



UAF FACULTY SENATE

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

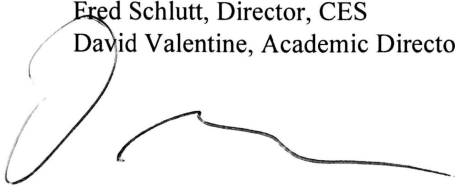
MEMORANDUM

TO: Steve Atwater, Interim Dean, SOE
Hajo Eicken, Director, IARC
Doug Goering, Dean, CEM
Suzan Hahn, Interim Dean, Libraries
Mark Herrmann, Dean, SOM
Paul Layer, Dean, CNSM
S. Bradley Moran, Dean, CFOS
Pete Pinney, Exec. Dean, CRCD
Bob McCoy, Director, GI
Todd Sherman, Dean, CLA
Fred Schlutt, Director, CES
David Valentine, Academic Director, SNRE

FROM: Orion Lawlor, President
UAF Faculty Senate

DATE: February 1, 2017

SUBJECT: Faculty Senate Elections



The UAF Faculty Senate requests that units begin the election process for 2017-2019 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 2017.

Unit elections for the Faculty Senate need to be completed by **Friday, March 10, 2017** so that the Senate can conduct committee assignments and install the new members at the May 2 meeting. This also allows elected faculty to include this service in their workloads.

Note that Faculty Senate meetings are typically held on first Mondays of the month from 1-3 p.m. 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, CRCD 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 Jayne Harvie 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 2017
UAF Faculty Senate Elections - Terms and Vacancies by Unit
Faculty Senate Permanent Committee Vacancies (Applicable only to CLA, CNSM, CRCD, and Libraries)

cc: Susan Henrichs, Provost
Larry Hinzman, Vice Chancellor for Research
Evon Peter, Vice Chancellor, CRCD
Faculty Senate Administrative Committee

Guidance on Faculty Senate Elections 2017:

- 1) Elections and election procedures are the responsibility of the units, subject to the Bylaws of the Faculty Senate. FS Bylaws are posted at:
<http://www.uaf.edu/uafgov/faculty-senate/about/>
- 2) The Dean/Director's office is expected to administer the elections. (A summary sheet of 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.
 - o Tenure-track, research, and term faculty **do qualify** for representation on the Faculty Senate, and may participate in the election. Adjunct and affiliate faculty **do not qualify**, nor do postdocs.
 - o 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 in 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 elections.
 - o In accordance with these rules, faculty voting in elections at the research institutes (GI, IARC) 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.
 - o Faculty with a 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 10, 2017**. The Dean/Director's Office notifies the Faculty Senate office of the results by **March 13, 2017**.

Faculty Senate Elections Spring 2017

COLLEGE OF NATURAL SCIENCE AND MATHEMATICS (CNSM) TERMS & VACANCIES

Representation: 7 senators and 4 alternates.

Current representation with expiring terms bolded:

College of Natural Sciences & Mathematics

Representatives

Donie Bret-Harte (17)
Stefanie Ickert-Bond (18)
Roman Makarevich (18)
David Maxwell (18)
Franz Meyer (17)
Rainer Newberry (17)
Gordon Williams (17)

Alternates

Bernie Coakley (17)
Larry Duffy (17)
Javier Fochesatto (18)
~~Gordon Williams (18)~~ – Vacancy;
GW filled seat vacated by Lisa Lunn
(assuming Lisa's term).

At the end of this year CNSM will have 3 continuing senators and 2 continuing alternates. Both senate terms and alternate terms should be staggered. Ideally, 3-4 senators and at least 2 alternates should be elected each year.

Senator terms expiring at last Senate Meeting in May 2017:

Donie Bret-Harte
Franz Meyer
Rainer Newberry
Gordon Williams (he assumed Lisa Lunn's term when appointed to fill that vacated seat)

Alternate terms expiring at last Senate Meeting in May 2016:

Bernie Coakley
Larry Duffy (senate term only; Permanent committee terms are independent)
Vacant seat for one-year term (created when Gordon W. filled Lisa Lunn's seat)

Please elect:

4 senators for 2-year terms (2017-2019)
2 alternates for 2-year terms (2017-2019)
1 alternate for a 1-year term (2017-2018)

Please note with regard to the attached table of Permanent Committees:

Also note that Faculty on Permanent committees do not need to be Senators.

On the **Student Academic Development and Achievement Committee**, both the Math and Science terms, filled by Jill Faudree and Bill Howard, will be expired in May 2017. Please elect replacements for 2017-2019 terms.

On the **Core Review Committee**, the Math term, filled by Margaret Short, expires in May 2017. Please elect a replacement for a 2017-2019 term. (Larry Duffy's committee term goes through May 2018.)

PERMANENT FACULTY SENATE COMMITTEES WITH ELECTED MEMBERSHIP
CONTINUING MEMBERS & UPCOMING VACANCIES – CLA, CNSM, CRCD and Libraries (as applicable)
Membership as of January 2017

Student Academic Development & Achievement Committee:

College / School	Continuing Representation	Upcoming Vacancies
College of Liberal Arts 2 seats: 1 English Rep and 1 At-Large Rep (elected at CLA)	At-Large Rep: Sine Anahita (18)* English: Jennifer Schell (18)*	None
College of Natural Science & Mathematics 2 seats: 1 Math and 1 Science (elected at CNSM)	<i>CNSM: Elect a Math Rep and a Science Rep for 2-yr. terms (2017-2019)</i>	Terms expire in May '17*: Math Rep: Jill Faudree Science Rep: Bill Howard
College of Rural & Community Development (Members appointed at CRCD)	BBC and IAC: Sandra Wildfeuer (DEV Math) KUC: Ben Kuntz (DEV English) Developmental Ed: Cindy Hardy (DEV English); Jennifer Tilbury (DEV English – CTC)	Ongoing Vacancies: Northwest Campus Chukchi Campus

Core Review Committee:

College / School	Continuing Representation	Upcoming Vacancies
College of Liberal Arts 4 seats: 1 in English; 1 in Social Sciences; 1 in Communication; and 1 in Humanities	English: Daryl Farmer (18)* Social Sciences: Alex Hirsch (18)* Communication: Kevin Sager (18)*	Ongoing Vacancy: Humanities <i>CLA: Elect a Humanities Rep for 2-yr. term (2017-2019)</i>
College of Natural Science & Mathematics	Science Rep: Larry Duffy (18)* <i>CNSM: Elect a Math Rep for 2-yr. terms (2017-2019)</i>	Term expires in May '17: Math Rep: Margaret Short
Libraries Representative	<i>Library: Elect a Library Rep for 2-yr. term (2017-2019)</i>	Term expires in May '17*: Kathy Arndt
At-Large Representative	At-Large Campus Rep seat open. (Separate election will be held by the Faculty Senate Office.)	Term expires in May '17*: Andy Seitz, SFOS

***(Year): Year = term. Year shown is specific to the term being served on the committee. No correlation is intended with a Senator's or Alternate's term** if a member also happens to simultaneously be an elected senator or alternate. Faculty DO NOT have to be senators to serve on these committees.