

UAF FACULTY SENATE

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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

FROM:

Orion Lawlor, President

UAF Faculty Senate

DATE:

February 1, 2017

Guidance on Faculty Senate Elections 2017.

to include this service in their workloads.

SUBJECT:

Faculty Senate Elections

Pete Pinney, Exec. Dean, CRCD
Bob McCoy, Director, GI
Todd Sherman, Dean, CLA
Ered Schlutt, Director, CES
David Valentine, Academic Director, SNRE

S. Bradley Moran, Dean, CFOS

The UAF Faculty Senate requests that units begin the election process for 2017-2019 representatives and alternates

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 the Faculty Senate. These elections are administered by the Dean/Director's offices as described in the attached

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:

- 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.
 - 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.
 - 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.
 - 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 RURAL AND COMMUNITY DEVELOPMENT (CRCD) TERMS & VACANCIES

Representation: 6 senators and 3 alternates.

Current representation with expiring terms bolded:

College of Rural & Community Development

Representatives
Bill Barnes (18) – UAF CTC
Cindy Hardy (17) - CRCD
Jak Maier (17) - CRCD
Jennifer Tilbury (17) - UAF CTC
Kate Quick (18) - CRCD
Sandra Wildfeuer (18) - CRCD

Andy Anger (17) – UAF CTC Cindy Hardy (17) – CRCD - Vacancy Galen Johnson (17) – UAF CTC

Alternates

Senator terms expiring at last Senate Meeting in May 2017:

Cindy Hardy (assumed Jennifer Carroll's vacated seat in spring 2017) Jak Maier Jennifer Tilbury

Alternate terms expiring at last Senate Meeting in May 2016:

Andy Anger Galen Johnson Vacancy

Please elect:

3 senators for 2-year terms (2017-2019

3 alternates for 2-year terms (2017-2019) – or these alternate terms <u>may be staggered</u> such that 1 or 2 seats are for a one-year term of 2017-2018. This way all alternates will not fall off the senate at once.

Please note with regard to the attached table of Permanent Committees: Also note that Faculty on Permanent committees do <u>not</u> need to be Senators.

CRCD membership on the Student Academic Development and Achievement Committee is appointed at the college. Please consult with the SADA Committee Co-Chairs Sandra Wildfeuer and Jennifer Tilbury for current vacancies within the college. (Please note that membership from the units of CNSM and CLA is handled at those respective units.)

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	At-Large Rep: Sine Anahita (18)*	
2 seats: 1 English Rep and 1 At- Large Rep (elected at CLA)	English: Jennifer Schell (18)*	None
College of Natural Science & Mathematics 2 seats: 1 Math and 1 Science (elected at CNSM)	CNSM: Elect a Math Rep and a Science Rep for 2-yr. terms (2017-2019)	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)	Ongoing Vacancies: Northwest Campus Chukchi Campus
	Developmental Ed: Cindy Hardy (DEV English); Jennifer Tilbury (DEV English – CTC)	•

Core Review Committee:

College / School	Continuing Representation	Upcoming Vacancies
College of Liberal Arts	English: Daryl Farmer (18)*	
4 seats: 1 in English; 1 in Social Sciences; 1 in Communication; and	Social Sciences: Alex Hirsch (18)*	Ongoing Vacancy: Humanities CLA: Elect a Humanities Rep for 2- yr. term (2017-2019)
1 in Humanities	Communication: Kevin Sager (18)*	
College of Natural Science & Mathematics	Science Rep: Larry Duffy (18)* CNSM: Elect a Math Rep for 2-yr. terms (2017-2019)	Term expires in May '17: Math Rep: Margaret Short
Libraries Representative	Library: Elect a Library Rep for 2-yr. term (2017-2019)	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 <u>on the committee</u>. <u>No correlation is intended with a Senator's or Alternate's term</u> 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.