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**AGENDA**

UAF FACULTY SENATE MEETING #154

Monday, November 10, 2008

1:00 p.m. – ~3:00 p.m.

Wood Center Carol Brown Ballroom

1:00	I	Call to Order – Marsha Sousa	5 Min.
		A. Roll Call	
		B. Approval of Minutes to Meeting #153	
		C. Adoption of Agenda	
1:05	II	Status of Chancellor's Office Actions	5 Min.
		A. Motions Approved:	
		1. Motion to approve a Graduate Certificate in Statistics.	
		B. Motions Disapproved: none	
1:10	III	Public Comments/Questions	5 Min.
1:15	IV	A. President's Comments – Marsha Sousa	10 Min.
		B. President-Elect's Report – Jonathan Dehn	5 Min.
1:30	V	A. Chancellor's Comments – Brian Rogers	10 Min.
1:40	VI	Guest Speakers	
		A. Tran Smyth: Honors House Retrofit Project	10 Min.
		B. Ann Ringstad: United Way Campaign	10 Min.
2:00		BREAK	
2:10	VII	Governance Reports	10 Min.
		A. Staff Council – Juella Sparks	
		B. ASUAF – Brandon Meston	
		C. UAFT/UNAC	
2:20	VIII	New Business	10 Min.
		A. Motion to reaffirm the Unit Criteria for Anthropology, submitted by the Unit Criteria Committee (Attachment 154/1)	

- 2:30 IX Committee Reports 15 Min.
- A. Curricular Affairs – Amber Thomas / Falk Huettmann (Attachment 154/2)
  - B. Faculty Affairs – Cathy Cahill (Attachment 154/3)
  - C. Unit Criteria - Brenda Konar (Attachment 154/4)
  - D. Committee on the Status of Women – Alex Fitts / Jane Weber (Attachment 154/5)
  - E. Core Review - Michael Harris / Latrice Bowman
  - F. Curriculum Review - Rainer Newberry
  - G. Faculty Appeals & Oversight – James Bicigo
  - H Faculty Development, Assessment & Improvement – Dana Greci / Julie Lurman Joly (Attachment 154/6)
  - I. Graduate Academic & Advisory Committee – Ron Barry
  - J. Student Academic Development & Achievement - Cindy Hardy / Joe Mason (Attachment 154/7)
- 2:45 X Members' Comments/Questions 5 Min.
- 2:50 XI Adjournment

ATTACHMENT 154/1  
UAF Faculty Senate #154, November 10, 2008

MOTION:

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The UAF Faculty Senate moves to reaffirm the Unit Criteria for the Department of Anthropology.

EFFECTIVE:           Immediately  
                          Upon Chancellor Approval

RATIONALE:           The committee assessed the unit criteria submitted by the Department  
of Anthropology for review. The unit criteria were found to be consistent with UAF  
guidelines.

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ATTACHMENT 154/2  
UAF Faculty Senate #154, November 10, 2008

**Curriculum Affairs Committee**  
**Meeting: Monday 3rd Nov 2008**

**Present:** Carol Lewis (Phone), Jane Allen (Phone), Linda Hapsmith (Phone), Rainer Newberry, Lilian

Amber: Will this review affect, or not affect, the funding to the Depts? It should not affect hiring and positions.

Dana: Core Changes 1991 resulted into 41 new positions. However, funding discussions are closely related to a Core Review.

Review of General Interdisciplinary Studies Degree submitted by Dana. Document was discussed and clarified.

A Degree Completion approach: is it wanted by UAF, e.g. civic engagement?

Carol: Do we want numbers or quality? Should the degree be renamed?

Amber: Speaking in support of a wider degree, and as an alternative to the specific and narrow degree.

Dana: It's not a new degree but just an option.

Linda: Is it a B.A. or B.Sc.?

Topic will be put on the agenda at the next meeting, Nov. 17th

ATTACHMENT 154/3  
UAF Faculty Senate #154, November 10, 2008

**Faculty Affairs Committee  
Minutes of Meeting on October 3, 2008**

Committee Members Present: Ken Barrick, Marion Bret-Harte, Cathy Cahill, Anne Christie, Mike Davis (via phone), Kenan Hazirbaba, Meibing Jin, Diane McEachern (via phone), Jennifer Reynolds and Roger Smith

Cathy Cahill elected chair of the committee.

A preliminary list of topics to be addressed by the committee this year includes:

ORP

Digital Measures – Jennifer Reynolds and Maureen Hogan are leading this effort. They are building upon last year’s committee’s efforts to determine if the issues raised about this software have been satisfactorily

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WHEREAS the members of Faculty Committees are called upon under the concept of shared governance to provide professional review of other faculty candidates undergoing Tenure, Promotion, and Comprehensive Review (Pre and Post-tenure),

WHEREAS the faculty portion of the review process must be fair and reasonable in order to maintain the reputation of the University, and the integrity of the academic process,

WHEREAS open and transparent Committee deliberations facilitate fair and reasonable review,

THEREFORE BE IT RESOLVED THAT the UAF Faculty Senate strongly requests that all Faculty Review Committees choose to follow the traditional option of allowing a candidate for Tenure, Promotion, or Comprehensive Review to opt for an “open” meeting, and that “mandatory closed” meetings be avoided, including during the 2007-08 review cycle.

RATIONALE:

1. Faculty Committee meetings are “open” at the request of a candidate and are consistent with all other relevant UAF rules and procedures.
2. Open meetings provide strong incentives for fair and reasonable review, including the oversight of the candidate.
3. The Committee can query a candidate for clarification of the file, which will greatly reduce the number of false assumptions and errors during deliberation.
4. Open meetings are educational—candidates who opt to attend their review have the opportunity to learn about academic traditions and practices.
5. Attendance can reduce candidates' anxiety, and make them feel like a part of the process.



ATTACHMENT 154/4

*Service:*

- Strike the last sentence in Criteria for Public Service. This is redundant.
- The added section in 1. Public Service is redundant. We suggest it be removed.
- F, L, and O all talk about consulting. Combine.
- M, N and H seem similar, either combine or clarify.
- Were D and E moved? This is part of the standard template. It should remain where it is.
- K and Q are similar, either clarify or combine.
- Pg. 9, #3. Professional Service. Combine D & E with B, as holding these positions would constitute active participation in professional organizations.
- Pg. 10, #4. Associate Professor. Remove "Important" and "Effective" or define terms.
- Professor. Same notation as above.

NEXT MEETING: Nov 17 in 214 ONL from 1-2.

Math and Sciences will be reviewed.

Agricultural and Forestry Experiment Station will be reviewed if they are resubmitted.

ATTACHMENT 154/5  
UAF Faculty Senate #154, November 10, 2008

**CSW Committee Meeting Minutes**  
**14 October 2008, Tuesday**

Present: Elizabeth Allman, Diane Wagner, Renate Wackerbauer, Stefanie Ickert-Bond, Alex Fitts, Cindy Hardy, Kayt Sunwood, Carol Gold, Jane Weber, and Uma Bhatt

1) Luncheon Debrief

- addressed comments about change of time/place
- over 90 attendees; letter to catering to fix problems
- brainstorming for speaker for 2009

2) Brown Bag lunches

- Sept 9 Networking, Debrief? Kayt did a great job moderating. 25 people attended.
- Oct 21, 2008 Balancing Act
- Working on having November Brown Bag on West Ridge, Nov 25th Tuesday, Try to get Runcorn room or 501 IARC, 1-2 Uma try to book 501 today.
- Some people wanted a listserv, or a mechanism to send emails. Discuss this at next meeting.

3) Meeting with Chancellor Rogers on Thursday 3-4 in Gruening 718 - 5 of us can attend. What will we discuss with him?

- A) Family friendly policies,
- B) need to make sure women faculty are put on committees,
- C) quarter time Associate Provost for women's issues Martha West said that women get equal pay when someone is watching, This person would help with recruiting etc., Use a strategy that would get us what we want.
- D) Small number of full professors,
- E) Why do we have so many term faculty? So many are women?
- F) Give him a copy of the Faculty Worklife report,
- G) Thanks for coming to the luncheon,
- H) Partner hires.

4) Listserv, Jayne in Governance set up a listserv for this group.

5) UAF Family Friendly Task Force: Diane gave an update. Chancellor Rogers has established the task force and charged it with recommending actions that will make UAF a more family friendly employer and educational institution. First order of business is childcare. No date has been set for the first meeting.

6) Action plan: Discussion for next meeting. Bring your ideas for next meeting. Mentoring for women may be a good item since this has been requested.

7) AWHE, Alaska Women in Higher Education - Joy would like the president to be from UAF.

8) Next meetings 11/11 and 12/9 - 1-2.

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ATTACHMENT 154/6  
UAF Faculty Senate #154, November 10, 2008

**Faculty Development & Assessment Committee  
Meeting Minutes for October 7, 2008**

Dana called the meeting to order at 8:15 am.

Attending: Larry Roberts, Link Olson, Josef Glowka, Layne Smith, Joy Morrison, Channon Price, Michael Daku, Julie Joly, Marji Illingworth, Xiyu (Thomas) Zhou, and Dana Greci; Susan Herman joined at 8:25 am; Joy had to leave at 8:50 a.m.

There were no new minutes to approve.

**Upcoming Meetings**

The FDAI Committee will meet from 8:15-9:15 a.m. on, Nov 4, and Dec 2. Additional meetings may be scheduled as needed.

**Joy's Update**

Thursday, October 16, there will be a mentoring luncheon at the Wood Center, Rooms E/F for new faculty and their mentors. Joy mentioned that Eric Heyne had put together some 20 questions relevant to mentoring. By appropriating these questions, she will review guidelines for mentoring.

Concerned teaching observations: more than 30 new teaching faculty were hired this year. Roy Roehl has been given the task to work with new faculty, visit their classes and observe their teaching during their first year. Susan Herman wondered, if or how the information on teaching was shared. Joy responded that Roy would share his observations with Joy, and if need be, Joy would meet with the observed faculty member in order to make suggestions.

ATTACHMENT 154/7  
UAF Faculty Senate #154, November 10, 2008

