

FOR MORE INFORMATION, CONTACT:
Sheri Layral
312 Signers' Hall
474-7964 FYSENAT

I W U

For Audi oconferenci ng: Bri dge #: 1-800-910-9710
Anchorage: 561-9710

A G E N D A
UAF FACULTY SENATE MEETI NG #82
Monday, October 12, 1998
1: 30 p. m - 4: 00 p. m
Wood Center Ball room

1: 30 I Call to Order - Madeline Schatz 5 M n.
A. Roll Call

E: 30 A SctzAtoc h 5 M n.

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- B. Motion to amend the proposed 1999-2000 5 Min.

Generally the Faculty Senate President would refer this issue to the Faculty and Scholarly Affairs committee, but I believe the task is too great for any one committee. I have, therefore, divided the Senate into several small ad hoc committees, each of which will compare their assigned section of the blue book to the AAUP and ACCFT contracts and update the wording of the blue book policies. It is essential that each member of the committee become familiar with the old and new policies by reading their assigned sections very carefully. After each ad hoc committee has completed their revision it should be forwarded to the Faculty and Scholarly Affairs Committee for review before the next Faculty Senate meeting in November. The Faculty and Scholarly Affairs Committee will collate all changes into the form of a motion(s) and present it (them) to the Administrative Committee for approval and inclusion on the next Faculty Senate agenda. Here is the timeline for work on these changes:

- | | |
|---------------|--|
| October 12 | Ad Hoc Committees (and convenors) appointed and assigned section of policies and procedures to evaluate. |
| October 12-18 | Committee members familiarize themselves with assigned sections of policies and procedures. Research AAUP and ACCFT contracts for comparable sections. |
| October 19-30 | Committees meet and re-write old policies and procedures (if necessary) in form of a motion, to bring them up to date with union contracts. |
| October 30 | Written motions due in Governance Office by noon. |
| November 6 | Administrative Committee meets to review proposed motions. |
| November 16 | Motions presented to full Senate for adoption. |

I know that the timeline is relatively short, but it is imperative that these policies be in place as soon as possible so that the evaluation process may be as faculty-driven as possible. It is your future that we are talking about.

Thank you, in advance, for your serious attention to this matter. This is important work that we will be doing.

ATTACHMENT 82/2
 UAF FACULTY SENATE #82
 OCTOBER 12, 1998
 SUBMITTED BY ADMINISTRATIVE COMMITTEE

RATIONAL: The recommended changes clarify the role of the Governance Coordinating Committee in the governance structure at the University of Alaska Fairbanks. Amendments to the Procedures require a two-thirds vote from each of the three governing bodies.

Add = CAPS
Delete = (())

UAF GOVERNANCE COORDINATING COMMITTEE
PROCEDURES

INTRODUCTION

FACULTY, STAFF, AND STUDENT GOVERNANCE IS ESTABLISHED BY UNIVERSITY OF ALASKA BOARD OF REGENTS' POLICY. EACH GOVERNANCE ORGANIZATION OPERATES INDEPENDENTLY, BUT WITH FORMAL INTERCHANGES OF INFORMATION MADE POSSIBLE BY REPORTS AS PART OF REGULAR MEETINGS. FOR EXAMPLE, THE ASUAF AND STAFF COUNCIL PRESIDENTS ARE NON-VOTING MEMBERS OF THE UAF FACULTY SENATE, AND REPORT ON THE WORK OF THEIR INDIVIDUAL GOVERNANCE ORGANIZATIONS AT EACH MEETING OF THE FACULTY SENATE. THE FACULTY SENATE PRESIDENT ALSO DELIVERS A REPORT ON SENATE ACTIVITIES AT EACH MEETING OF THE STAFF COUNCIL.

ISSUES CAN ARISE WITHIN GOVERNANCE THAT REQUIRE THE ATTENTION OF MORE THAN JUST ONE GOVERNANCE BODY. IN SUCH A CASE, THE ISSUE CAN EITHER BE BROUGHT DIRECTLY TO EACH BODY BY AN APPROPRIATE INDIVIDUAL OR GROUP (E. G., ADMINISTRATION) OR IT CAN BE BROUGHT TO THE UAF GOVERNANCE COORDINATING COMMITTEE, WHICH IS THEN CHARGED WITH THE RESPONSIBILITY.

THE FUNDAMENTAL OBLIGATION OF THE COORDINATING COMMITTEE, ONE ASSOCIATED WITH THE REASON FOR ITS CREATION, IS TO ASSURE TIMELY CONSIDERATION OF AN ISSUE BY EACH GOVERNANCE BODY AND FINAL ACTION ON THE ISSUE: IT ACTS AS MONITOR OF PROGRESS AND GUARANTOR OF COMPLETION.

TO FURTHER AID THE COORDINATING COMMITTEE IN CARRYING OUT ITS OBLIGATIONS, IT ALSO SUPPORTS THE EXISTENCE OF CERTAIN STANDING COMMITTEES CONCERNED WITH CAMPUS-WIDE ACTIVITIES (SUCH AS THE HEALTH ISSUES COMMITTEE) AND RECEIVES REPORTS FROM OTHER COMMITTEES OUTSIDE ITS CONTROL WHO ARE ALSO CONCERNED WITH CAMPUS-WIDE ISSUES (SUCH AS THE POLICE ADVISORY BOARD).

THE COORDINATING COMMITTEE ALSO CREATES AD HOC COMMITTEES AS NEEDED TO ADDRESS PARTICULAR ISSUES NOT UNDER THE PURVIEW OF AN EXISTING COMMITTEE. THE PROCEDURES DETAILED HEREIN DEFINE THE STRUCTURE AND WORKING OF THE UAF GOVERNANCE COORDINATING COMMITTEE.

ARTICLE I Name

- A. The body will exist for the express purpose of coordinating unified action from the individual governance bodies and ((to establish conference committees)) to address issues of common concern.
- B. Provide a mechanism of communication between the governance bodies.
- C.

The charge of the Rural Affairs committee shall be to:

1. oversee the general welfare of the UAF community not residing on the Fairbanks campus.
2. monitor all activities affecting compliance with the Rural College mission statement of the University of Alaska Fairbanks.)

((E))B. UAF Grievance Council

The UAF Grievance Council will administer grievance procedures and make recommendations in compliance with Board of Regents grievance policy and University regulations.

((F))C. Health Issues Committee

The charge of the Health Issues committee shall be to:

1. address health issues which affect the work environment.
2. coordinate efforts with the Health Center, Fire Department, Risk Management, and Public Safety to find solutions to health issues.

Sect. 3 Ad Hoc Committees may be established as demand warrants

UAF FACULTY SENATE #82
OCTOBER 12, 1998
SUBMITTED BY ADMINISTRATIVE COMMITTEE

MOTION
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The UAF Faculty Senate moves to recommend that the proposed Regents' Policy and University Regulation 09.99.01--Recreational and Intercollegiate Athletics as submitted by the Board of Regents to the Faculty Alliance be accepted.

EFFECTIVE: Immediately

RATIONALE: Proposed changes to the original policy are to: 1) clarify the intention of the policy and bring it up to date, particularly with expectations for non-discrimination and gender equity; and 2) stress that expectations for recreational and intercollegiate athletics should be commensurate with the resources available to and controlled by the MAU.

[[]] = Deletion
CAPS = Addition

REGENTS' POLICY 09.99.00

PART IX
STUDENT AFFAIRS
CHAPTER XCIX

Recreational and [[Competitive]] INTERCOLLEGIATE Athletics

GENERAL STATEMENT: RECREATIONAL AND INTERCOLLEGIATE ATHLETICS
[[Preamble]] P09.99.01

THE UNIVERSITY OF ALASKA WILL SUPPORT OPPORTUNITIES FOR STUDENTS TO PARTICIPATE IN RECREATIONAL AND/OR INTERCOLLEGIATE ATHLETICS. EACH MAU WILL DETERMINE THE LEVEL OF SUPPORT FOR SUCH ACTIVITIES WHICH IS CONSISTENT WITH THE MAU'S MISSION AND WITHIN THE LIMITS OF ITS FACILITIES, RESOURCES, AND PERSONNEL. WHILE OPPORTUNITIES MAY BE MADE AVAILABLE TO THE TOTAL CAMPUS COMMUNITY, PRIORITY WILL BE GIVEN TO STUDENT PARTICIPANTS.

[[The University of Alaska supports the development of opportunities for men and women to participate in recreational and competitive athletics ancillary to academic development throughout its system. The university will provide opportunities for student participation in sports experiences through recreational, intramural, and extramural physical activities, and further will develop selected intercollegiate competitive team programs with which units of the University of Alaska system and their respective communities can identify.

(12-11-81)

Student Participation

P09. 99. 02

Each campus encourages the participation of each student in at least one sports activity of life time value which may be achieved through spontaneous recreational participation, intramural, extramural, and competitive sports programs.

(12-11-81)]]

ATHLETIC [[Physical]] Activities P09. 99. 02 [[03]]

A. Recreational Athletics [[P09. 99. 03(A)]]

The University of Alaska will encourage [[spontaneous]] recreational activities by providing facility use [[time.]], WITHIN THE LIMITS OF FACILITY AVAILABILITY, RESOURCES, AND PERSONNEL. [[Priority in recreational athletics will be given to student participants with opportunities available

the conference structure and scheduling TO ALLOW MORE THAN ONE CAMPUS TO ENGAGE A VISITING TEAM DURING ITS TRAVEL IN THE STATE. [[possibilities.]]

SOURCES OF Funding FOR [[of]] Athletics P09.99.03[[04]]

[[For the four physical activities programs listed above, specific funds for capital improvements to accommodate increased student participation and for the management and support of the different programs will be identified in the long-range and annual planning and budgeting process at each MAU. The needs of these programs, in addition to the instructional needs of the academic units and programs, will be considered when planning for the development and use of sports facilities. (12-11-81)

Intercollegiate athletics shall not dominate facility use nor funding to the detriment of recreational, extramural or intramural athletic opportunities nor shall one sport exclude the development of other intercollegiate, recreational, intramural, or extramural sports activities. Facilities of the institution may be available for public use as stated in Policy and Regulation 06.02.01.]]

The support of athletic program expenses by local private sources (such as booster clubs or individuals) or supplementary activities MAY BE ENCOURAGED BUT SUCH SUPPORT MUST BE MADE [[will be channelled]] through MAU [[the university]] accounting systems and WILL be subject to university accounting procedures, review and audit.

NON-DISCRIMINATION AND GENDER EQUITY [[Equal Opportunity]] P09.99.04[[05]]

EACH CHANCELLOR WILL BE RESPONSIBLE FOR COMPLIANCE WITH APPLICABLE NON-DISCRIMINATION AND GENDER EQUITY MANDATES.

[[The University of Alaska affirms its policy of providing equal opportunity for the participation of men and women in all intercollegiate, extramural, intramural, and recreational athletic activities (04.01.15), as well as equivalent institutional services, in compliance with federal and state law and regulation. Each chancellor and campus president is responsible for maintaining equal opportunity for men and women.]]

(12-11-81; revised [[12-17-81]]) DATE

ATTACHMENT 82/4
UAF FACULTY SENATE #82
OCTOBER 12, 1998
SUBMITTED BY CURRICULAR AFFAIRS

NOTION
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The UAF Faculty Senate moves to amend the 1999-2000 Academic Calendar as presented by the Registrar prepared in accordance to BOR policies.

EFFECTIVE: Immediately

RATIONALE: The consensus of the Curricular Affairs

Committee was that the 1999-2000 academic calendar should adhere to senate policy and can do so by scheduling final examinations in both fall and spring semesters for the period Wednesday through Saturday. The committee also hopes that residence halls will remain open through the finals period.

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UNIVERSITY OF ALASKA FAIRBANKS - Fairbanks Campus

ACADEMIC CALENDAR 1999-2000

FALL SEMESTER-1999

Registration for the 1999 fall semester begins Mon., Apr. 5, 1999

Fee payment begins	Thurs., July 1
Application for admission deadline for fall semester	Mon., Aug. 2
Orientalion for new students	Sun.-Wed., Aug. 29-Sept. 1
Residence halls open, 9 am	Sun., Aug. 29
Financial aid disbursement begins	Mon., Aug. 30
First day of instruction	Thurs., Sept 2
Late registration begins	Thurs., Sept 2
Labor Day (no classes)	Mon., Sept. 6
Late registration and fee payment end	Fri., Sept. 10
Last day for 100% refund of tuition and materials fees	Fri., Sept. 10
Last day for student-initiated and faculty-initiated drops (course does not appear on academic record)	Fri., Sept. 17
Last day for 50% refund of tuition (only)	Fri., Sept. 17
Low grade reports for freshmen due not later than	Fri., Oct. 8
Last day to apply for 1999 fall graduation	Fri., Oct. 15
Last day for student-initiated and faculty-initiated withdrawals (W grade given for course)	Fri., Oct. 29
Registration and fee payment for the 2000 spring semester begin	Mon., Nov. 8
Thanksgiving holidays (no classes)	Thurs.-Sun., Nov. 25-28
Last day of instruction	Mon., Dec. 13

Final examinations [[Tues.-Fri., Dec. 14-17]] WED.-SAT., DEC. 15-18

Residence halls close, noon	Sat., Dec. 18
Grades due to the Registrar's Office	Tues., Dec. 21
Campus closed 5 p.m, Fri., Dec. 24, 1999 - 8 a.m, Mon., Jan 3, 2000	

SPRING SEMESTER-2000

Application for admission deadline for spring semester	Wed., Dec. 1, 1999
Orientalion for new students	Mon.-Tues., Jan. 10-11, 2000
Residence halls open, 9 a.m	Sun., Jan. 9
Financial aid disbursement begins	Tues., Jan. 11
First day of instruction	Thurs., Jan. 13
Late registration begins	Thurs., Jan. 13
Alaska Civil Rights Day (no classes) (late registration and fee payment continue)	Mon., Jan. 17
Late registration and fee payment end	Fri., Jan. 21
Last day for 100% refund of tuition and material fees	Fri., Jan. 21
Last day for student-initiated and faculty-initiated drops (course does not appear on academic record)	Fri., Jan. 28
Last day for 50% refund of tuition (only)	Fri., Jan. 28

Last day to apply for 2000 spring graduation	Tues., Feb. 15
Low grade reports for freshmen due not later than	Fri., Feb. 18
Last day for student-initiated and faculty-initiated withdrawals (Wgrade given for course)	Fri., Mar. 10
Spring recess	Mon. - Sun., Mar. 13-19
Registration for the 2000 fall semester begin	Mon., Apr. 3
All Campus Day (no classes)	Fri., Apr. 21
Last day of instruction	Mon., May 1

ATTACHMENT 82/6
UAF FACULTY SENATE #82
OCTOBER 12, 1998
SUBMITTED BY CURRICULAR AFFAIRS

Minutes, Curricular Affairs Meeting, September 29, 1998

The Curricular Affairs Committee met in Room B, Wood Center, at 10:30 a.m. on September 29, 1998. In attendance were Carol Barnhardt, Charlie Basham, Alex Fitts, Maynard Perkins (on line), Ann Tremarello, Gayle Gregory, Wanda Martin, Ed Murphy, and Jerry McBeath (chair) a quorum of the committee. The committee addressed four topics:

1. PETITION PROCESS

At Senate meeting #80 (May 4, 1998), the committee's proposal to revise the petition process was considered but failed to pass. The committee discussed ways to correct perceived flaws in its proposal, and recommended a motion and rationale for adoption by the faculty senate at its next meeting.

2. ACADEMIC CALENDAR

The faculty senate asked the committee if it wished to propose an amendment to AA

Present: Michael Whalen - Chair, Renee Manfredi, Hari Kumar Sankaran, Vikas Sonwal ker, Clif Lando, Joe Kan, Gayle Gregory, David Bantz, Madel ei ne Schatz

A) Meeting began with a discussion of the original masters degree requirements and which programs were/are out of compliance. New requirements are printed in catalog but not being enforced.

Joe Kan stated that we need to address what programs should be considered "professional" and which should not. Other key issues as he perceives them

1. That there needs to be a minimum common denominator for programs, with individual programs and departments to be given the freedom to augment and modify as each sees fit.

2. In terms of professional degrees, each department should ask itself how does a potential professional degree differ from other degrees offered. Departmental faculty must decide which degrees should be considered "professional".

Discussion ensued as to how to proceed with reevaluation of Masters requirements.

Madel ei ne Schatz expressed concerns as if

UAF FACULTY SENATE #82
OCTOBER 12, 1998
SUBMITTED BY CORE REVIEW

CORE Review Committee - Jin Brown, Chair

A brief report on the first CORE meetings.

J. Brown was re-elected Chair.

The first items of new business are:

O/W course initiatives

- a. Courses were identified for Fall 1998 assessment (Course professors were notified and offered both instructions and help)
- b. Departments are being contacted by CORE Review and asked to do a "within Department" inventory to determine if all courses designated O or W are continuing to be taught as such and that whomever may be teaching them understands the designation.
- c. The CORE Review will contact O and W presenting Departments EACH SEMESTER to request syllabi from any courses carrying O or W designation. Syllabi will be reviewed by English Department and Communication Department CORE Review members (much as was done to obtain the designation) to see that the requirements of the designation are maintained.

CORE Review Committee will work to assure that assessment of the CORE Curriculum

The committee referred to a summary of the May 21-22 meeting held in Fairbanks. We discussed the three questions that we will address this year and clarified that we were looking at success in the 100-level classes, i.e.: DEVM060-to-Math 131 or DEVM070-to-any 100-level math. The Rural sites will collect data on DEVS 104, if they want this perspective. Greg gave information from the tracking he has done and will include DEVE 060 and 070-to-English 111 in the tracking process.

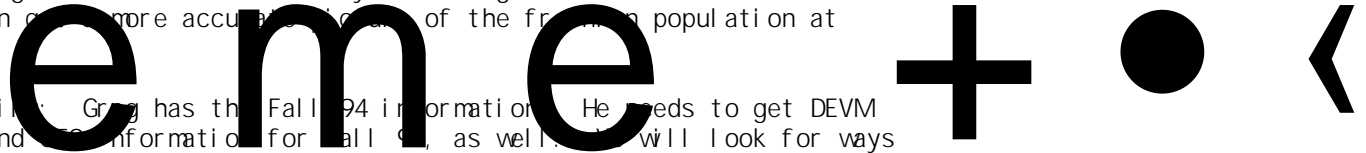
Survey info: The committee agreed to include DEVE 060 and 070 in the UCLA Higher Education Freshman survey. This is being given to all English 111 classes, so, by including the DEVE classes as well, we can get more accurate data of the freshman population at UAF.

Tracking: Greg has the Fall 194 information. He needs to get DEVM 060 and 070 information for all 9, as well. We will look for ways to identify needs, then request funding for assistance in doing this. A small group-Jane, Greg, Kay, and Wanda-will identify needs for queries we can submit.

DEVS (Developmental Studies): We decided to postpone discussion of the An Higher DEVS obtain a permanent number for the Academic Probation course until the next meeting.

New Business:

Wanda announced that there will be another demonstration of DIAE neA



The first order of business was to elect a chair. Dr. John Kelley was nominated and elected to chair the committee for the fall and spring semester 1998-99.

2. Participants questioned the relation of this committee to the activities of the United Academics union. Dr. Kelley briefed the committee on the results of the last meeting during the spring 1998 semester and the agreement that our committee would supply a list of candidates to serve on faculty appeals cases. One appeals case is pending. United Academics is soliciting participants from our list. The Chancellor's office has appointed three participants in accordance with the contract.

3. Members suggested that if necessary we make a motion to have the Faculty Senate redefine the role of our committee. It was further suggested that we invite Dr. Mike Pippinger to meet with us at an early date to clarify roles.

4. The question of review of administrators arose and the mechanism to accomplish it. The Dean of the Rural College is scheduled for review and the School of Agriculture made a request for evaluation of the Chancellor. A recommendation was made to explore this issue with the Provost.

OTHER BUSINESS

1. Sheri Layral will contact the School of Education to elect/appoint their three representatives to serve on the committee.

2. Dr. Ray Highsmith (SFOS) indicated that he would be unable to serve. Sheri Layral will contact Dean Alexander to provide a replacement for Ray Highsmith.

3. Meeting dates were suggested to conduct business in advance of Senate meetings. Future meetings will be in the Chancellor's Conference Room 330 Signers' Hall from 1:00 to 2:00 on 9/25, 10/30, 11/20 and 12/4.

4. A suggestion was made to consider the appointment/election of a co-chair. This will be discussed at a future meeting.

Report of the Second Meeting of the Faculty Appeals and Oversight Committee, October 25, 1998.

PRESENT: Godwin Chukwu, Ray Gavlak, John Kelley, Pham Quang, Fred Dyen

ABSENT: Kristy Long, Ray Highsmith, Tara Maginnis, James Ruppert, Richard Stolzberg, David Verbyla, SOEd (2) Not yet appointed, CRA (1 vacant)

MEETING OVERVIEW

The committee met on September 25, 1998 in the Chancellor's Conference room from 1 to 2 p.m. The committee approved the minutes of the first meeting.

1. Michael Pippenger, Organizational Vice President of United Academics on the UAF campus was invited to the meeting to discuss the relationship of this committee to relevant appeals activities of the United Academics union. We discussed, for the

benefit of new members of the committee, discussions carried on during the spring 1998 semester. It is up to the union to interpret the contract. If there is confusion in procedures, then it would be beneficial to meet with the university administration to sort out what is needed to do a good job.

The contract provides a committee structure consisting of three members chosen by the administration, three members from the faculty and one additional faculty member appointed by the union to serve as the chair of the committee. This Appeals Board reviews the entire record and decides if the decision on the appeal is supported by the record. The Appeals Board sends a written recommendation to the Chancellor. The Chancellor's response is binding. Further appeal can be carried on outside the UAF process.

There is a tenure appeal pending. Two of our Degrees Board Appeals/Oversight Committee members have been selected for the Appeals Board (R. Stolzberg and J. Ruppert).

Our Committee will continue to serve as a pool for selection of members for appointment to the Appeals Board. Requests for members will be sent to the Chairperson of the Appeals and Oversight Committee. Michael Pippenger will send a letter of request to the administration for Appeals and Oversight committee services. Since the committee is a pool for selection of members for appointment to the Appeals Board, the committee felt that this procedure is not ideal. Since there is no

The committee met and elected Larry Duffy, chair. Old business from 1997/98 was reviewed and a new agenda was developed for Fall 98. Issues of immediate importance include:

1. Housing for graduate students
2. Flexibility and unit input into admissions procedures.
3. Reconsideration of changes in Masters requirements.
4. Reconsideration on archiving projects.
5. Fully transferable graduate credits within the UA system
6. Modification of Annual Report of Graduate Students
7. Recognition of value of graduate instruction

Dean Joe Kan discussed problems with GMAT and the need for the development of a framework for the distribution of new \$200,000 to Graduate School.

ATTACHMENT 82/13
 UAF FACULTY SENATE #82
 OCTOBER 12, 1998
 SUBMITTED BY LEGISLATIVE & FISCAL AFFAIRS

Legislative And Fiscal Affairs Committee - Scott Deal, Chair,

The Legislative and Fiscal Affairs committee is organizing election related events in cooperation with ASUAF, the League of Women Voters, and KUAC Radio.

There are a series of discussions and forums in the month of October being presented to inform the UAF community on candidate's positions going into the November elections. We encourage you to come out and bring your questions and/or issues.

Tuesday, October 6, 1-2pm Question-answer session with Governor Tony Knowles, Wood Center Ballroom

Friday, October 9, 1-2pm Question-answer session with congressional candidate Jim Duncan, Wood Center Commons.

Tuesday through Thursday, October 13-15, 6-8pm Moderated Panel Forum for Alaska State House and Senate Candidates, Wood Center Ballroom

ATTACHMENT 82/14
 UAF FACULTY SENATE #82
 OCTOBER 12, 1998
 SUBMITTED BY AD HOC COMMITTEE ON SENATE/UNION RELATIONS

Report of Ad Hoc Committee on Senate/Union Relations

Committee members: David Porter, Ray Gavlak, Ron Illingworth, John French (replaced 9/98 by Mike Pippenger), and Ron Gatterdam

1. A survey was written and distributed to fifteen universities having unionized faculty. Six responses were received and the tabulation of the results is attached. The committee notes that the perception of the current distribution of responsibility between union(s), faculty governance, and administration is typical of that reported.

Course drop deadlines

2 2

After some discussion the committee voted unanimously to recommend the document be accepted and forwarded to the Provost.

Dr. Stech felt that it is important that the official printed document be circulated to the Provost and qAatt `nui AAfAA