RESOLUTION PASSED (unanimous approval)

BE IT RESOLVED, That the UAF Faculty Senate moves to confirm as the Cooperative Extension Service representative to the University-wide Promotion/Tenure Committee:

Dennis Crawford Associate Professor Extension 4-H

President, UAF Faculty Senate

RESOLUTION PASSED (unanimous approval)

BE IT RESOLVED, That the UAF Faculty Senate moves to confirm the membership on the Core Review Committee, a subcommittee of Curricular Affairs, as follows:

Behavioral Sciences Nagabhushana Rao

Professor, Sociology

Business/Engineering To be determined

English Roy Bird

Associate Professor, English

Humanities John Duff

Associate Professor, Music

Math Bob Piacenza

Professor, Mathematics

Natural Sciences John Olson

Professor, Physics

Speech: Marcia Stratton

Instructor, Speech Communications

Undergraduate Student: Afroz Khan

President, UAF Faculty Senate

RESOLUTION PASSED (w/3 abstensions)

BE IT RESOLVED, That the UAF Faculty Senate moves to confirm the membership on the Fact Finding Committee on Overhead Recovery as follows:

College of Liberal Arts: Ken Barrick

Assistant Proessor

Geography

College of Natural Sciences: James Sedinger

Associate Professor, Wildlife Ecology

College of Rural Alaska: Not rec'd as of 11/8/90

Cooperative Extension Service: Tony Gasbarro

Associate Professor

Forestry

School of Agriculture and Land

Resource Management:

Not rec'd as of 11/8/90

School of Career and Continuing

Education

John Daly

Associate Professor Aviation Technology

School of Engineering: Edward Brown

Professor Microbiology

School of Fisheries and Ocean Sciences: Thomas Royer

Professor

Marine Science

School of Management: Kelley Pace

Associate Professor

Business Administration

School of Mineral Engineering: Scott Huang

Associate Professor Geological Engineering

Administration Rep. Not rec'd as of 11/8/90

President, UAF Faculty Senate

RESOLUTION PASSED (unanimous approval)

BE IT RESOLVED, That the UAF Faculty Senate moves to join with the staff and students to establish immediately a task force to review and make recommendations on the public safety issue at UAF.

President, UAF Faculty Senate

MOTION PASSED (unanimous approval)

The UAF Faculty Senate moves to approve the following guidelines for writing intensive courses:

A. GENERAL GUIDELINES FOR 3-CREDIT COURSES WITH "W" DESIGNATOR

- 1. The lower-division writing sequence as specified in the Core Curriculum will be a prerequisite for all "W"- designated courses.
- 2. Instructors are encouraged to have students write an ungraded diagnostic composition on or near the first day of class to help assess writing ability and general competence in the discipline. [If diagnostic tests indicate that remedial work may be needed, teachers can set up specialized tutoring for their students with UAF Writing Center tutors.]
- 3. Teachers regularly evaluate students' writing and inform students of their progress. If a major written project (research project) is part of the course, the project should be supervised in stages. If possible, a writing activity should comprise a major portion of the final examination.
- 4. At least one personal conference should be devoted to the student's writing per term and drafts of papers should receive evaluation from the teacher and/or peers.
- 5. Written material should comprise a majority of the graded work in the course for it to be designated "intensive." "Written material" can consist of quizzes and exams with short answers or essay sections, journals, field notes, informal responses to reading or class lectures, structured essays, research projects, performance reviews, lab reports, or any forms suitable to the discipline being taught.

B. GUIDELINES FOR THE "W" DESIGNATOR IN TECHNICAL COURSES

1. In order to ensure that technical disciplines can meet the goals of the writing intensive requirements without compromising the technical quality of their courses, such disciplines may substitute longer courses or a series of courses (typically 1-credit labs) for each of the two necessary 3-credit writing intensive or "W"-designated courses. Courses meeting all the general guidelines will, of course, also be acceptable.

ORIGINAL

Motion on Writing-intensive Courses UAF Faculty Senate Meeting #22 Page Two

- 2. The longer course option allows the "W" designator for a 4- or 5-credit course in which written material comprises a portion of the grade equivalent to "a majority" of a 3-credit course. The course must also meet the other general guidelines.
- 3. The series option allows a student to replace one or both 3-credit "W" courses with a series of courses, each of which may be less than three credits--e.g., a series of 1-credit or 1-credit-equivalent laboratories. Each series, however, must sum to the equivalent of at least one 3-credit "W"-designated course. The initial course in the series will be designated "W1" and, while less than three credits, will fulfill all the other general requirements for a "W." The subsequent courses will base a majority of the grade on written material. Students must take the "W1" course before taking the other courses in the series.
- ** To grade a course on written work means to use the student's written work as the basis for his or her grade. Written work is graded mainly on content and organization, with tone, word choice, sentence structure, grammar, punctuation, and spelling accounting for a smaller fraction of the grade.

President, UAF Faculty Senate Date

Chancellor's Office

APPROVED:

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

MOTION PASSED AS AMENDED (unanimous approval)

The UAF Faculty Senate moves to establish the following transfer guidelines for UAF core curriculum requirements:

TRANSFER GUIDELINES

The following table specifies courses completed at other institutions which may substitute for UAF's core curriculum requirements.

Table of Substitutions			
Core Curriculum Courses	Courses which Transfer as		
Math 131 Math 162, 200, 201, 202, 272	a 100-level/above mathematics course a calculus course at the 100-level/above		
English 111 English 211/213	level/above The Required First Senester Freshman accomposition course at the 100-level Must be Fresh Man Composition the second half of the introductory composition series (requiring a research paper) at the 100-level or above		
Speech 131/141	a 100-level/above course in fundamentals of oral communication which requires a formal presentation to an audience		
Natural sciences, 8 credits	courses in a basic natural sciences-biology, chemistry, earth sciences, physicswith labs, at the 100-level/above		
PERSPECTIVES ON THE HUMAN CONDITION			
Modern World History	a Western or non-Western civilization course covering a period of time from 1800 to the present at the 100-level or above		
Political Economy	a lower-division course in political science or economics		

Motion on Table of Substitutes UAF Faculty Senate Meeting #22 Page Two

ORIGINALL

Individual, Society &	Culture	a foundation course in socion social/cultural anthropology social psychology, at the 100 level/above	y, or
World Literatures		a literature course taken at t level/above	he 200-
Aesthetic Appreciati	on	an appreciation course in ar drama, or music at the 100- level/above	t,
Values and Choice		an upper division course in	ethics
EFFE		1991 on Chancellor's Approval	
RATI	credits, and to cl	e system is needed to evaluate arify equivalent meanings of c ses for UAF students transferr	ore
	Ī	President, UAF Faculty Senate	11-14-90 Date
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		Chancellor's Office revels have peimeth ole used in fulfellme	ted Development
requirement			

MOTION PASSED (unanimous approval)

The UAF Faculty Senate moves to amend the Bachelor of Science degree requirements to the following:

CORE CURRICULUM REQUIREMENTS

38-39 credits

Communications

9 credits

English 111 and English 211 or 213 Speech communications 131 or 141

Humanities and Social Sciences

18 credits

Perspectives on the Human Condition, 6 courses or 4 courses plus two semester-length courses in a - single non-English language taken at the university level

Library and information skills

0-1 credits

Successful completion of library skills competency test or LS 100/101

Mathematics

3 credits

Math 131 or a course in calculus (Math 162, 200, 201, 202, 272 or any math course having one of these as a prerequisite)

Natural sciences

8 credits

Two 4-credit courses, with labs, from approved natural science core courses with depth or breadth emphasis

Two designated writing intensive courses and one oral communication intensive course at the upper division level

O adt'l credits

BACHELOR OF SCIENCE DEGREE REQUIREMENTS

81-82 credits

Complete the following in addition to the core:

Natural sciences

8 credits

Lezonette sou A one-year sequence in one natural science. The total of natural science courses used to satisfy this requirement as well as the core requirement shall represent at least two different natural sciences.

Motion on BS Degree Requirements UAF Faculty Senate Meeting #22 Page Two

Mathematics 3 credits The Baccalaureate Core shall include a calculus course of at least 3 credits. In addition, a 3 credit course in mathematics, computer science or statistics is required. Minor complex (optional)* 0-15 or more credits Major complex* 30 credits at least Electives 25-40 credits Minimum credits required for degree *120 credits Of the above, at least 39 credits must be taken in upper division (300-level or higher) courses. Only courses beyond 30 credits in a major complex and 15 credits in a minor complex may be used to fulfill the humanities, social sciences, mathematics, or natural science requirements. *Departmental requirements for majors and minors may exceed the minimums indicated and most BS degree programs require 130 credits. Specific requirements are listed in the Degrees and Programs Section of the catalog. **EFFECTIVE:** Fall 1991 Upon Chancellor's Approval President, UAF Faculty Senate APPROVED: DATE Chancellor's Office

APPROVED WITH MODIFICATION(S) INDICATED

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Chancellor's Office

DISAPPROVED:

Chancellor's Office

DATE

MOTION PASSED (unanimous approval)

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The UAF Faculty Senate moves to amend the Bachelor of Arts degree requirements to the following:

CORE CURRICULUM REQUIREMENTS

38-39 credits

Communications

9 credits

English 111 and English 211 or 213 Speech communications 131 or 141

Humanities and Social Sciences

18 credits

Perspectives on the Human Condition, 6 courses or 4 courses plus two semester-length courses in a - single non-English language taken at the university level

Library and information skills

0-1 credits

Successful completion of library skills competency test or LS 100/101

Mathematics

3 credits

Math 131 or a course in calculus (Math 162, 200, 201, 202, 272 or any math course having one of these as a prerequisite)

Natural sciences

8 credits

Two 4-credit courses, with labs, from approved natural science core courses with depth or breadth emphasis

Two designated writing intensive courses and one oral communication intensive course at the upper division level

O adt'l credits

BACHELOR OF ARTS DEGREE REQUIREMENTS

81-82 credits

Complete the following in addition to the core:

Humanities and Social Sciences

18 credits

Any combination of courses at the lOO-level or above, with a minimum of 6 credits in the humanities and a minimum of 6 credits in the social sciences.

UP TO 12 CREDITS IN ANON ENGLISH LANGUAGE TAKEN ATTHE UNIVERSITY LEVEL AND A MINIMUM OF 6 CREDITS IN SOCIAL SCIENCE. FROM

ORIGINAL

Motion on BA Degree Requirements UAF Faculty Senate Meeting #22 Page Two

Mathematics One course at the IOO-level or above in mathematic sciences (math., c.s., statistics)	cal	3 credits
Minor complex*	at least	15 credits
or		
Foreign/Alaska Native language option Two years study of one foreign or Alaska Native lan university level (high school language credits or native language proficiency may allow stu begin at the intermediate or advanced level)		12-18 credits
Major complex*	at least	30 credits
Electives		12-19 credits
Minimum credits required for degree		120 credits
Of the above, at least 39 credits must be taken in upper div (300-level or higher) courses.	vision	
Only courses beyond 30 credits in a major complex and 15 complex of non-English language may be used to fulfill the sciences, mathematics, or natural science requirements.	credits in a min That Major of the ne humanities, so	or Music MA Shok ocial
*Departmental requirements for majors and minors may indicated. Specific requirements are listed in the Degrees a the catalog.		
EFFECTIVE: Fall 1991 - Upon Chancellor's A	pproval	
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Motion on BA Degree Requirements UAF Faculty Senate Meeting #22 Page Three

JUSTIFICATION FOR CHANGE

Change in BA requirements is necessary in order to articulate this degree with the new baccalaureate core curriculum. Nineteen faculty members, representing departments offering the BA degree, met three times in May to develop a proposal. This was distributed to faculty in June. Based on comments from faculty throughout the university, the proposal was revised slightly and presented to a general meeting of some 60 faculty, held October 18th. There was consensus in support of the revision to degree requirements.

Humanities and Social Sciences:

Because sufficient breadth in humanities and social sciences instruction will be available in the "Perspective on the Human Condition," students should have the freedom to develop depth within one or two disciplines, or take courses from several disciplines based on interest.

Mathematics:

Logic has been removed from the mathematics requirement because Philosophy 204 is now taught as a course in critical thinking, instead of symbolic logic.

Minor/non-English language option:

Faculty continue to see value in the minor requirement. The consensus of faculty opinion is that study of a foreign or Alaska Native language should be encouraged strongly, but not required.

Minimum credits:

Because the core curriculum contains only one upper-division course, and because most students electing the foreign/Alaska Native language option would take lower-division courses, faculty believe the upper-division requirement should be reduced from 48 to 39 credits.

Double counting:

Current catalog language is unclear as to the circumstances under which double counting is permitted. The revision clarifies this point.

Office of the Chancellor (907) 474-7112 FAX (907) 474-5213



Fairbanks, Alaska 99775-0500

MEMORANDUM

TO:

John Leipzig, President

Faculty Senate

FROM:

Patrick J. O'Rourke, Chancellor

University of Alaska Fairbanks

DATE:

November 29, 1990

RE:

BACHELOR OF ARTS--GENERAL REQUIREMENTS

I have approved the attached motion regarding the Bachelor of Arts general degree requirements with two minor modifications. However, I do so with a degree of reluctance and reticence as it pertains to the lack of a requirement in a non-English language. On one hand, I believe very strongly that the world of tomorrow is going to require a greater level of foreign language proficiency. Therefore, our Bachelor of Arts degree should require such proficiency through at least the intermediate level. On the other hand, I strongly believe that curricular affairs is largely the purview of the faculty. Therefore, such consensus should prevail.

In approving the motion, I have leaned toward this latter value. The University of Alaska Fairbanks, however, is now among a minority of institutions which do not require a second language as part of their Bachelor of Arts degree programs. Only 38% of state universities do not have such a requirement--62% do. This 62% has grown dramatically over the past five years. Actually, it has almost doubled during that period of time indicating that the recent trend has been one which has leaned toward re-establishing such second language requirements. I assume you are aware of this information and that the debate has already taken place. Thus, I let the action stand on the principle I cited above.

Regarding the minor modifications, by specifically indicating under the *Humanities* that a non-English language could prevail, we encourage students to consider such an option within the *Humanities*. My modification does not change the 18 hour requirement but indicates to students that such an option could be used in fulfillment of the requirement. Thus, this will permit a student to still take a minor if he/she chooses.

I appreciate the efforts to clarify where coursework could be double counted, but in the process of clarifying it, we now state that coursework in the major, above 30 hours, may be used in fulfillment of the other requirements. I do not believe this is a good practice nor necessarily in accord with national standards. I have attempted to modify it further in order to clarify that those non-specific disciplinary courses, which may be required by a major complex, could be counted in fulfillment of the other requirements. For example, under psychology, *Sociology 101* and *Anthropology 242* (although specified by the department) could be used in fulfillment of other degree requirements because there are not specific psychology courses.

PJO'R/clb Attachment

University of Alaska Fairbanks

CC:

Janice Reynolds Vice Chancellor for Academic Affairs

Ann Tremarello, Director Admissions and Records

MOTION PASSED (unanimous approval)

ORIGINAL

The UAF Faculty Senate moves to amend the Bachelor of Business Administration degree requirements to the following:

CORE CURRICULUM REQUIREMENTS

38-39 credits

Communications

9 credits

English 111 and English 211 or 213 Speech communications 131 or 141

Humanities and Social Sciences

18 credits

Perspectives on the Human Condition, 6 courses or 4 courses plus two semester-length courses in a - single non-English language taken at the university level

Library and information skills

0-1 credits

Successful completion of library skills competency test or LS 100/101

Mathematics

3 credits

Math 131 or a course in calculus (Math 162, 200, 201, 202, 272 or any math course having one of these as a prerequisite)

Natural sciences

8 credits

Two 4-credit courses, with labs, from approved natural science core courses with depth or breadth emphasis

Two designated writing intensive courses and one oral communication intensive course at the upper division level

O adt'l credits

B.B.A. DEGREE REQUIREMENTS

91-92 credits

Complete the following in addition to the core:

Mathematics:

MATH 161 Algebra for Business and Economics (Math 162 should be taken to complete the mathematics requirement for the core.)

3 credits

Motion on BBA Degree Requirements UAF Faculty Senate Meeting #22 Page Two

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Social Science and Statistics (10 credits):				
STAT 201 Elementary Probabilities and Statistics	3 credits			
ECON 200 Principles of Economics	4 credits			
ECON 227 Intermediate Statistics for Economics and	Business 3 credits			
Common Padry of Vnoveledge (21 gradity).				
Common Body of Knowledge (31 credits):	ماناء			
ACCT 101 and 102 Elementary Accounting	6 credits			
AIS 310 Management Information Systems	2 1:1-			
or AIS 316 Accounting Information Systems	3 credits			
BA 325 Financial Management	3 credits			
BA 330 Legal Environment of Business	4 credits			
BA 343 Principles of Marketing	3 credits			
BA 360 Production/Operations Management	3 credits			
BA 390 Organizational Theory and Behavior	3 credits			
BA 462 Administrative Policy	3 credits			
ECON 324 Intermediate Macroeconomics or				
ECON 350 Money and Banking	3 credits			
Major complex*	30 credits			
Minor complex** (optional)	9-15 credits or more			
Electives	13 or more credits			
Minimum credits required for degree	130 credits			
*Departmental requirements for majors may exceed the minimum indicated.				
Specific requirements are listed in the Degrees and Programs section of the catalog.				
**The minor must be selected outside of the School of Management. Requirements				
for minors may exceed 15 credits. Specific requirements are listed in the Degree				
and Programs section of the catalog.				
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RESOLUTION PASSED (unanimous approval)

BE IT RESOLVED, That the UAF Faculty Senate moves to postpone action on the proposed revisions to the AAS degree requirements until until the BT degree requirements are considered by the Senate.

President, UAF Faculty Senate Date

RESOLUTION PASSED (unanimous approval)

BE IT RESOLVED, That the UAF Faculty Senate moves to postpone action on the proposed revisions to the AAS degree requirements relating to sub-100 level courses until the BT degree requirements are considered.

President, UAF Faculty Senate

RESOLUTION PASSED (w/ 3 nays, 1 abstension)

==============

BE IT RESOLVED, That it is the intent of the faculty of UAF to cooperate with the other University of Alaska institutions to meet the transfer of credit goals of the University of Alaska Board of Regents.

BE IT FURTHER RESOLVED, That the UAF faculty reaffirms the principle that decisions on degree requirements and other curricular matters are the right and responsibility of the UAF faculty.

RATIONALE: All UAF academic degrees are issued "upon recommendation of the faculty." Academic tradition and integrity dictate that it is the faculty who have the final word in setting degree requirements.

President, UAF Faculty Senate

RESOLUTION PASSED AS AMENDED (unanimous approval)

BE IT RESOLVED, That the UAF Faculty Senate moves to endorse the resolution relating to child care submitted by the General Assembly Executive Committee, with the amendments recommended by the UAF Assembly Ad Hoc Committee on Day Care and with the additional recommendation that the needs assessment study take into account the private sector's capacity to provide quality child care.

[] = Delete CAPS = Add

RESOLUTION RELATING TO CHILD CARE:

- WHEREAS, Availability of affordable, convenient child care is a significant factor in students' ability to access educational opportunities; and
- WHEREAS, Availability of affordable, convenient child care is a significant factor in the productivity and morale of faculty and staff; and
- WHEREAS The University of Alaska, as a high profile public employer, should be in a leadership position in responding to the needs of its students and employees; and
- WHEREAS, The University of Alaska, as an institution of higher education, should have a heightened social consciousness regarding the importance of early childhood care and education and the important relationship between family and work; and
- WHEREAS, The availability of adequate child care is in short supply at every campus within the University of Alaska system;
- THEREFORE BE IT RESOLVED, That the General Assembly of the University of Alaska ask the Board of Regents to consider [implementation of a policy statement similar to the following] ADOPTION OF A STATEMENT OF INTENT AS FOLLOWS:

[It is the policy of the Board of Regents that each University conduct a regular Child Care Needs Assessment Study for each of its' campus sites for presentation and review by the Board. It is the intention of the Board of Regents that if child care needs exist on individual campuses, plans for new facilities or major renovations on the campus may include space allocation for appropriate child care facilities.]

Motion on Child Care UAF Faculty Senate Meeting #22 Page Two

[It is the policy of the Board of Regents that each University conduct a regular Child Care Needs Assessment Study for each of its' campus sites for presentation and review by the Board. It is the intention of the Board of Regents that if child care needs exist on individual campuses, plans for new facilities or major renovations on the campus may include space allocation for appropriate child care facilities.]

THE BOARD OF REGENTS DIRECTS EACH MAJOR ADMINISTRATIVE UNIT TO CONDUCT A CHILD CARE NEEDS ASSESSMENT STUDY WITH ASSISTANCE FROM REGIONAL INSTITUTIONAL RESEARCH AND FACILITIES, PLANNING, AND CONSTRUCTION OFFICES. THE RESULTS OF THE STUDY WILL BE COMPLETED IN TIME FOR CONSIDERATION AT THE APRIL 18-19, 1991* BOARD OF REGENTS MEETING. IT IS THE INTENTION OF THE BOARD OF REGENTS TO CONSIDER CHILD CARE NEEDS AT EACH MAJOR ADMINISTRATIVE UNIT AND TO CONSIDER PLANNING FOR NEW FACILITIES OR MAJOR RENOVATIONS OF EXISTING FACILITIES FOR HOUSING QUALITY CHILD CARE.

*amended per Ann Secrest, Chair UAF Assembly Ad Hoc Committee on Day Care

President, UAF Faculty Senate

RESOLUTION PASSED (unanimous approval)

BE IT RESOLVED, That the UAF Faculty Senate moves to endorse the following General Assembly action relating to salary enhancement:

"The General Assembly urgently requests that the Board of Regents seek increased funding from the legislature to increase compensation levels of university employees. Sufficient funding should be sought to make university salaries competitive on the open market and to preserve real income. This action is effective October 20,1990."

Rationale: Because of the 4-year salary freeze followed by two years of modest increases, university salaries are below market and have lost ground relative to inflation. As an example, the journal SCIENCE indicates that there will be a shortfall of 9,000 Ph.D's by the year 2000. Combined with the estimate that one-third of all present faculty members will retire during this ten year period, we are facing a period of increased challenges in recruiting new faculty members. The article also shows that 63 % of universities had difficulty recruiting their top candidates in 1990, up from 25% in 1987. In order to maintain quality teaching and research at the university into the next century, it is imperative that immediate steps be taken to keep salary levels fully competitive in this increasingly tight market. Further, the current inflation rate has reached 7% independently of increased fuel costs. The university must preserve the real income of its employees.

President, UAF Faculty Senate Date

RESOLUTION PASSED (unanimous approval)

The UAF Faculty Senate moves to endorse the proposed amendments to Regents' Policy on service criteria for promotion and tenure as follows:

(()) = deletionaddition

REGENTS' POLICY 04.04.05

Faculty Appointment, Review, Promotion, Tenure & Sabbatical Leave, Section A. Evaluation of Faculty, 3.d.

Effectiveness of public service. Demonstrated by such things as: Professionally related and publicly recognized service to constituencies external to the university, including public and private sector groups, governmental agencies, ELEMENTARY AND SECONDARY SCHOOLS, boards, commissions, committees, public interest groups, community groups, businesses, and urban and rural residents; successful design and implementation of technology-transfer programs to external constituencies; application of directed research to the needs of constituencies; recognition, awards and honors from constituent groups; and reputation among peer deliverers of public service.

President, UAF Faculty Senate Date

RESOLUTION PASSED (unanimous approval)

BE IT RESOLVED, That the UAF Faculty Senate moves to confirm the Chemistry Department Peer Review Committee indicated below:

Larry Duffy, Chemistry Claron Hoskins, Chemistry John Keller, Chemistry David Shaw, Chemistry Richard Stolzberg, Chemistry William Reeburg, IMS/SFOS Gerald Shields, IAB Don Button, IMS/SFOS

Effective: Immediately

President, UAF Faculty Senate

RESOLUTION PASSED (unanimous approval)

BE IT RESOLVED, That the UAF Faculty Senate moves to refer to the Fact Finding Committee on Overhead Recovery the motion to object to the use of overhead funds to fund changes to security and safety at UAF.

President, UAF Faculty Senate