

From: "fysenat" <fysenate@uaf.edu>  
Subject: Administrative Committee Meeting Reminder for 5/19/2010  
Date: Mon, May 17, 2010 2:17 pm  
To: jdehn@gi.alaska.edu,cfcahill@alaska.edu,smhenrichs@alaska.edu,jane.weber@alaska.edu,rjnewberry@

Dear Administrative Committee Members,

This is a reminder that a meeting has been called for Wednesday, May 19, from 1-2 PM at the Kayak Room (408 Rasmuson), to discuss the following items in preparation for the 2010-11 academic year:

- 1.) Who will represent the UAF Faculty Senate at Faculty Alliance?;
- 2.) Role of the Faculty Appeals and Oversight Committee;
- 3.) Creating a Core Committee as a subcommittee of Curricular Affairs;
- 4.) Strategies for handling dissension over the election results.

Other items for discussion concern an issue of academic authorship and the need for more clear policy; business of the Administrative Committee over the summer; and your items/issues.

Audio Conference Info is as follows:  
1-800-893-8850  
Participants' PIN: 1109306

(Attached for your review are some informational items from the FDAI Committee concerning electronic student evaluations of instructors. A more in-depth discussion is planned for the fall.)

Thank you,  
Jayne

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For more information regarding UAF Governance, check out our web site at:  
<http://www.uaf.edu/uafgov/index.html>  
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**Attachments:**

**electronic evaluations summary.doc**

Size: 30 k  
Type: application/msword

**dommeyer.pdf**  
Size: 126 k  
Type: application/pdf

**nulty.pdf**