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A G E N D A

UAF FACULTY SENATE MEETING #193

Monday, October 7, 2013

1:00 p.m. – 3:00 p.m.

Wood Center Carol Brown Ballroom

- | | | | |
|------|-----|---|--------------------|
| 1:00 | I | Call to Order – David Valentine
A. Roll Call
B. Approval of Minutes to Meeting #192 (Postponed)
C. Adoption of Agenda | 4 Min. |
| 1:04 | II | Status of Chancellor's Office Actions
A. Motions Approved:
1. Motion to revise Guidelines for the Review of Group A / B Administrators
B. Motions Pending: None | 1 Min. |
| 1:05 | III | A. President's Remarks – David Valentine
B. President-Elect's Remarks – Cecile Lardon | 10 Min. |
| 1:15 | IV | A. Chancellor's Remarks – Brian Rogers
B. Provost's Remarks – Susan Henrichs | 10 Min. |
| 1:25 | V | Guest Speaker: Melba Fey, Director of Client Support for Data180
Topic: Faculty180 roll-out
Questions / Comments | 15 Min.
10 Min. |
| 1:50 | VI | Discussion Items
A. English and Math Placement Policy Changes – Cindy Hardy
B. External Committee Representatives
1. Parking Advisory Committee representative will be Rorik Peterson
2. Bookstore Advisory Committee: Still vacant, looking for volunteers | 10 Min. |
| 2:00 | | PHOTO SHOOT (at Wood Center lounge area) and BREAK | |
| 2:10 | VII | New Business
A. Motion to amend Bylaws concerning committee appointment procedures
– submitted by the Administrative Committee (Attachment 193/1)
B. Internal appeals process for Administrative Committee – submitted by
the Administrative Committee (Attachment 193/2)
C. Motion to endorse 2013-14 Faculty Senate Committees (Attachment 193/3)
D. Resolution opposing adoption of a tobacco-free policy across the UA System
– submitted by the Administrative Committee (Attachment 193/4) | 20 Min. |

- | | | | |
|------|------|---|---------|
| 2:30 | VIII | Governance Reports
A. Staff Council – Brad Krick
B. ASUAF – Ayla O’Sannel
C. Athletics – Dani Sheppard
D. UNAC – Tony Rickard
UAFT – Jane Weber | 10 Min. |
| 2:40 | IX | Public Comment | 5 Min. |
| 2:45 | X | Members' Comments/Questions/Announcements
A. General Comments/Announcements
B. Committee Chair Comments
Curricular Affairs – Rainer Newberry, Chair (Attachment 193/5)
Faculty Affairs – Knut Kielland, Convener
Unit Criteria – Chris Coffman, Chair
Committee on the Status of Women – Jane Weber, Chair
Core Review Committee – Miho Aoki, Chair (Attachment 193/6)
Curriculum Review – Rainer Newberry, Chair
Student Academic Development & Achievement – Cindy Hardy, Chair
Faculty Development, Assessment & Improvement – Franz Meyer, Chair
(Attachment 193/7)
Graduate Academic & Advisory Committee – Donie Bret-Harte, Chair
(Attachment 193/8)
Research Advisory Committee – Peter Webley, Convener (Attachment 193/9) | 15 Min. |
| 3:00 | XI | Adjournment | |

ATTACHMENT 193/1
UAF Faculty Senate #193, October 7, 2013
Submitted by the Administrative Committee

MOTION:

The UAF Faculty Senate moves to amend the Faculty Senate Bylaws of the University of Alaska Fairbanks, Section 3, Article V: Committees, subsection B, concerning appointments to Faculty Senate Committees.

EFFECTIVE: Immediately

RATIONALE: It has long been recognized that the committee appointment process is too unwieldy for a committee to undertake. The proposed change to the by-laws codifies existing practice wherein the President and President-elect make the recommendations which are then approved by the Administrative Committee.

BOLD CAPS = Addition

[[]] = Deletion

Sect. 3 (ART V: Committees)

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- B. Membership on standing and permanent committees will be for two years except as noted below with the possibility of re-appointment. The initial appointment or re-appointment is ~~[[made]]~~ **RECOMMENDED** by the ~~[[Administrative Committee]]~~ **PRESIDENT AND PRESIDENT-ELECT** or as specified in the definition of a Permanent Committee, **APPROVED BY THE ADMINISTRATIVE COMMITTEE**, and confirmed by the full Senate. Senators are limited to serving on a maximum of one standing committee at any one time. To provide continuity, terms will be staggered and an initial appointment may be made for one or two years as determined by the Administrative Committee based on need.

ATTACHMENT 193/2
UAF Faculty Senate #193, October 7, 2013
Submitted by the Administrative Committee

MOTION:

The UAF Faculty Senate moves to revise the Faculty Senate Bylaws of the University of Alaska Fairbanks, Section 2, Article IV: Officers, to establish an internal process for handling appeals by Faculty Senate members to decisions made by the President and/or President-Elect.

EFFECTIVE: Immediately

RATIONALE: In the event that a senator disagrees with a decision or recommendation of the President or President-elect (e.g., a committee appointment), no process currently exists to enable the senator to appeal it beyond asking the President and President-elect to change it. This lack of recourse can lead to the appearance of politically motivated or arbitrary and capricious decision-making. The proposed addition to the by-laws provides a procedure through which a senator may appeal a decision or recommendation to the Faculty Senate Administrative Committee.

BOLD CAPS = Addition
[[]] = Deletion

Sect. 2 (ART IV: Officers)

The President of the Senate shall be an ex-officio, non-voting member of all elected and appointed committees of the Senate. The President-Elect of the Senate shall be chairperson of the Administrative Committee of the Senate and shall be an ex-officio, non-voting member of such elected and appointed committees of the Senate as the President of the Senate shall direct.

THE FOLLOWING INTERNAL APPEALS PROCESS WILL BE FOLLOWED TO RESOLVE DISAGREEMENTS BETWEEN MEMBERS AND THE FACULTY SENATE PRESIDENT AND/OR PRESIDENT-ELECT.

- 1. APPELLANT MAKES A GOOD-FAITH EFFORT TO RESOLVE THE ISSUE DIRECTLY WITH THE PRESIDENT AND/OR PRESIDENT-ELECT. IF APPELLANT IS NOT SATISFIED WITH THE RESOLUTION, CONTINUE WITH THE FOLLOWING STEPS.**
- 2. APPELLANT REQUESTS TIME TO SPEAK TO THE ADMINISTRATIVE COMMITTEE AT ITS NEXT REGULARLY SCHEDULED MEETING. (STANDARD TIME ALLOTMENT WILL BE FIVE MINUTES' SPEAKING TIME.) APPELLANT MAY SUBMIT A BRIEF SUMMARY TO BE DISTRIBUTED AS A WRITTEN HANDOUT TO THE COMMITTEE AT THE**

MEETING, IF DESIRED, IN ADDITION TO BEING PRESENT AND SPEAKING. THE HANDOUT SHOULD BE SUBMITTED FIVE BUSINESS DAYS BEFORE THE ADMINISTRATIVE COMMITTEE MEETING AND INCLUDE A DESCRIPTION OF THE DECISION BEING APPEALED, THE REASONS FOR THE APPEAL, AND THE PROPOSED RESOLUTION.

- 3. AFTER THE APPELLANT HAS SPOKEN, THE PRESIDENT AND PRESIDENT-ELECT MAY RESPOND. (STANDARD TIME ALLOTMENT WILL BE FIVE MINUTES EACH. ONE OR BOTH MAY SPEAK.) THE PRESIDENT OR PRESIDENT-ELECT MAY ALSO PROVIDE A WRITTEN RESPONSE AS A HANDOUT FOR THE CONSIDERATION OF THE ADMINISTRATIVE COMMITTEE.**
- 4. THE APPELLANT WILL LEAVE THE MEETING AND THE ADMINISTRATIVE COMMITTEE WILL CONSIDER TWO OPTIONS: A. NO CHANGE TO THE ORIGINAL DECISION; OR, B. SUSTAIN APPEAL AND COME TO AN ALTERNATE DECISION BASED ON THE COMMITTEE'S DELIBERATION. THE ADMINISTRATIVE COMMITTEE WILL VOTE ON THE MATTER. AN AFFIRMATIVE VOTE BY AN ABSOLUTE MAJORITY OF THE COMMITTEE IS REQUIRED TO SUSTAIN THE APPEAL.**
- 5. A BRIEF REPORT IS SHARED AT THE NEXT FACULTY SENATE MEETING BY THE CHAIR OF THE FACULTY AFFAIRS COMMITTEE. THERE IS NO FURTHER DISCUSSION ON THE MATTER AT THE SENATE MEETING.**

MOTION:

The UAF Faculty Senate moves to endorse the 2013-2014 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
(Faculty Senate members only)

Curricular Affairs

Rob Duke, CLA (15)
Karen Gustafson, CLA (14)
Cindy Hardy, Chair of SADAC
Sarah Hardy, SFOS (15)
Diane McEachern, CRCD (Kuskokwim) (15)
Dennis Moser, LIB (14)
Rainer Newberry, CNSM (14) – Chair
Todd Radenbaugh, CRCD (Bristol Bay) (15)
Margaret Short, CNSM (15)

Subcommittee:

General Education Revitalization Committee
www.uaf.edu/uafgov/faculty-senate/committees

Faculty Affairs

Chris Fallen, IARC (15)
Galen Johnson, UAF CTC (15)
Duff Johnston, CLA (14)
Julie Joly, SNRAS (15)
Knut Kielland, CNSM (14) - Convener
Leslie McCartney, LIB (15)

Unit Criteria

Leif Albertson (CES (14)
Torie Baker, SFOS (14)
Chris Coffman, CLA (15) – Chair
Mark Conde, CNSM (15)
Christine Cook, SoEd (14)
Javier Fochesatto, CNSM (14)
Debu Misra, CEM (15)
Cathy Winfree, UAF CTC (15)

PERMANENT COMMITTEES
(appointed by Faculty Senate)

Faculty Development, Assessment & Improvement

Bill Barnes, UAF CTC (15)
Mike Davis, CRCD (Bristol Bay) (14)
Franz Meyer, GI (15) – Chair
Leslie Shallcross, CES (15)

Faculty Development, Assessment & Improvement
-continued:

Non-Senate Members (to be confirmed):
Cindy Fabbri; David Fazzino; Andrea Ferrante;
Kelly Houlton; Trina Mamoon; Patrick Plattet;
Amy Vinlove

Graduate Academic & Advisory Committee

Donie Bret-Harte, CNSM (15) – Chair
Vincent Cee, CLA (14)
Cheng-fu Chen, CEM (14)
Michael Daku, CLA
Lara Horstmann, SFOS (15)
Amy Lovecraft, CLA (15)
Wayne Marr, SOM (14)
Franz Mueter, SFOS (Juneau)
Elizabeth Nadine, CNSM
John Yarie, SNRAS (14)

Research Advisory Committee

Jon Dehn, GI (15)
Anna Berge, CLA (15)
Georgina Gibson, IARC (14)
Joanne Healy, SoED (15)
Kris Hundertmark, IAB
Orion Lawlor, CEM (14) - *on sabbatical*
Peter Webley, GI (14) - Convener
Peter Winsor, SFOS (14)

PERMANENT COMMITTEES

(various methods of selecting members per bylaws)

Committee on the Status of Women (elected)

Amy Barnsley, CRCD
Diana DiStefano, CLA (14)
Mary Ehrlander, CLA (14)
Xiaoqi Han, SOM
Jenny Liu, CEM (15)
Ellen Lopez, CANHR (15) – Co-Chair
Megan McPhee, SFOS (14)
Shawn Russell, CRCD (14)
Derek Sikes, CNSM (15)
Kayt Sunwood, Women's Center
Jane Weber, CRCD (14) – Chair

Core Review (*appointed*)

CLA:

Miho Aoki, CLA - Chair

Jean Richey, Communication (14)

Jennifer Schell, English (15)

Walter Skya, Social Sciences (14)

LIB:

Tyson Rinio, Library (15)

CNSM:

Vacant, Math (15)

Xiangdong Zhang, Science (14)

College Reps:

Vacant, CNSM

Kevin Berry, SOM

At-Large Representative:

Andrew Seitz, SFOS

Student Academic Development & Achievement

Committee (*appointed*)

John Creed, CRCD Chukchi Campus

Linda Hapsmith, Academic Advising Center

Cindy Hardy, CRCD/DevEd – Chair

Joe Mason, CRCD Northwest Campus

Sarah Stanley, CLA – English (14)

Curt Szuberla, CNSM - Science

Gordon Williams, CNSM - Math

Sandra Wildfeuer, CRCD Interior Aleutians

(Open seats for rural campus representatives
are still being filled.)

Representatives from Rural Student Services,
Student Support Services, Academic Advising Center

Faculty Administrator Review Committee (*to be appointed*)

Created Sept. 9, 2013, FS Meeting #192

Curriculum Review Committee (*appointed by units*)

Rainer Newberry, CNSM (14) – Chair

See also Ad hoc Committees listed online at:

www.uaf.edu/uafgov/faculty-senate/committees

ATTACHMENT 193/4
UAF Faculty Senate #193, October 7, 2013
Submitted by the Administrative Committee

RESOLUTION:

The UAF Faculty Senate **OPPOSES** adoption of a tobacco-free policy across the University of Alaska System.

RATIONALE:

At the September 23, 2013 meeting of the UA System Governance Council, one of the discussion items was a potential proposal to ban all use of tobacco on all University of Alaska property across the entire state. The proposal apparently is being offered by the Union of Students at the University of Alaska Anchorage (USUAA), who intend to bring the proposal to the Board of Regents.

The adverse effects of tobacco use on the health of users and of health insurance systems are manifold and increasing. And the efforts of USUAA to address these problems are to be commended and encouraged. Nevertheless, a zero-tolerance policy applied across all three universities comprising the UA system, including their many branch campuses, should not be undertaken without a careful evaluation of its impacts on the members of the UA community and the public we serve.

The UAF Faculty Senate encourages the UA System Governance Council to consider ways of reducing the adverse impacts of tobacco use that consider all the dimensions of impacts—including extent and mechanisms of enforcement—to UA stakeholders.

ATTACHMENT 193/5

UAF Faculty Senate #193, October 7, 2013

Submitted by the Curricular Affairs Committee

Curricular Affairs Committee Meeting Minutes

11 Sept 2013 8:30-9:30 am Reich 306

Voting members present: Rainer Newberry; Rob Duke; Sarah Hardy; Karen Gustafson; Dennis Moser; Todd Radenbaugh (audio).

Non-voting members present: Cindy Hardy, Jonathan Rosenberg (audio); Libby Eddy; Casey Byrne (for Carol Gering); Doug Goering (audio); Alex Fitts (audio); Jayne Harvie.

1. **no objections were raised to continuing Rainer Newberry as chairperson**
2. **no objections were raised to continuing R Newberry as CAC representative to (and chair of) Curric Review Committee**
3. **We discussed a better meeting day/time and settled on 1 pm alternate Mondays when no fac senate meeting. (if at Reichardt) otherwise 1:15 pm at lower campus. Next meeting: 23 Sept at Reichardt (306?)**

4. **No objections were raised to continuing Cindy Hardy at CAC repr to GERC**

5. The Wintermester problem

Faculty senate requires that each academic credit is compressed into no less than 3 days.

Consequently a 3-credit class requires 9 days. The academic schedule has been changed (it started last year) such that spring semester begins before, not after, MLK day. This results in a very short time between the end of the "Winter Break Hard Closure" and the 1st day of classes for spring semester.

a. 2013-2014: 10 week days are available between Thurs 2 Jan and Weds 15 Jan (1st day of classes = Thurs, 16 Jan) The solution **we adopted last year** was that Wintermester 2013-14 is 9 days (meets Fac Senate minimums) and takes place 2-14 Jan. Wintermester students and faculty get one day break between the end of these intensely compressed classes and the start of the 'real' semester.

We put off what to do about subsequent years, which are even nastier.

b. 2014-2015 has 9 week days between 2 Jan and the first day of classes.

c. 2015-2016 has 8 week days between 4 Jan (end of Winter Break Hard Closure) and the first day of classes.

Of the various solutions, holding class on at least one Saturday seemed least objectionable.

Adjourned....

ATTACHMENT 193/6
UAF Faculty Senate #193, October 7, 2013
Submitted by the Core Review Committee

**Core Review Committee Meeting Minutes
September 13th, 2013 Meeting**

Voting members:

Miho Aoki (Chair / Convener), Jean Richey, Jennifer Schell, Walter Skya, Xiangdong Zhang

Non-voting members:

Kevin Berry, Todd Sherman, Holly Sherouse, Caty Oehring, Andrea Schmidt

1. Faculty Senate Bylaws

The committee reviewed section E. Permanent, 5 (Core Review Committee), of the Faculty Senate Bylaw. The committee unanimously approved a motion to keep the section unchanged.

2. Chair Election

Miho Aoki volunteered to chair the committee. The committee voted and appointed her as chair.

3. AA, AS Degree Core Waiver discussion

The committee discussed the issue with lower-division core course waiver for students with AA and AS degrees. Caty presented examples of AA/AS degrees lacking in general education courses. The committee will discuss this topic further in the next meeting.

4. Petitions

The committee discussed 10 petitions from students.

5. Oral and Written Intensive Course Assessment

The chair is going to assign two to three O/W courses to the faculty committee members to review the syllabi.

Next meeting: September 27th, 10:00 - 11:00 a.m.

ATTACHMENT 193/7

UAF Faculty Senate #193, October 7, 2013

Submitted by the Faculty Development, Assessment and Improvement Committee

**UAF Faculty Development, Assessment and Improvement Committee
Meeting Minutes for September 19, 2013**

I. Franz Meyer called the meeting to order at 4:08 pm.

II. Roll call:

Present: Bill Barnes, Mike Davis, Cindy Fabbri, David Fazzino, Andrea Ferrante, Kelly Houlton, Eric Madsen, Trina Mamoon, Franz Meyer, Joy Morrison, Leslie Shallcross, Amy Vinlove

Excused: Mike Castellini

Absent: Patrick Plattet

III. Summary of last year's FDAI activities

Franz briefly talked about Joy's tailor-made faculty development efforts last year of focusing each month on the needs of a specific college within UAF. She is still assessing the successfulness of the endeavor. Franz also mentioned the work done on integrating post-docs into faculty development, and the work of the core committee on examining electronic course evaluations. The year-end report on the FDAI committee's work last year, and the report from the electronic course evaluations core committee, are both posted on the Faculty Senate webpage.

IV. Election of Committee Chair for the academic year 2013 – 2014

A motion was made for Franz Meyer to continue as Chair and Kelly Houlton to continue as meeting recorder. There were no objections and the motion was seconded.

V. Recent progress regarding Faculty 180

Eric Madsen is leading the work on both the switch to electronic Annual Activities reporting and the examination of electronic course evaluations. Eric reported that Faculty 180 is available this year for volunteer faculty members to utilize, but next year electronic AARs will be required. The company is working closely with UAF to help fix issues and problems as they are identified this fall.

Eric also spoke briefly about the collaboration between our committee, Provost Henrichs, and Faculty Senate in looking into electronic course evaluations (ECEs) and improving our current course evaluation process. He reported that four vendors chosen from last year's demonstrations (there were twelve total) will be examined more closely this fall by an as-yet-undetermined core committee. The Provost has indicated the importance of having representation from each unit – particularly rural campus faculty in order to get their unique perspective on the impact of electronic course evaluations on their classes. People wishing to be on the core committee should plan on participating in all four demos this fall and weigh in with the pros and cons at a later de-briefing meeting. Eric stated that UAF needs to decide on a clear purpose for course evaluations (i.e. what are they to be used for, how are they to be used and by whom, etc.) Franz added that participants will come to the demos with preconceived notions but

afterwards will have a different perspective on what ECEs can and cannot do for UAF. Eric added that we all need to have a voice in getting a fair assessment system in place.

VI. Report from Joy Morrison on activities of the Faculty Development Office

Joy informed us that she has two copies of her annual report in her office; any committee member interested in learning more about Joy's work last year is welcome to borrow a copy, but one copy needs to stay in her office.

An exciting opportunity this year is the formation of six faculty learning communities created around different topics such as flipped classrooms, blended learning, and communicating across the curriculum. Each learning community has a designated facilitator and will meet throughout the academic year. More information can be found on Joy's homepage.

Joy reported that three vans took new faculty and post-docs to Denali earlier this semester and the weather was glorious. She has just gotten back from meeting with UAS faculty in Juneau, and is working on proposals for using extra UNAC funds. While all of her funding is already used for travel, UNAC has some extra money that can be put to good use. Joy encouraged us to attend the Google Glass demo on Friday, September 20 to learn about wearable technology and its possibilities for education. She also stated that the subscription to Magna Publications will probably be renewed for this year. Faculty members can go online to the Magna Publications' website and choose specific archived presentations to suit their own development needs.

VII. Discussion of future committee focus

Franz suggested that we develop a mission statement for the FDAI committee so that our focus is clear. He has started brainstorming and emailed a document for our comments and suggestions. Mike D. remarked that we want to make sure the statement is succinct. Franz has included some information on how the committee should operate. There has been some confusion about how committee members are appointed which Franz feels Faculty Senate will help clarify in the days to come. He feels it is important to state our mission clearly so that we do not overlap other committees' works. Joy suggested changing the name of the committee to just "Development and Assessment Committee" since "Improvement" is redundant. Several members agreed and liked the idea of a shortened title. Franz asked committee members to please respond with feedback to his mission statement document via email or through Google Docs.

VIII. Upcoming events

The Administrative Committee meets September 27. Please send Franz any items that should be addressed. Faculty Senate meets October 7.

IX. Next meeting

We will meet three more times this semester: October 24, November 14, and December 5. All of these meetings are Thursdays, 4:00 – 5:00 pm in Bunnell 222.

X. Adjourned at 5:04 pm.

Respectfully submitted by Kelly Houlton.

ATTACHMENT 193/8

UAF Faculty Senate #193, October 7, 2013

Submitted by the Graduate Academic and Advisory Committee

**Graduate Academic and Advisory Committee
Meeting Minutes for September 16, 2013**

Present: Donie Bret-Harte, Karen Jensen (ex-officio), Cheng-fu Chen, Wayne Marr, Franz Mueter, John Eichelberger (ex-officio), Mike Daku, Christina Chu (graduate student), Vince Cee, Laura Bender (ex-officio), Mike Earnest (ex-officio), Stacy Howdeshell (ex-officio), Amy Lovecraft, John Yarie. Jayne Harvie (ex officio).

We reviewed GAAC's by-laws. This review raised two issues: 1) graduate students are non-voting members, though they do all of the work that the rest of the committee does. There was discussion of whether any other faculty senate committees have student members. Jayne Harvie did not think that they did. Mike Earnest pointed out that the student regent has voting rights. Graduate students have been voting informally on curriculum changes in the past several years. There was general sentiment that the situation should be clarified. The second issue was that for GAAC to offer advice on tax-related issues seems very odd, since GAAC members generally do not have that expertise. In addition, no tax-related issues have come to GAAC within the memory of those assembled today.

GAAC passed a motion (4 in favor, 1 nay, 1 abstention) to amend the by-laws to 1) give graduate student representatives voting rights and 2) remove the responsibility for consulting on tax-related issues.

Donie Bret-Harte was elected as Chair of GAAC for this year

GAAC reviewed two trial courses: Trial course #1 [COUN F694 - Ethnicity and Family Studies](#) was sent back for revisions. Vince Cee will follow up. Trial course #5 : [PHYS F694 - Core Skills for Computational Science](#) was passed pending correction of disabilities services phone number, and addition of student learning outcomes to the syllabus.

John Eichelberger and Laura Bender shared that the graduate school has several issues to bring before GAAC at the next meeting, regarding graduate students walking in commencement, credits for the University of the Arctic, etc. Details will be sent to GAAC members before the next meeting.

A Doodle poll will be conducted to set the time for the next meeting, as this time did not work well for many GAAC members.

ATTACHMENT 193/9
UAF Faculty Senate #193, October 7, 2013
Submitted by the Research Advisory Committee

UAF Faculty Senate Research Advisory Committee

Meeting Minutes for September 19th, 2013

12 – 1pm, Kayak Conference Room, Rasmuson Library

Attending: Jon Dehn, Georgina Gibson, Kris Hundertmark, Joanne Healy, Peter Webley and Anna Berge

Not Attending: Peter Winsor and Orion Lawlor

Notes

Meeting started at 12:02 pm

Jon Dehn started the meeting; Quorum in attendance

Discussion on new start-up V-ADAPT, Inc. and why Peter and Jon likely can't hold RAC chair position

Research review work by VCR and RAC; Jon spoke about what we might be able to do on this; VCR office will be leading this

How can we, RAC, link to VCR office on the development of this review? This would be something for the chair to do?

Role of RAC: Provide a committee for discussion on new large projects that would be coming from UAF and ensure that these large projects are all aligned with the mission of UAF

How to assist in researchers to help in commercializing their work? Develop UAF research programs.

How could RAC help to advise on how possible funds (this was based on funds being available) for assisting research programs to commercialize their work? Work with the VCR office?

How can RAC help to advise on these large projects and ensure alignment to UAF and UA program?

Anna B spoke about not only getting the VCR office to attend our meetings (Peter Webley apologized on not letting them know before this one) but also how can we get more into their meetings at VCR office

Aim to get URSA, graduate school and VCR office to attend as ex-officio? They have in the past and great to continue this. As first meeting of the year then we had not invited them. We will do for the next meeting of RAC.

Discussion on that the RAC chair should be someone who has served for at least year, rather than a new person joining the committee; this will ensure continuity of the aims and objectives of the RAC

RAC chair does not need to be senator; they can sit at Faculty Senate but not vote; the Chair would be voting

member of the faculty senate administration services committee.

Members of RAC: Some are full time and others are off contract in the summer, can we ensure quorum occurs in summer

RAC chair roles for year: Define aims of committee; objectives for the year

RAC members are ears back into school, colleges and institutes for research discussions and items

Jon Dehn as ex-chair to ask Peter Winsor to stand as chair

Georgina G to stated that vice-chair could be 1st year RAC member who would then learn from the chair

Georgina stated she happy to be vice-chair and will look to spin up

Adding in new members; we can add members who we feel would be at best interest of RAC Who

can we get from other institutes; schools; colleges to get full diversity across UAF

RAC members to put together a list and then chair or their designate contact them

Next meeting, October 15th at 12 – 1pm.

Jon Dehn will see if VCR conference room available.

Meeting over on 12:56 pm