

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting #20 on September 17, 1990:

MOTION PASSED (with 11 nays)

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The UAF Faculty Senate moves to postpone action on the motion to establish a 14-week semester for the Fairbanks campus with provision for a separate examination period. The Senate will reconsider the motion at the October meeting.

EFFECTIVE: Immediately

<u>John L. Lipzig</u>	<u>9-25-90</u>
President, UAF Faculty Senate	Date

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting #20 on September 17, 1990:

MOTION PASSED (with 1 nay)

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The UAF Faculty Senate moves to reconstitute the Task Force on Administrator Evaluation for the purpose of reconsidering the administrator evaluation proposal dated May, 1990. The committee is directed to take under advisement Chancellor O'Rourke's comments in his veto of the proposal and to solicit and consider additional faculty input.

The committee will report their recommendations to Faculty Affairs by October 26, 1990.

EFFECTIVE: Immediately

RATIONALE: The Chancellor's comments address specific issues that suggest a substantive review of the Senate motion, which the original committee is better able to provide. Furthermore, in the interests of expediency as well as to ensure their cognizance, the full faculty should be apprised of the review and afforded the opportunity to provide direct input.

John S. Leipzig 9-25-90
President, UAF Faculty Senate Date

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting #20 on September 17, 1990:

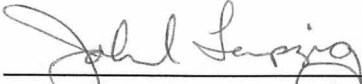
MOTION PASSED (unanimous approval)

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The UAF Faculty Senate moves to refer the term appointment motions vetoed by Chancellor O'Rourke to the reconstituted Task Force on Administrator Evaluation. The committee will report their recommendations to Faculty Affairs by October 26, 1990.

EFFECTIVE: Immediately

RATIONALE: Term appointments for academic administrators is closely tied to the evaluation of administrators issue and therefore was referred back to the task force.

 9-25-90

President, UAF Faculty Senate Date

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting #20 on September 17, 1990:

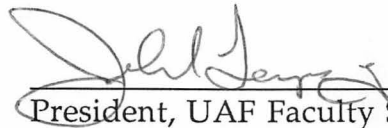
MOTION PASSED (unanimous approval)

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The UAF Faculty Senate moves to require a minimum of one day between the end of classes and the beginning of the final examination period.

EFFECTIVE: Fall 1991

RATIONALE: This will provide more flexible scheduling to the Office of the Registrar than does the current requirement for two days.

 Oct 1, 1990
President, UAF Faculty Senate Date

APPROVED  DATE 10/5/90
Chancellor's Office

DISAPPROVED: _____ DATE _____
Chancellor's Office

APPROVED WITH MODIFICATION(S) INDICATED _____ DATE _____
Chancellor's Office

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting #20 on September 17, 1990:

MOTION PASSED (unanimous approval)

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The UAF Faculty Senate moves to establish an Ad Hoc Committee on Quality Review of Programs, with the membership and charge indicated below:

MEMBERSHIP

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Fred Husby
Associate Professor
Division of Plants and Animal Sciences
Member, Faculty Affairs

M.S. Nagabhushana Rao
Professor
Behavioral Sciences and Human Services
Member, Curricular Affairs

John Whitehead
Professor
History

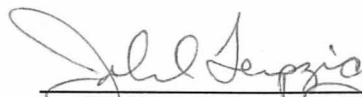
Henry Wichmann
Professor
Accounting
Member, Faculty Dev., Assess. & Improvement

CHARGE

=====

The Ad Hoc Committee on Quality Review of Programs is charged with reviewing the document "Evaluating Program Quality" (dated April 2, 1990), prepared by Vice President for Academic Affairs George Christensen. The committee will recommend to the Senate acceptance, rejection, or modification on the proposal for action at the October meeting.

EFFECTIVE: Immediately

 9-25-90

President, UAF Faculty Senate Date

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting #20 on September 17, 1990:

MOTION PASSED (unanimous approval)

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The UAF Faculty Senate moves to recommend approval of the attached proposed policy on nondiscrimination in textbooks and educational materials.

EFFECTIVE: Immediately

John L. Seitzig 9-25-90
President, UAF Faculty Senate Date

PROPOSED POLICY

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Nondiscrimination in Textbooks and Educational Materials 10.10.01

In recognition of the University of Alaska's commitment to providing equal educational opportunity, all members of the university community responsible for the selection of textbooks and educational materials are expected, in the absence of an explicit educational objective to the contrary, to avoid the use of textbooks and educational materials which reflect bias toward or against any person or group of persons based on their sex or minority status.

ORIGINAL

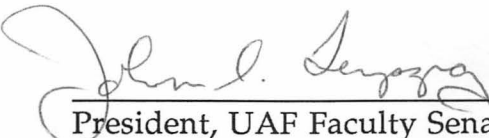
The UAF Faculty Senate passed the following at its Meeting #20 on September 17, 1990:

MOTION PASSED (unanimous approval)

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The UAF Faculty Senate moves to postpone action on the motion to recommend approval of the proposed regulation on nondiscrimination in textbooks and educational materials. The Senate will reconsider the motion at the October meeting.

EFFECTIVE: Immediately

 9-25-90

President, UAF Faculty Senate Date

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting #~~17~~²⁰ on September 17, 1990.

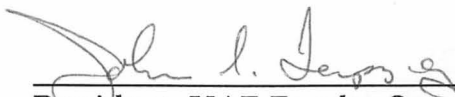
MOTION PASSED (unanimous approval)

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The UAF Faculty Senate moves to change the meeting date for Faculty Senate Meeting #25 from Monday, March 11, 1991 to Monday, March 18, 1991.

EFFECTIVE: Immediately

RATIONALE: The previously scheduled meeting date falls on the first day of Spring Break which would result in poor attendance due to schedule conflicts.

 9-25-90

President, UAF Faculty Senate Date

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting #17 on September 17, 1990.

20

MOTION PASSED (unanimous approval)

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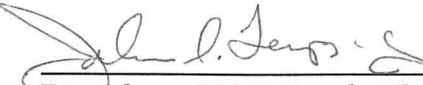
The UAF Faculty Senate moves to approve the following amendment to Article VIII, Section 2 of the General Assembly constitution, Regents' Policy 03.01.01.

(()) = deletions
CAPS = additions

To change Article VII, Section 2 of the General Assembly constitution, Regents' Policy 03.01.01 to read as follows:

"Amendments to the constitution shall be approved by a majority ((vote of each)) of the local constituent bodies, EXCEPT THAT ANY AMENDMENT CHANGING THE MEMBERSHIP RIGHTS OF ANY MAU SHALL REQUIRE A MAJORITY VOTE OF EACH OF THE LOCAL CONSTITUENT BODIES."

RATIONALE: The amendment, if approved, would remove the veto power of a single MAU regarding amendments to the constitution of the statewide governance organization, the General Assembly. The only exception is that three MAU's could not force out the fourth MAU in terms of membership. This amendment would also provide for the three academic MAU's to join together and forward actions to the Regents without having the non-academic MAU block the actions.

 9-25-90

President, UAF Faculty Senate Date

The UAF Faculty Senate passed the following at its Meeting #20 on September 17, 1990:

MOTION PASSED (unanimous approval)

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ORIGINAL

The UAF Faculty Senate moves to nominate the following individuals as faculty representatives on the UAF Chancellor Search Committee and to forward the list of nominees to President Komisar.

MEMBERS

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Peter Cornwall
Associate Professor
History
College of Liberal Arts

Jack Distad
Professor
Mathematical Sciences
College of Liberal Arts

Jeanette Morton
Instructor
Vocational Education
Northwest Campus
College of Rural Alaska

William Reeburgh
Professor
Institute of Marine Science
School of Fisheries and Ocean Sciences

Gerald Shields
Professor
Biology and Wildlife
College of Natural Sciences

Wayne Vandre
Associate Professor
Cooperative Extension Service - Anchorage

Sharon West
Associate Professor
Library Sciences
College of Liberal Arts

ALTERNATES

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1st J. Patrick O'Brien
Associate Professor
Economics
School of Management

2nd David Smith
Professor
Education
College of Rural Alaska

3rd Michael Gaffney
Associate Professor
Alaska Native Studies
College of Liberal Arts

EFFECTIVE: Immediately

RATIONALE: President Komisar has requested that the UAF Faculty Senate provide a slate of seven faculty members plus a chairperson to serve on the search committee for a new UAF Chancellor. The above list of nominees will provide broad and capable faculty representation and leadership on the search committee.



President, UAF Faculty Senate

9-18-90

Date

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting #20 on September 17, 1990:


MOTION PASSED (unanimous approval)

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The UAF Faculty Senate moves to nominate Tim Tilsworth, Professor, Environmental Quality and Engineering Science, School of Engineering, as chairperson of the UAF Chancellor Search Committee and to forward the nomination to President Komisar.

EFFECTIVE: Immediately

RATIONALE: Dr. Tilsworth has consented to be nominated as Chair of the UAF Chancellor Search Committee. Dr. Tilsworth is a tenured professor with twenty years of UAF experience. He has been active in faculty governance at UAF and at the statewide level. Dr. Tilsworth has had many leadership positions at the University and in faculty governance. His concern for broad faculty issues is well established. Dr. Tilsworth's demonstrated leadership and commitment to University service give confidence that he would be an able and dedicated chair of the search committee.

 9-18-90

President, UAF Faculty Senate Date

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting #20 on September 17, 1990:

RESOLUTION (unanimous approval)

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BE IT RESOLVED, That the UAF Faculty Senate strongly recommends that search committees for deans and directors be composed in majority of faculty elected from and by the faculty from units for which the dean or director is to be selected, and that each committee elect their own Chair.



President, UAF Faculty Senate

9-21-90

Date