

UAF FACULTY SENATE

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S. Bradley Moran, Dean, CFOS

Todd Sherman, Dean, CLA

of Cooperative Extension, SNRE

Fred Schlutt, Vice Provost of Extension and Director

Mary Pete, Dean, CRCD

Bob McCoy, Director, GI

MEMORANDUM

TO: Steve Atwater, Interim Dean, SOE

Hajo Eicken, Director, IARC Doug Goering, Dean, CEM

Suzan Hahn, Interim Dean, Libraries

Mark Herrmann, Dean, SOM

Anupma Prakash, Associate Dean, CNSM

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 the the Faculty Senate. These elections are administered by the Dean/Director's offices as described in the attached Guidance on Faculty Senate Elections 2018.

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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

COLLEGE OF RURAL AND COMMUNITY DEVELOPMENT (CRCD) TERMS AND UPCOMING VACANCIES

Representation: 6 senators and at least 3 alternates

Current representation with expiring terms bolded:

Representatives

Alternates

Andy Anger, CTC (18)
Julie "Jak" Maier, CRCD (19)
Rick McDonald, CTC (19)
Kate Quick, CRCD (18)
Jennifer Tilbury, CTC (19)
Sandra Wildfeuer, CRCD (18)

Jennifer Carroll, CRCD (19) Diane McEachern, KUC (19) Deana Waters, CTC (19)

At the end of this year, CRCD will have 3 continuing senators and 3 continuing alternates. Ideally, both senate terms and alternate terms should be staggered; e.g., each year 3-4 senators and at least 1-2 alternates should be elected.

Senator terms expiring in May 2018:

- Andy Anger, CTC
- Kate Quick, CRCD
- Sandra Wildfeuer, CRCD

Please Elect:

3 senators for 2 year terms: 2018-2020

Permanent Committees Elections:

Faculty on Permanent committees do not need to be Senators.

Student Academic Development and Achievement Committee (SADAC):

CRCD membership on this 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 are handled at those units.)

GER and Core Committee (GERC):

• Jennifer Carroll (2017-2019 GERC Term)

An election does not need to be held to fill the GERC Committee Seat.

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 <u>here</u> 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.
- 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.

PERMANENT FACULTY SENATE COMMITTEES WITH ELECTED MEMBERSHIP

CONTINUING MEMBERS & UPCOMING VACANCIES CLA, CNSM, CRCD & Libraries (as applicable) Membership as of January 2018

Student Academic Development & Achievement Committee

Bristol Bay	Sarah Andrew	2017-2019
Chukchi	Kelechukwu Alu	2017-2019
Interior Alaska	Robin Brooks	2017-2019
Kuskowim	Ben Kuntz	2017-2019
Northwest	Kacey Miller	2017-2019
CTC	Jennifer Tilbury	2017-2019
CRCD	Sandra Wildfeuer	2016-2018
CRCD	Cindy Hardy	2016-2018
CNSM / Math	Leah Berman	2017-2019
CNSM / Science	Bill Howard	2017-2019
CLA / At-Large	Peter DeCaro	2017-2019
CLA / English	Jennifer Schell	2016-2018

GER & Core Committee

CLA / Humanities	Seth Jones	2017-2019
CLA / Communication	Kevin Sager	2016-2018
CLA / English	Sarah Stanley	2017-2019
CLA / Social Science	Alex Hirsch	2016-2018
CLA / Arts	Zoe Jones	2017-2019
Library	Kathy Arndt	2017-2019
CNSM / Math	Leah Berman	2017-2019
CNSM / Science	Larry Duffy	2016-2018
CRCD	Jennifer Carroll	2017-2019