

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

SUBJECT:

Faculty Senate Elections

Pete Pinney, Exec. Dean, CRCD Bob McCoy, Director, GI Todd Sherman, Dean, CLA Fred 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 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 Javne 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

IARC

Representation: 2 senators and 1 alternate

Current representation with expiring terms bolded:

Int'l Arctic Research Center

Representatives

Alternate

Rob Rember (17)

Jessie Robertson (18)

Bob Bolton (18)

Senator term expiring at last Senate meeting in May 2017:

Rob Rember (assumed the term of Jessica Cherry)

Please elect:

1 senator for 2-year term (2017-2019)

Please refer to Election Guidance sheet for determining eligibility to serve / vote.

List of 2015-16 Faculty eligible for FS representation through IARC (for reference and updating for 2017 election):

Alexeev, Vladimir

Bolton, William R

Breen, Amy

Cherry, Jessica E

Cunningham, Keith Wayne

Fresco, Nancy L

Gibson, Georgina Anne

Hauri, Claudine

Jin, Meibing

Kim, Yong Won

Lee, Olivia

Panteleev, Gleb Glebovich

Pnyushkov, Andrey

Rember, Robert Douglas

Sparrow, Elena B