

MINUTES
UAF FACULTY SENATE MEETING #95
MONDAY, MAY 1, 2000
WOOD CENTER BALLROOM

I The meeting was called to order by President Gatterdam at 1:30 p.m.

A. ROLL CALL

MEMBERS PRESENT:

- Barnhardt, C.
- Basham, C.
- Bruder, J.
- Curda, L.
- Gardner, J.
- Garza, D.
- Gatterdam, R.
- Hillingworth, R.
- Mason, J.
- McBeath, J.
- McLean-Nelson, D.
- Mortensen, B.
- Reynolds, J.
- Shepherd, J.
- Sonwal kar, V.
- Stephens, D.
- Swazo, N.
- Weber, J.
- Zilberkant, E.

MEMBERS ABSENT:

- Arason, A.
- Bandopadhyay, S.
- Barry, R.
- Butcher, B.
- Duffy, L.
- Hartman, C.
- Lui ck, B.
- Mamoon, T.
- Manfredi, R.
- Misgrave, D.
- Norcross, B.
- Robinson, T.
- Sankaran, H.
- White, D.
- Wens, J.
- Wnker, K.
- Yarie, J.

OTHERS PRESENT:

- Chukwu, G.
- Davis, M.
- Ducharme, J.
- Gregory, G.
- Kan, J.
- Layral, S.
- Lincoln, T.
- Lind, M.
- Maggi nni s, T.
- Martin, W.
- Murphy, E.
- Kat P. Norris-Tull, D.
- Reichardt, PPNA

Reichardt then spoke about the process for planning for FY01 & FY02. A handout of the overhead was distributed. Reichardt gave an overview of where we are and where faculty fit into the planning. The planning process at UAF is based upon the principle that the best ideas come from the people in the trenches. In terms of this years planning, there are five different places where things go. For most of the Fairbanks campus, ideas come from schools/colleges/institutes and go through one of the three working groups to the Provost Council. CRA has there own planning process and is the second block. The third block for planning is the Student Services Management Team. The fourth area is the Administrative Services Director's planning group. This is the group that deals with infrastructure, such as student computing, networking, etc. Finally, there is the Faculty Senate and the planning process for new academic programs. The question comes what process do we use to finalize the FY02 initiatives. There are a number of groups that already advise the Chancellor. Another question is how to use the Master Planning Committee. Should it be an advisory group or should it be modified to be a committee council structure to assist with planning at the Chancellor's level.

Ron Gatterdam asked that CRA also have a line through the Faculty Senate. Paul Reichardt asked what we are trying to repres

MOTION

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The UAF Faculty Senate moves to amend the Graduate Degree Requirements (page 39 & 43 of the 2000-2001 UAF Catalog) as follows:

[[]] = Deletions

CAPS = Additions

GENERAL UNIVERSITY REQUIREMENTS

Grade Point Average and Grade Requirements

You must have a cumulative GPA of 3.0 (B) for good standing and to graduate. You must earn an A or B grade (no P grades) in [[300-]] 400 level courses; a C grade will be accepted in 600-level courses provided you maintain a B grade average. For the purposes of graduate good standing and meeting degree requirements, all grades, including those generated from retaking a course, are included in the GPA.

MASTER'S DEGREES

Credit Requirements

- a. Successfully complete a minimum of 30 semester credits.
- b. Complete at least 21 semester credits, including those earned for the thesis and research/project, at the 600-level. Remaining credits may be applied from courses at the [[300- and]] 400-level.
- c. No 100-, 200-, 300-, or 500-level credits may be applied toward master's degree requirements.

EFFECTIVE: Immediately
Upon Chancellor Approval

RATIONALE: The above changes delete the use of 300-level courses as fulfilling graduate level course requirements. This brings UAF policy in the catalog into compliance with the Board of Regents' decision to disallow the use of 300-level courses for graduate study.

VI Unfinished Business

A1. Motion to amend the UAF Faculty Appointment and Evaluation Policies & Regulations for the Evaluation of Faculty, submitted by Faculty Appeals & Oversight

Ron Gatterdam indicated that the point of this motion was to place Unit Criteria back into the "Blue Book". Tara Maginnis also indicated that this motion would put the reference of Unit Criteria back into the policies. A small addition is who gives the Provost the list of names for the different committees.

Ron Illingworth had concerns that ACCFT members do not need Unit Criteria because they have wording in their contract. John Bruder

been taught as needed by the Athletic coaches. Two courses continue to be cross-listed, one with Education and taught by Education, and the other with Psychology and taught by Psychology. Finally, several courses are extremely useful for teacher education and advancement, as well as teacher training in PE. Courses will be offered as demand warrants during the academic year and during summer sessions.

B. Motion to amend the policy on Minors available for the B. A. degree, submitted by Curricular Affairs

Charlotte Basham introduced the motion and indicated that it would allow a broader group of AAS degrees to be used as minors for the BA degree without the need to petition for exceptions. The motion passed unanimously.

MOTION:
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An Associate of Applied Science degree earned at any regionally accredited college or university may be used to meet requirements for a minor for the Bachelor of Arts degree.

EFFECTIVE: Immediately
Upon Chancellor Approval

RATIONALE: Currently we accept only those AAS degree programs listed in the Catalog (Pg. 30, 2000-2001 Catalog). There are other associate of applied science degrees offered through UAF (TVC) that cannot be used in this manner unless approved through the petition process. In addition, UAF recognizes any AAS degree from an accredited institution towards the Bachelor of Technology degree.

C. Motion to amend Article V: Committees, of the Bylaws, submitted by Graduate & Professional Curricular Affairs and Graduate School Advisory Committee

Ron Gatterdam indicated that this would merge the two graduate committees. Jim Gardner also spoke on the motion. The motion passed unanimously.

MOTION:
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The UAF Faculty Senate moves to amend Section 3 (Article V: Committees, Standing, Permanent) of the Bylaws, as follows:

CAPS - Addition
[[]] - Deletion

[[STANDING

- 3. The Graduate & Professional Curricular Affairs Committee will include five Senate members and will be responsible for the review and approval of graduate courses, curriculum and graduate degree requirements, and other academic matters related to instruction and mentoring of graduate students.

The committee will also have responsibility for oversight, review and approval of all professional degree courses and programs including 500-level courses. The Dean of the Graduate school, Director of the Library, the University Registrar, and one graduate student, are non-voting ex-officio members.

PERMANENT

1. The Graduate School Advisory Committee will include three full-time faculty members appointed by the Senate President, three full-time faculty members appointed by the Provost, and one graduate student selected by the Provost from nominations submitted by the graduate faculty and student senate. The graduate student must have completed a minimum of one full year of attendance at UAF. Each department with a graduate program is limited to no more than one member. The Dean of the Graduate School and the President of the Faculty Senate are ex-officio non-voting members. The Dean of the Graduate School will convene regular meetings, and must convene additional meetings if requested by two members of the committee. The committee will advise the Dean of the Graduate School and the Provost on administrative matters pertinent to the operation and growth of graduate studies at UAF, including financial and tax-related issues and dealings with other universities. All recommendations regarding curricular matters will go to the Graduate Curricular Affairs Committee and the

There was a motion to reconsider the referral of a previous motion to committee. The motion to reconsider passed.

MOTION:
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The UAF Faculty Senate moves to reconsider the referral of the motion to amend the UAF Faculty Appointment and Evaluation Policies and Regulations.

Paul Reichardt indicated that he would like to get the instructions for next year's review cycle to faculty before they go off contract. Ron Gatterdam indicated that we could pass the motion provisionally with instructions to the committee to clean up the wording and bring it back. This would allow the Provost's office to proceed in getting forms and material out to faculty. The motion to reconsider passed.

The motion to accept the Faculty Appointment and Evaluation Policies and Regulations as written provisionally until early next semester when the committee can correct the wording and bring it back to the Senate was approved.

MOTION:
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The UAF Faculty Senate moves provisionally to amend the UAF Faculty Appointment and Evaluation Policies and Regulations for the Evaluation of Faculty: Initial Appointment, Annual Review Reappointment, Promotion, Tenure, and Sabbatical Leave as attached.

EFFECTIVE: Immediately
Upon Chancellor's Approval

RATIONALE: Unit Criteria as a component of evaluation, tenure, and promotion was apparently removed from the last "Blue Book" due to an erroneous belief that the faculty union contracts rendered them void or redundant in the "Blue Book". This is emphatically not the case, and so we have reinserted the relevant paragraphs on Unit Criteria from the previous "Blue Book".

The Faculty Appeals and Oversight Committee will make corrections to bring the policy into agreement with the ACCFT contract and submit it for reconsideration at the October 2000 Faculty Senate meeting.

[[]] = Deletion
CAPS = Addition

III. PERIODIC EVALUATION OF FACULTY

B. UNIT STANDARDS AND INDICES. UNIT STANDARDS AND INDICES ARE THE RECOGNIZED VALUES USED BY A FACULTY WITHIN A SPECIFIC DISCIPLINE TO ELUCIDATE, BUT NOT REPLACE, THE

- a. Constitution and Operation of the University-wide Peer Review committees.
- (1) For the purpose of evaluation for tenure and/or promotion of members of the United Academics bargaining unit, a list of the names of seven tenured unit members will be presented BY THE UAF FACULTY SENATE to the Provost who will select the committee or committees. Each unit peer review committee may nominate one of its members to serve. The list will be determined from those nominees by vote of all faculty who serve on unit peer review committees. Faculty shall remain on the list for a term of two years with the terms being staggered. No specific peer review committee can be represented by more than one person. A faculty member may not stand for promotion during the term of appointment to the list.
 - (2) For the purpose of pre or post tenure evaluation of members of the United Academics bargaining unit, a list of the names of seven faculty members will be presented BY THE UAF FACULTY SENATE to the Provost who will select the committee or committees. Each unit peer review committee may nominate one of its members to serve. The list will be determined from those nominees by vote of all faculty who serve on unit peer review committees. Faculty shall remain on the list for a term of two years with the terms being staggered. No more than one faculty member on the list can be a member of any specific peer review committee. A faculty member may not stand for post tenure review during the term of appointment to the list.
 - (3) For the purpose of evaluation for tenure and/or promotion of members of the ACCFT bargaining unit, a list of the names of nine faculty members will be presented BY THE CRA EXECUTIVE DEAN to the Provost who will select the committee or committees. The list will be selected from the tenured faculty in the ACCFT bargaining unit by vote of those faculty. Faculty shall remain on the list for a term of two years with the terms being staggered. A faculty member may not stand for promotion during the term of appointment to the list. The Provost will appoint two members from the United Academics University-wide Promotion/Tenure Committee to serve on the ACCFT Promotion/Tenure Committee.

D. Motion to approved the list of the 1999-2000 degree candidates, submitted by Administrative Committee

Norm Swazo introduced the motion. Ron Gatterdam said this was an opportunity for the Faculty Senate to approve the degree candidates. The motion was approved unanimously.

MOTION

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The UAF Faculty Senate recommends to the Board of Regents that the attached list of individuals be awarded the appropriate UAF degrees pending completion of all University requirements. [Note: copy of the list is available in the Governance Office, 312 Signers' Hall.]

EFFECTIVE: Immediately

RATIONALE: These degrees are granted upon recommendation of the program faculty, as verified by the appropriate department head. As the representative governance group of the faculty, we are making that recommendation.

VII Annual Committee Reports

A. Curricular Affairs - C. Basham

A report was attached to the agenda. Charlotte Basham received a clarification on how credits can counting toward degrees requirements. The Curricular Affairs Committee will meet on Monday, May 8th. This year's committee has agreed to serve as a working group to update the Strategic Plan on Undergraduate Education.

B. Faculty Affairs - N. Swazo

A report was attached to the agenda. A new issue dealing with the Chukchi campus have been raised and Norm Swazo asked that the Chancellor's Office keep the Senate apprised on this though the Faculty Affairs Committee.

C. Graduate & Professional Curricular Affairs - J. Gardner

A report was attached to the agenda.

D. Core Review - J. Brown

A report was attached to the agenda.

E. Curriculum Review - S. Bandopadhyay

No report was available.

F. Developmental Studies - J. Weber

A report was attached to the agenda.

G. Faculty Appeals & Oversight - T. Maginnis

A following committee report was distributed as a handout.

The Faculty Appeals and Oversight Committee met on 4/14 and again on 4/17 to discuss the proposed outline of administrator review procedures, the BOR policy on student disputes, and changes to the "Blue Book" requested by the Provost. In both cases we could get no more than four members assembled in order to vote on these important issues, so Godwin Chukwu sensibly suggested that we send out the results of these conferences to all members for a more comprehensive voting. This was done.

After online voting the committee brought two motions to the Administrative Committee. One on a proposal on procedures for administrator review was referred back to the committee for polishing. The other, a motion to reinsert Unit Criteria into the faculty "Blue Book" is before the Senate today.

Godwin Chukwu, who was elected, and has been serving, as vice chair of the committee this year, will take over from me as convener for the next meeting of the committee.

H. Faculty Development, Assessment & Improvement - D. White

A report was attached to the agenda. Joe Mason indicated that there is information on web based courses.

I. Graduate School Advisory Committee - L. Duffy

A report was attached to the agenda.

J. Ad Hoc Committee - none

VIII Public Comments/Questions - none

IX Members' Comments/Questions

Ron Gatterdam thanked the members of the Senate for giving him this opportunity and a special thanks to committee chairs for their efforts during the year. He also gave a special thanks to Paul Reichardt and Marshall Lind. Ron felt that we are fortunate to have administrators who are sensitive to faculty affairs. He also said that it was Sheri Layral who made it all work and made the faculty and Senate look good.

Norm Swazo made a presentation of the following resolution of appreciation to Ron Gatterdam. It was accepted unanimously.

RESOLUTION OF APPRECIATION

FOR

RONALD W. GATTERDAM

WHEREAS, Ron Gatterdam has served Faculty Governance in its many forms over the years in a manner deserving of the UAF Faculty

Senate's greatest admiration and respect; and

WHEREAS, Ron Gatterdam has served as an alternate 1983-84, member 1984-86 and as President of the Fairbanks Assembly from 1987-88; and

WHEREAS, Ron Gatterdam has served as Senator to the UAF Faculty Senate from 1988-89, 1990-92, and 1997-1999; and

WHEREAS, Ron Gatterdam has served as a member of the Curricular Affairs Committee from 1990-92 and 1997-1998; and as Chair of the Scholarly Activities Committee from 1991-92; and

WHEREAS, Ron Gatterdam has served as Chair of the Administrative Committee and as President-Elect of the UAF Faculty Senate for 1998-99; and

WHEREAS, Ron Gatterdam has served as a member of the UAF Governance Coordinating Committee from 1998-2000; and

WHEREAS, Ron Gatterdam has served as a member of the UA Faculty Alliance of the UA Systemwide Governance Council from 1998-2000 and has been instrumental in developing the Faculty Liaison position in Statewide Administration; and

WHEREAS, Ron Gatterdam has served as President of the UAF Faculty Senate from 1999-2000; and

WHEREAS, Ron Gatterdam has been a constant voice for faculty involvement in University policy decisions; and

WHEREAS, Ron Gatterdam has always put the education of students first; and € 0

WHEREAS, The UAF Faculty Senate wishes to acknowledge the outstanding service rendered the faculty and the University by AA the work of Ron Gatterdam as he concludes his term as president; now

THEREFORE BE IT RESOLVED, That the UAF Faculty Senate acknowledges the many contributions of Ron Gatterdam and expresses its appreciation for his exemplary service.

Ann Tremarello announced that commencement would take place an hour earlier this year and would begin at 12:30. Faculty should assemble at 11:45 in front of the lower dorms.

X. Other Business

A. Usibelli Awards Presentation

Paul Reichardt gave the following background on the Usibelli awards. The El

accommodates this group of faculty.

B. Motion to endorse 2000-2001 committee membership, submitted by Administrative Committee

There was no discussion on the motion and it passed unanimously. A five minute break was held to elect chairs for the standing committees. New committee chairs are indicated below

MOTION PASSED
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The UAF Faculty Senate moves to endorse the 2000-2001 committee membership as attached.

EFFECTIVE: Immediately

RATIONALE: New Senate members' preference for committee selection were reviewed and weighted against membership distribution from schools and colleges.

2000 -2001 UAF FACULTY SENATE COMMITTEE MEMBERSHIP

STANDING COMMITTEES

Curricular Affairs

Sukumar Bandopadhyay, SME (02)

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Jeni fer McBeath, SALRM
Tri na Mammoo n, CLA (01)
Cla us-M Naske, CLA
Non-Uni versi ty: Phi l Younker
Student:
Ex-Offi ci o: Paul Rei char dt, Provost

Core Revi ew (El ected)

Ji n Brown, Communi cati on, CLA (02) -- Convener
Suzanne Bordel on, Engli sh, CLA (01)
Jill Faudree, Math, CSEM(02)
Doug Schamel , CSEM Sci ences (02)
Larry Vi enneau, Humani ti es, CLA (02)
Jordan Ti tus, Psy/Soc/SW CLA (01)
vacant, Engi neeri ng/Managemen t (01)
Sn

Hari Kumar Sankaran, SOM (02)

3 vacancies

Ex-Officio: Joe Kan, Graduate Dean.
Tamara Lincoln, Libraries
Ann Tremarello, Director, A&R
Larry Duffy, Senate President
Graduate Student
Graduate Student

C. Motion to approve the 2000-2001 UAF Faculty Senate meeting calendar, submitted by Administrative Committee

The following motion was approved unanimously without discussion.

MOTION PASSED

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The UAF Faculty Senate moves to adopt the following calendar for its 2000-2001 meetings.

EFFECTIVE: Immediately

RATIONALE: Meetings have to be scheduled and the Wood Center Ballroom reserved well in advance.

UAF FACULTY SENATE

2000-2001
Calendar of Meetings

Mtg. #	Date	Day	Time	Type
96	9/25/00	Monday	1:30 p.m.	audioconference
97	10/30/00	Monday	1:30 p.m.	face-to-face
98	12/11/00	Monday	1:30 p.m.	audioconference
99	2/5/01	Monday	1:30 p.m.	audioconference
100	3/5/01	Monday	1:30 p.m.	face-to-face
101	4/2/01	Monday	1:30 p.m.	audioconference
102	5/7/01	Monday	1:30 p.m.	audioconference/ face-to-face

Location: Wood Center Ballroom

D. Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months, submitted by Administrative Committee

The motion passed unanimously.

MOTION PASSED

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The UAF Faculty Senate moves to authorize the Administrative Committee to act on behalf of the Senate on all matters within its purview which may arise until the Senate resumes deliberations in the Fall of 2000. Senators will be kept informed of the Administrative Committee's meetings and will be encouraged to attend and participate in these meetings.

EFFECTIVE: May 1, 2000

RATIONALE: