MEMORANDUM

TO:  Steve Atwater, Interim Dean, SOE  S. Bradley Moran, Dean, CFOS
     Hajo Eicken, Director, IARC  Mary Pete, Dean, CRCD
     Doug Goering, Dean, CEM  Bob McCoy, Director, GI
     Suzan Hahn, Interim Dean, Libraries  Todd Sherman, Dean, CLA
     Mark Herrmann, Dean, SOM  Fred Schlott, Vice Provost of Extension and Director
     Anupma Prakash, Associate Dean, CNSM  of Cooperative Extension, SNRE

FROM:  Chris Fallen, President
        UAF Faculty Senate

DATE:  February 1, 2018

SUBJECT: Faculty Senate Elections

The UAF Faculty Senate requests that units begin the election process for 2018-2020 representatives and alternates to the Faculty Senate. These elections are administered by the Dean/Director’s offices as described in the attached Guidance on Faculty Senate Elections 2018.

Unit elections for the Faculty Senate need to be completed by Friday, March 9, 2018 so the Senate can conduct committee assignments and install the new members at the May 7 meeting. This also allows elected faculty to include this service in their workloads.

Note that Faculty Senate meetings are typically held on the first Mondays of the month from 1-3pm. Faculty nominated for positions on the Faculty Senate should be informed of this time commitment and be willing and able to accommodate it. The most common problem is a conflict with teaching schedules.

CLA, CNSM, CRC, and Libraries also elect members for specific permanent Senate committees. This information has been attached for those units, for their reference and to help consolidate the election process. (The information is not attached for units to which it does not apply.)

Your cooperation and assistance with the process is essential and is much appreciated. If you have questions, contact Emily Perryman in the UAF Governance Office at 474-7964. Election information is also posted at http://www.uaf.edu/uafgov/faculty-senate/elections/.

Attachments:  Guidance on Faculty Senate Elections 2018
              UAF Faculty Senate Elections - Terms and Vacancies by Unit
              Faculty Senate Permanent Committee Vacancies (if applicable)

Cc:  Susan Henrichs, Provost
     Larry Hinzman, Vice Chancellor for Research
     Evon Peter, Vice Chancellor, CRCD
     Faculty Senate Administrative Committee
Faculty Senate Election Spring 2018

SCHOOL OF EDUCATION (SOE) TERMS AND UPCOMING VACANCIES
Representation: 2 senators and at least 1 alternates

Current representation with expiring terms bolded:

<table>
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<tr>
<th>Representatives</th>
<th>Alternates</th>
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<tbody>
<tr>
<td>Heather Dahl (19)</td>
<td>Maureen Hogan (19)</td>
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<tr>
<td>Sean Topkok (18)</td>
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At the end of this year, SOE will have 1 continuing senators and 1 continuing alternate. Ideally, both senate terms and alternate terms should be staggered; e.g., each year 1-2 senators should be elected and 1 alternate every other year.

Senator terms expiring in May 2018:
- Sean Topkok

Please Elect:
1 senator for 2 year term: 2018-2020
Guidance on Faculty Senate Elections 2018:

1. Elections and election procedures are the responsibility of the units, subject to the Bylaws of the Faculty Senate. Click here for Faculty Senate Bylaws.

2. The Dean/Director’s office is expected to administer the elections. A summary sheet of the senate positions and vacancies specific to each unit has been included with the election memo and attachments.

3. The Dean/Director may not “appoint” anyone to the Faculty Senate; this is the prerogative of the faculty. Ask faculty to nominate other faculty for the open seats.

4. NOT ALL FACULTY AFFILIATED WITH A UNIT MAY PARTICIPATE. The Dean/Director’s office should NOT use its full faculty list. Compile a separate list for Faculty Senate elections.
   - Tenure-track, research, and term faculty do qualify for representation on the Faculty Senate and may participate in the election. Adjunct and affiliate faculty and postdocs do not qualify.
   - Faculty with joint appointments are represented only through the unit of their primary appointment, determined as follows:
     - Faculty with joint appointment that include an academic unit (tenure-granting) are represented through that unit, and should vote only in that unit’s elections. Faculty with joint appointments through two academic units are represented through the unit in which the faculty member is tenured or will be reviewed for tenure, and should vote only in that unit’s election.
     - In accordance with these rules, faculty voting in elections at the research institutes are limited to Research Faculty whose primary appointment is in that unit. There should be no tenure-track faculty participating in elections at the research institutes.
     - Faculty with primary appointment in a unit that is too small to have separate representation at Faculty Senate are represented through another unit.

5. Elections should be timed for completion by March 9, 2018. The Dean/Director’s office should notify the Faculty Senate office of the results by March 12, 2018.