

FOR MORE INFORMATION, CONTACT:

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A G E N D A

UAF FACULTY SENATE MEETING #184

Monday, September 10, 2012

1:00 p.m. – 3:00 p.m.

Wood Center Carol Brown Ballroom

1:00 I Call to Order –

- 1:30 V New Business 25 Min.
- A. Resolution: Reaffirmation of Commitment to Shared Governance – submitted by the Committee on the Status of Women (Attachment 184/1)
 - B. Motion Endorsing the 2012-2013 Faculty Senate Committee Membership – submitted by the Administrative Committee (Attachment 184/2)
 - C. Motion to Delete the MAT in Biology Program – submitted by the Graduate Academic and Advisory Committee (Attachment 184/3)
 - D. Reaffirmation of Resolution in Support of Allowing Candidates for Promotion, Tenure, or Comprehensive Review to Opt for “Open” Meetings – submitted by the Administrative Committee (Attachment 184/4)
- 1:55 BREAK
- 2:00 VI Discussion Items 25 Min.
- A. Complete College America Status Report – David Valentine (Attachment 184/5)
 - B. Course Management Systems at UAF – David Valentine
Reference: 2009 study of Blackboard and alternatives by faculty at UNC Charlotte
http://lmseval.uncc.edu/index.php?option=com_docman&task=doc_download&gid=39
 - C. Request from Libraries for Faculty Senate reapportionment, and discussion of unit representation – Jennifer Reynolds
 - D. Proposed Changes to Faculty Senate bylaws regarding representation / apportionment – Jennifer Reynolds (Attachments 184/6, 184/7, 184/8, 184/9)
 - E. General Education Revitalization – Alex Fitts, Rainer Newberry
- 2:25 VII Public Comments/Questions 10 Min.
- 2:35 VIII Governance Reports 10 Min.
- A. Staff Council – Juella Sparks
 - B. ASUAF – Mari Freitag
 - C. UNAC – Debu Misra
UAFT – Jane Weber
- 2:45 IX Members' Comments/Questions/Announcements 15 Min.
- A. General Comments/Announcements
 - B. Committee Chair Comments / Committee Reports (as attached)
Curricular Affairs

ATTACHMENT 184/1
UAF Faculty Senate #184, September 10, 2012
Submitted by the Committee on the Status of Women

RESOLUTION

REAFFIRMATION OF COMMITMENT TO SHARED GOVERNANCE

WHEREAS, the University administration has recently demonstrated a lack of commitment to the principle of shared governance through its decisions to close the Office of Multicultural Affairs and Diversity (OMAD) and the UAF Women's Center without including governance organizations in the decision-making process; and

WHEREAS, Regents Policy requires the University to "provide an effective opportunity for university faculty, staff and students to play a meaningful role in matters affecting their welfare"¹ through participation in shared governance; and

WHEREAS, the closing of the UAF Women's Center and OMAD has the potential to not only negatively affect the welfare of women, people of color, and their allies, but will have far-reaching adverse effects on the entire UAF community who have come to rely on these centers for educational outreach, advocacy, nurturing student academic success, cultural programming, support, bridge-building, informational networking, collaborative partnerships with the community and academic departments, student engagement, volunteer opportunities including student internships, referrals, rape awareness, proactive student retention activities, community connections, gathering space, library and other resources, professional development activities, activism against multiple forms of discrimination and prejudice

MOTION:

The UAF Faculty Senate moves to endorse the 2012-2013 committee membership as attached.

EFFECTIVE: Immediately

RATIONALE: New Senate members' preference for committee selection were reviewed and weighed against membership distribution from schools and colleges. Now that questions of representation and availability have been resolved, the committee membership may be formally endorsed.

STANDING COMMITTEES

Curricular Affairs

Ken Abramowicz, SOM (13)
Retchenda George-Bettisworth, CLA (13)
Karen Gustafson, CLA (13)
Cindy Hardy, CRCD (13)
Sarah Hardy, SFOS (13)
David Henry, CLA (13)
Diane McEachern, CRCD (Kuskokwim) (13)
Rainer Newberry, CNSM (14) – convener
Todd Radenbaugh, CRCD (Bristol Bay) (13)
Subcommittee:
General Education Revitalization Committee
www.uaf.edu/uafgov/faculty-senate/committees

Faculty Affairs

Leif Albertson, CES (Kuskokwim) (14)
Mike Davis, CRCD (Bristol Bay) (14)
Chris Fallen, IARC (13)
Duff Johnston, CLA (13)
Julie L. Joly, SNRAS (13)
Cecile Lardon, CLA (13) - convener
Margaret Short, CNSM (13)

Unit Criteria

Vladimir Alexeev, IARC (13)
Sukumar Bandopadhyay, CEM (13) - convener
Christina Cook, SoEd (14)
Javier Fochesatto, CNSM (14)
Karen Jensen, CLA (14)
Jun Watabe, CLA (13)
Cathy Winfree, CRCD CTC (13)

PERMANENT COMMITTEES

Faculty Development, Assessment & Improvement

Stephen Brown, CES (Palmer) (13)
Izetta Chambers, SFOS (Bristol Bay) (14)
David Fazzino, CLA
Andrea Ferrante, CNSM
Kelly Houlton, CRCD
Trina Mamoon, CLA
Franz Meyer, GI (13) – Chair
Amy Vinlove, SoEd

Graduate Academic & Advisory Committee

Donie Bret-Harte, CNSM (13) – Chair
Vincent Cee, CLA (13)
Cheng-fu Chen, CEM (14)
Michael Daku, CLA
Lara Horstmann-Dehn, SFOS
Wayne Marr, SOM (14)
Franz Mueter, SFOS (Juneau)
Elisabeth Nadin, CNSM (13)
Chung-sang Ng, CNSM (13)
John Yarie, SNRAS (14)

Research Advisory Committee

Jon Dehn, GI - convener
Joanne Healy, SoEd (13)
John Heaton, CLA (13)
Kris Hundertmark, IAB
Orion Lawlor, CEM (13)

Core Review (appointed)
CLA:

ATTACHMENT 184/3
UAF Faculty Senate #184, September 10, 2012
Submitted by the Graduate Academic and Advisory Committee

MOTION:

The UAF Faculty Senate moves to approve the elimination of the M.A.T. degree in Biology.

EFFECTIVE: Fall 2013

RATIONALE: As a result of the program review process, the Chancellor's Cabinet, the College of Natural Sciences and Mathematics, and the Department of Biology and Wildlife have recommended the program be discontinued. The proposal to discontinue the program is on file in the Governance Office, 312B Signers' Hall.

Background and Information:

The deletion of this program will have virtually no effect on other programs, personnel, students, or budget. There are currently no students enrolled in this program and therefore can be discontinued immediately and will not require a phase out period.

While a copy of the original program approval is not available, the following is an extract from the July 23, 2009 UAF Academic Program Review Committee (a committee formed within CNSM at that time).

"The M.A.T. in Biology program is designed to offer a graduate degree to students who have a B.A. or B.S. in Biology and are interested in teaching biology in K-12 schools."

ATTACHMENT 184/5
UAF Faculty Senate #184, September 10, 2012
Submitted by the Administrative Committee

August 24, 2012

The Honorable Sean Parnell
Governor of Alaska
P.O. Box 110001
Juneau, AK 99811-0001

Re: Complete College America (CCA)

Dear Governor Parnell:

On January 20, 2011, you received an invitation to have Alaska join the Complete College America Alliance of States. Supported by national foundations including Gates, Carnegie, Ford, and Kellogg, CCA has enlisted over 30 states in their non-partisan, nonprofit effort to select "best of breed" strategies that "... will bring needed changes in the culture and practices of public postsecondary institutions." Subsequent to the invitation letter, your office solicited a recommendation from UA regarding CCA membership for Alaska.

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Attachment 184/6
 UAF Faculty Senate #184, September 10, 2012
 Submitted by the Administrative Committee

Using Oct 2010 faculty distribution:	# Faculty Oct10	# Senators	# Senators	# Senators
		target 35 senators, min 2 per unit	target 35 senators, no min per unit	target 39 senators, no min per unit
CURRENT				
ARSC	1	--	--	--
IAB	1	--	--	--
UAA CHSW / SON	1	--	--	--
IARC	10	2		
GI	17	2		
SOE	23	2		
SOM	24	2		!
CES	30	2	!	!
SNRAS / AFES	37	2	!	!
SFOS	61	3	"	
CEM / INE	66	4	#	#
CRCD	103	6	\$	\$
CNSM	107	6	\$	
CLA	136	8	%	
TOTAL	617	39		">

For Discussion:

Bylaws: Calculation is done to apportion 35 elected seats. However, any unit that qualifies for separate representation gets a minimum of 2 senators (and 1 alternate). Currently this applies to the 4 units with < 27 faculty: IARC (10), GI (17), SoED (23) and SOM (24).
 Units with 9 - 44 faculty all have 2 senators. (See table below, left.)

Note that in 2010 a unit with 9 faculty could qualify for separate representation. This unit would be expected to send 2 senators and 1 alternate to the Faculty Senate, 1/3 of its total faculty.

- Options: (1) Current system. (2) Remove "minimum 2 senators" rule and allocate seats strictly by # faculty. (3) Change the target # senators (increase to 39 or 40?). (4) Change rules for units to qualify for representation (minimum # faculty).

Note that the "minimum 2 senators" rule results in an increase in total number of senate seats over the target of 35. Faculty Senate now has 39 elected senators.

"minimum 2 senators" rule and what part depends on the total number of senate seats.

*Faculty counts show primary appointments of tenure-track, research and term faculty.

Highlighted cells = result is different from current system.

Libraries would have had 2 senators, and the total # senators would have been 40 (instead of 39).

Target 35 senators, minimum 2 per unit (result = 39 senators)

# Faculty:	# Senators:
0 - 8	0
9 - 26	2
27 - 44	2
45 - 61	3
62 - 79	4
80 - 96	5
97 - 115	6
116 - 132	7
133 - 151	8

Target 35 senators, no minimum per unit

# Faculty:	# Senators:
0 - 8	0
9 - 26	1
27 - 44	2
45 - 61	3
62 - 79	4
80 - 96	5
97 - 115	6
116 - 132	7
133 - 151	8

Target 39 senators, no minimum per unit

# Faculty:	# Senators:
0 - 7	0
8 - 23	1
24 - 39	2
40 - 55	3
56 - 71	4
72 - 87	5
88 - 103	6
104 - 118	7
119 - 134	8
135 - 150	9

ATTACHMENT 184/7
UAF Faculty Senate #184, September 10, 2012
Submitted by the Administrative Committee

DRAFT MOTION:

The UAF Faculty Senate moves to amend the Bylaws of the University of Alaska Fairbanks Faculty Senate, Section 1, Article III: Membership, subsection B (page 14). This amendment removes a requirement that all represented units have at least 2 Senators.

EFFECTIVE: November 2012

RATIONALE: Apportionment of representatives on the Faculty Senate is calculated based on the number of qualifying faculty in the unit. Units with as few as 9 faculty now qualify for representation, and for th

ATTACHMENT 184/8
UAF Faculty Senate #184, September 10, 2012
Submitted by the Administrative Committee

DRAFT

ATTACHMENT 184/9
UAF Faculty Senate #184, September 10, 2012
Submitted by the Administrative Committee

DRAFT MOTION:

The UAF Faculty Senate moves to amend the Bylaws of the University of Alaska Fairbanks Faculty Senate, Section 1, Article III: Membership, subsection A (page 13). This amendment modifies the bylaws regarding non-

