Fairbanks and [[to]] provides reports, recommendations, and resolutions to the UAF Faculty Senate **and/or Administration** on behalf of the UAF research community. The [[Research Advisory Committee]]**RAC** [[will]] provides a connection between the [[f]]Faculty and the UAF [[vice chancellor for research]]**Administration**[[.]] and **will** advise the [[VCR]]**Administration** on **research matters. At the first RAC meeting, the RAC appoints 1) two co-chairs and 2) a RAC member to represent RAC at the VCR's Research Planning Group (RPG) meetings. It is recommended that each RAC meeting agenda include updates from the RPG and the PRC. [[developing productive relationships with the different research facilities across UAF.]]**