

MINUTES
UAF FACULTY SENATE MEETING #75
MONDAY, NOVEMBER 3, 1997
WOOD CENTER BALLROOM

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

A. ROLL CALL

MEMBERS PRESENT:

- Allen, J.
- Banopadhyay, S.
- Barnhardt, C.
- Benson, C.
- Boone, R. (L. Duffy)
- Bruker, J.
- Copper, B.
- Cotton, L.
- Craven, J.
- Curda, L.
- Deal, S.
- Dinstel, R.
- Fitts, A.
- French, J.
- Gatterdam, R.
- Gavlar, R.
- Johnson, T.
- Kramer, D.
- Lardo, C.
- Li, C.
- McBeath, G. (& C. Naske)
- Mortensen, B.
- Nance, K.
- Nielsen, H.
- Perkins, M.
- Robinson, T.
- Ruess, D. (S. Griiggs)
- Schatz, M.
- Weber, J.
- Wilson, B.
- Yarie, J.

MEMBERS ABSENT:

- Conti, E.
- Finnley, B.
- Maggiolis, T.
- Porter, D.
- Whalen, M.

OTHERS PRESENT:

- Ducharme, J.
- Keating, J.
- Layral, S.
- Vadlow, J.

WITNESSED AND CERTIFIED TRUE BY THE CLERK OF THE FACULTY SENATE
NOVEMBER 3, 1997

research facility. The Japanese are very interested in doing research in the Arctic and wanted to form an international partnership. The Japanese are providing about 65 percent of the money for the building along with NSF and other tenants from Geological Survey. They are looking for international scientists to use the facility.

The future: saves dollars for state and industry; 80:20 return on investment; path to new knowledge; student employment; future solutions to identified problems--beetles, intertie, disaster preparedness (ash and tsunami).

It is very clear that we are the cultural center of this community. We are the intellectual center of this state. That means we are on the cutting edge of knowledge.

IV Governance Reports

A.

President and some of his staff. They talked about a variety of items including faculty development. One key item was the RIP and RIP replacement. About two months ago the President appointed a committee that consisted of the two union leaders, John Craven

((Executive Committee of the General Assembly)).

EFFECTIVE: Immediately

RATIONALE: Changes in the structure and name of the UAF Governance Coordinating Committee and to the UA System Governance bodies necessitate a change in the UAF Faculty Senate Constitution to bring it up to date.

VI I New Business

No new business was identified.

VIII Committee Reports

A. Curricular Affairs - G. McBeff

Submitted by Sheri Layral, Faculty Senate Secretary.