

The following was passed at the March 5, 2010, Faculty Senate Meeting #165:

MOTION:

The UAF Faculty Senate moves to amend the Bylaws of the University of Alaska Fairbanks Faculty Senate, Section 1, Article III: Membership, existing subsections B.1 and B.7 (page 13). This amendment addresses inconsistencies in the treatment of research institutes for the purpose of Faculty Senate representation.

EFFECTIVE: Fall 2010

RATIONALE: The current Bylaws make provision for the research institutes in apportionment calculations for Faculty Senate representation, but they do so with the assumption that the research institutes will not qualify for separate representation. Instead, the research institutes are collected into a “conglomerate group,” as would be done with any schools and colleges that were too small to qualify for representation. However, based on 2008-2009 reapportionment calculations, several research institutes at UAF are now large enough to qualify for separate representation. The proposed amendments to the Bylaws acknowledge this, remove the assumption that the research institutes are too small for representation, and treat them in the same way as the schools and colleges.

 18 March 2010

President, UAF Faculty Senate Date

CAPS and BOLDED = Addition
[[]] = Deletion

1. A unit is a single school or college **OR RESEARCH INSTITUTE**, or a collection of schools and/or colleges or collection of research institutes (see item 5 ~~[[7]]~~).

- 5 ~~[[7. All schools or]]~~ **SCHOOLS**, colleges **AND RESEARCH INSTITUTES** whose representation under item 4 ~~[[5]]~~ is zero **MAY FORM A CONGLOMERATE GROUP FOR THE PURPOSE OF JOINT REPRESENTATION AS A SINGLE UNIT, IF TOGETHER THEY QUALIFY FOR REPRESENTATION UNDER ITEM 4. IF THEY DO NOT QUALIFY AS A CONGLOMERATE GROUP, OR IF THEY DO**

NOT CHOOSE TO BE REPRESENTED AS A GROUP, THEN EACH UNIT SHALL JOIN WITH A REPRESENTED SCHOOL, COLLEGE OR RESEARCH INSTITUTE. [[shall be grouped into the conglomerate group and this group shall be treated as a single unit for purposes of the computation of item 5. If a unit which would have been grouped in the conglomerate group decides instead that the unit would be better served by joining with another school or college, it may do so upon the mutual agreement of those units.]]