

- students.
 - 2. Motion to accept the interim Standards and Indices (Unit Criteria) for ACCFT faculty members for the 1997-98 academic year.
- B. Motions pending:
- 1. Motion prohibiting faculty from receiving a graduate degree from UAF.

III A. Remarks from Chancellor Joan Wadlow -

Chancellor Joan Wadlow indicated that most eyes are on Juneau and what we might expect. The best we can expect is that we will have level funding and an additional increment for the whole system of \$2 million for salary increases. The \$2 million is less than the \$3.6 million requested, but is a significant improvement over what was reported in January and February. If this holds we expect to authorize the recruiting of some additional faculty using the RIP replacement funds. We have authorized the initial use of only 25% of the second RIP replacement funds to hire 10 faculty out of 24 the faculty retirements. None of the 10 faculty positions that were authorized, or the fund authorized for hiring lecturers for next year, are staff, support, or administration. (Thirty nine RIP-2 positions were non-faculty.) We expect to get about \$1 million of administrative cost savings by not filling the RIP vacancies that occurred as a result of staff and administrative retirements. Over the two years of the RIP's, out of 148 combined between RIP-1 and RIP-2, we have authorized the filling of 45 positions. Of these 45 the majority replaced are faculty even though the majority of the retirements were non-faculty. If we received additional funding for salary increases and if level funding holds, we hope to release at least 10 more positions for hire. It will depend on the amount realized from the additional salary money, the cost of replacements, and if the positions are fully funded by RIP replacement funds or if it is in combination with soft money.

On an upbeat note, Chancellor Wadlow reviewed some positive highlights . Vera Alexander and the Chancellor attended the opening of the Sea Life Center in Seward. It is truly a world-class facility. We are in charge of the research. In addition to the work underway a check for \$1 million for research funds was presented to the Center from the National Fish and Wildlife Foundation. Based on recommendations from the Technology Fee Advisory Board, Chancellor Wadlow approved the recommendation for the ethernet connections for SAC housing. By doing that we will have all the residence halls for students, as well as SAC, connected to the ethernet. That brings us well into the 1990s. We are right on time with the renovation of the residence halls. We are right on time with the completion of the International Arctic Research Center.

Jerry McBeath asked about information from the president's office as to the additional funding that might be appropriated from the president's office to the Fairbanks campus as a result of administrative savings at the systemwide level and how much would be available to fill vacant faculty positions. Wadlow indicated that the \$1 million the president is reallocating back to the three campuses will be on the basis of the portion of each campuses budget in state funding. We have to pay for the increases in salaries and staff benefits, we have to pay for the opening costs of the International Arctic Research Center, and we have to pay for fixed and essential costs. Once we get those done we are anticipating spending some of the president's reallocation to be sure we can accommodate those and the balance of the faculty and staff salary increases. Maynard Perkins suggested that we need to get more

positive ads for the university as a whole: Get the message out we are doing our job. Hans Nielsen asked about low enrollments and high school seniors receiving information from UAA and not UAF. Wadlow indicated that we need specific information to follow up on this.

B. Remarks from Provost, John Keating -

Provost Keating followed up on Nielsen's question about low enrollment. At its last meeting he alerted the Provost's Council and a special working group that our enrollments for continuing students are down this year from last year. With the open enrollment period students may be waiting until the last minute to register. He made available to department heads and deans a list of continuing students who have not yet registered. We are asking faculty to check with advisees and encourage them to register before they go home for the summer. This will help us make more rationale decisions about fall courses. The programs approved by the Senate for a Ph.D. in Marine Biology and Environmental Chemistry will be presented to the Board of Regents for their approval at the June meeting. Keating met with all the departments and asked faculty to give him their recommendations on the interim dean for CSEM. He will meet with a faculty-only group and then the heads of the departments and try to have that appointment by the end of May or early June so there can be a transition period between Paul Reichardt and himself. Keating's last day will be June 30th.

The classified staff voted not to unionize last week in a very strong vote. The chancellor mentioned that the International Arctic Research Center is on schedule to be completed in November. We expect our first tenants to move in after November. Our Japanese colleagues will probably occupy their portion of the building in March of 1999. We are in negotiations with the Japanese about ongoing support for the facility including core support as well as individual project support. We had a very interesting conference last week of the international Arctic science community. A lot of the focus was on the International Arctic Research Center.

C. Guest Speakers -

Jake Poole, Director, UAF Alumni Association

The Alumni Association is back more active than in the past. The Board of Directors is interested in increasing the involvement and exposure of the alumni both on campus and in the communities. One thing they are doing is to become more visible. There are a number of programs they are working on including an alumni mentor program. They want to involve the alumni in working and mentoring the students at the university. They are great source of information if you wish to use them to help w numb

Admissions Office on recruiting and with enrollment to retain students to stay on campus through our various programs. Last Saturday night the Alumni Association and ASUAF cosponsored the graduation party. It was a huge success.

The Alumni Association worked very closely with the university and the Regents in their quest to get full funding for the university this past legislative session. They are also working closely with alumni and community leaders in Fairbanks and throughout the state in making sure they are aware of the good things that are going on at UAF and the whole system. They want to make sure the community understands the importance of this economic engine and how it impacts the state.

Kara Nance thanked him for his effort on putting alumni in touch with a group of students she sent to Atlanta. It was a very positive experience. Keating indicated that Jake is the chair of the Outreach Working Group. If you have questions on service or outreach, he is the conduit that gets it to the working groups.

Lauren Bruce, 1998-99 Faculty Alliance Spokesperson
& UAA Faculty Senate President

Lauren Bruce indicated how much she enjoys Fairbanks. The Anchorage faculty senate meets the first Friday of each month at 2:30 p.m. and Fairbanks faculty are welcome to stop in at any meeting. Lauren thanked John Craven for making her new job extremely difficult because she will be trying to follow in John's footsteps. John made some wonderful connections with the Board of Regents that will make her job much easier in trying to move governance into a much stronger position with the Board of Regents. Also Madeline Schatz played a real part in dealing with the Board of Regents in getting faculty on the presidential search process. This seems to have opened the door for a connection between faculty governance and the Board of Regents. The relationship between governance and the Board has moved from active resistance to input to far more inclusion and active inquiry on our opinions on a wide range of issues. It has been a successful year in that regard. There are many issues to work on this next year. There is a lot of change, but with that change there are a lot of opportunities. Lauren is very interested in bring the three MAUs back together again and stop the political battles that have occurred. What we need to do is go out to the legislature and get more funding for UA and not work for one campus as opposed to another. It is a very convenient strategy for the legislature to divide and conquer us. So, we need to work the legislature as a united faculty.

Jerry McBeath asked about the list of presidential candidates. Lauren Bruce indicated that candidates are being interviewed this week via video conference. The hope is that a decision will be made by the end of the week of what group of candidates will be brought to campus.

IV Governance Reports
A. ASUAF - S. Nuss

Steve Nuss was not available for a report.

B. Staff Council - P. Long

Paul Long was not available for a report.

admissions office. Carol Barnhardt asked about the status of the new director of admissions. Charlie Dexter indicated that they are down to seven people and hope to have one or two candidates up for interviews in the next two weeks. Linda Curda asked if they would have any responsibility with the extended campuses and coordination of student movement between campuses. Charlie indicated these responsibilities included all of UAF.

John Craven presented Provost Keating with a resolution from the Senate that this was a very well functioning 2M governance group.

Missed Update Based on speaking with editit2M

A. Motion to delegate authority to approved petitions, F submitted by Curricular Affairs

Jenny Beech indicated that the old petition process has been a manner of discussion for several years. There have been many

committees have the expertise in many cases. Barbara Wilson would like to see a process added by which the advisor and students are notified either of an approval or denial, and a rationale. Ron Gatterdam answered concerns of Kara Nance and Clif Lando. He hoped that the language stating that the dean would consult with the department heads would take care of most problems. For the vast bulk of the reasonable petitions this will be a quicker process. Jerry McBeath asked if the senate was interested in an amendment to the motion to change the final appeal to the provost. Sukumar made a motion which failed to receive a second. Maynard asked about the movement of petitions which are disapproved at the various stages. Gordon Hedahl indicated that most of the time the petition does not go further up but students can push it forward. The motion failed by a vote of 10 yes and 17 nays.

MOTION FAILED
=====

The Faculty Senate moves to delegate the authority to approve exceptions to academic policy (petitions) as follows:

1. For matters involving the CORE CURRICULUM: Faculty advisor, head of the department in the curricular area involved, through the Graduation Office to the Chairman of the Core Review Committee. An appeal of the chair's decision will be referred to the Core Review Committee for resolution.

2. For matters involving the MAJOR OR MINOR DEGREE REQUIREMENTS: Faculty advisor, department head in the major or minor area, to the Graduation Office. An appeal of this decision will be referred to the Curricular Affairs Committee for resolution.

3. For OTHER matters: Faculty advisor, dean/director of the college/school of the student's major (who will consult with the appropriate department head (s)), through the Graduation Office to the Chairman of the Curricular Affairs Committee. An appeal of the chair's decision will be referred to the Curricular Affairs Committee for resolution.

EFFECTIVE: Fall 1998

RATIONALE: The current petition process is too cumbersome and involves too many parties. The proposed motion will simplify the process by reducing the number of parties.

The proposed policy clearly demonstrates the authority of the Faculty Senate to approve any exception to the academic policies it has approved. It provides academic quality assurance. The current policy lacks any point of reference in the petition process. The proposal establishes that point of reference and accountability in the Graduation Office for all petitions.

B. Motion to adopt recommendations of the Curricular Affairs Committee on the UA Faculty Alliance common grading policy, submitted by Curricular Affairs.

Jerry McBeath indicated that this policy came from the Faculty Alliance. It was looked at by the committee and was reviewed by a subcommittee that included Ann Tremarello. The Curricular Affairs Committee accepted her recommendations and made some

amendments. Jim Allen asked about grades for graduate students taking stacked courses. The motion passed unanimously.

MOTION PASSED
=====

The UAF Faculty Senate moves to adopt recommendations of the Curricular Affairs Committee as the UAF Faculty Senate's response to the UA Faculty Alliance common grading policy.

EFFECTIVE: Immediately

RATIONALE: The committee considered how it should respond to the proposal of the UA Faculty Alliance concerning a common grade policy. It was compared to current UAF practice by UAF Registrar Ann Tremarello who made specific recommendations concerning language on grading system, academic letter grades, individual grades of A, B, C, D, F, non-academic grades, the credit/no-credit option, P, pass/no-pass and pass/fail, DF, NB, I, AU, W, and computation of grade point average. The
]MM

RATIONALE: The Curricular Affairs Committee discussed draft policies and regulations on Student Rights and Responsibilities, forwarded to the Faculty Senate for review by a UA administrative committee chaired by 'Nanne Myers and moved to forward them to the full senate, with its recommendation that they be accepted.

D. Motion to amend the Baccalaureate Core Curriculum for Aesthetic Appreciation, submitted by Core Review

Madeline Schatz spoke to the motion. Minor changes include a change in the theatre class number and name, and the major change is the method of delivery. Jerry McBeath asked about the three arts being taught by one instructor and if this change would impact the content of the course. Both Madeline Schatz and Gorden Hedahl indicated that the course content would not change. Gorden also indicated that instructor approvals would continue to go through him. The motion passed unanimously.

MOTION PASSED
=====

The UAF Faculty Senate moves to amend the Baccalaureate Core Curriculum for Aesthetic Appreciation under the "Perspectives on the Human Condition" as follows:

CAPS = Additions
[[]] = Deletions

degree. Ann Tremarello stated that this was a post masters degree similar to the Educational Specialist degree. Ann did not see that those degrees fell under these requirements. Kara Nance asked about changing the course number for projects as some departments use numbers other than 698.

John French moved to refer this motion back to committee for additional consideration. The motion to refer passed by a vote of 16 yes and 8 nays.

MOTION PASSED
=====

The UAF Faculty Senate moves to refer the motion to amend the minimum requirements for Master's Degrees back to committee for consideration.

EFFECTIVE: Immediately

Clif Landoom indicated ~~and~~ with the approval of the previous motion we need to postpone implementation of the current policy for one year and moved a motion forward to this effect. Provost Keating asked about the status of the 1998-99 catalog. Ann Tremarello indicated that it had gone to the printers. A substitute motion was proposed to allow students to elect either the current catalog requirements or the previous years requirements. The substitute motion passed with three nays. Carol Barnhardt asked for clarification on what the differences were between the two policies. Discussion continued on the need for a coursework based degree for programs not offering professional degrees. Ann Tremarello pointed out that new incoming students are not tied to the 1998-99 catalog, but can change to later catalogs. The new motion passed by a vote of 20 yes and 5 nays.

MOTION PASSED
=====

The UAF Faculty Senate moves that, for the academic year 1998-99 only, incoming graduate students may elect to fulfill the master's degree requirements from either the 1997-98 or 1998-99 catalog.

EFFECTIVE: Immediately

RATIONALE: The new master's degree requirements essentially eliminate an entire category of degrees and the implementation of these requirements has proved to be much more arduous and contentious than anyone in the 1996-97 Senate thought.

F. Motion on appointment recommendations to the United Academics Appeals Board, submitted by Ad Hoc Committee on Senate/Union Relations

Ron Gatterdam indicated that this motion was in response to a request from United Academics to recommend faculty names for

MOTION
=====

The UAF Faculty Senate moves to request that the Appeals and Oversight Committee select four of its members to be recommended to United Academics by the Senate for service on the Appeals Board. The individuals should be members of the bargaining unit (eligible for membership in United Academics). One each should be selected from CLA and CSEM, one from CNRDM or CRA combined, and one from SFOS, ACE or Education combined. One of the above members should be recommended to serve as president of the Appeals Board.

This motion is an interim motion effective for one year.

EFFECTIVE: Immediately

RATIONALE: The United Academics will form an Appeals Board. The relation of the Senate with United Academics and of the Appeals and Oversight Committee with the Appeals Board has yet to be determined. By having some common members for the first year, the two appeals groups will be able to coordinate their activities and make recommendations concerning the future relationship.

G. Motion on appointment recommendations to the United Academics' Distance Learning & Technology Committee, submitted by Ad Hoc Committee on Senate/Union Relations

Ray Gavlak asked about how the faculty members were selected. John Craven indicated that they were faculty serving on the Provost's Committee on Distance Delivery. Ron Gatterdam indicated that the last statement of the motion was not necessary. John Bruder indicated that the ACCFT contract included wording that they should have representation on this committee. It was clarified that this was a committee of United Academics and not a governance committee. Ron also indicated that rationale needed some changes. Linda Curda asked for clarification in the motion that this was a labor management committee. Maynard Perkins asked why the Senate was looking at this motion. John French indicated that the union felt this was an issue that should not fall through the cracks and approved a memorandum of understanding between the University and the union. The amended motion passed unanimously.

MOTION PASSED AS AMENDED
=====

The UAF Faculty Senate moves to request that Peter Knoke and John Morack be recommended to United Academics to serve on the Labor Management Committee on Distance Learning and Technology. [[The individuals should be members of the bargaining unit (eligible for membership in United Academics).]]

This motion is an interim motion effective for one year.

EFFECTIVE: Immediately

RATIONALE: The Distance Learning and Technology Committee will be considering matters which are traditionally academic in nature and consequently of interest to the Senate. By having THE Senate RECOMMEND members TO serve on this committee the

Senate will be able to coordinate its actions with those of United Academics in this area. Further, the experience will help guide the long-term relationship of the Faculty Senate and United Academics on academic issues. The Distance Learning and Technology Committee is mandated to present an interim report by October 30, 1998.

H.

John Craven introduced the motion and it passed unanimously.

MOTION
=====

The UAF Faculty Senate moves to approve the Unit Criteria for
Communication.

EFFECTIVE: Immediately

WHEREAS, John Craven has served as President of the UAF Faculty Senate from 1997-1998; and

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

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

VIII Annual Committee Reports

A. Curricular Affairs - G. McBeath

A report was attached to the agenda.

B. Faculty & Scholarly Affairs - R. Gavlak

A report was attached to the agenda.

C. Graduate & Professional Curricular Affairs - M. Whalen

A report was attached to the agenda.

D. Core Review - J. Brown

A report was attached to the agenda.

E. Curriculum Review - J. French

No annual report was available.

F. Developmental Studies - J. Weber

A report was attached to the agenda.

G. Faculty Appeals & Oversight - J. Kelley

A report was attached to the agenda.

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

The following report was distributed at the Senate meeting as a handout/handou/M

IX 1998-99 Faculty Senate Members Take Their Seats

A. Roll Call of 1998-99 Members

MEMBERS PRESENT:

Bader, H.
Barnhardt, C.
Basham, C.
Bruder, J.
Curda, L.
Fitts, A.
Gatterdam, R.
Grigg, S.
Illingworth, R.
Johnson, T..
Lando, C.
Luick, B.
McBeath, G.
McLean-Nelson, D.
Musgrave, D.
Nance, K.
Olson, J.
Perkins, M.
Reynolds, J.
Schatz, M.
Sonwalkar, V.
Weber, J.
Whalen, M.
White, D.
Wilson, B.
Yarie, J.
Zilberkant, E.

MEMBERS ABSENT:

Bandopadhyay, S.
Conti, E.
Corti, L.
Deal, S.
Dinstel, R.
Manfredi, R.
Mortensen, B.
Norcross, B.
Porter, D.

OTHERS PRESENT:

Layral, S.

B. President's Remarks - Madeline Schatz

Madeline had no additional comments.

X New Business

A. Motion to endorse 1998-99 committee membership, submitted by Administrative Committee

The motion passed. The Standing Committees then met and elected chairs for their committees. The chairs are indicated below. These faculty as well as those indicated as conveners will serve on the Administrative Committee over the summer months.

MOTION PASSED

=====

The UAF Faculty Senate moves to endorse the 1998-99 committee membership as attached.

EFFECTIVE: Immediately

RATIONALE: New Senate members' preference for committee selection w

Ex-Officio: ^Gorden Hedahl, Dean, CLA
Sue McHenry, RSS

Developmental Studies Committee

Nancy Ayagarak, Kuskokwim, CRA (00)
Charlotte Basham, CCC, CLA (99)
Susan Blalock, English, CLA (99)
George Guthridge, Bristol Bay CRA (00)
Jerah Chadwick, Devel. Studies, CRA (98)
Richard Clausen, Math, CSEM (00)
Cindy Hardy, TVC (00)
Ron Illingworth, Interior Campus, CRA (99)
Kay Thomas, RSS (99)
Wanda Martin, Advising Center (99)
Joe Mason, Northwest, CRA (00)
Lisa Buttrey-Thomas, Science, CSEM (00)
MM

Service Committee

Linda Athons, ACE (99)

Deborah McLean-Nelson (99)

Kade Mendelowitz, CLA (00)

Kara Nance, CSEM (00) -- convener

Barbara Wilson, CLA (99)

Non-University:

Non-University:

University-wide Promotion & Tenure Committee

Jonah Lee, CSEM/Eng. (01); Robert Carlson, alt.ity:#0"Â"Â

UAF FACULTY SENATE

1998-99

Calendar of Meetings

Mtg. # Date