

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting # 81 on September 14, 1998:

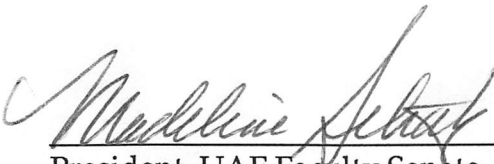
MOTION PASSED (without objection)

=====

The UAF Faculty Senate moves to establish the membership on the Ad Hoc Committee on Unit Criteria consisting of one member from each of the following Senate committees: Curricular Affairs, Faculty & Scholarly Affairs; Graduate & Professional Curricular Affairs; Faculty Development, Assessment, and Improvement; and Service Committee.

Alexandra Fitts, Curricular Affairs
John Olson, Faculty & Scholarly Affairs
Michael Whalen, Graduate & Professional Curricular Affairs
David Porter, Faculty Develop., Assessment, & Improvement
Deborah McLean-Nelson, Service

EFFECTIVE: Immediately

 9-21-98
President, UAF Faculty Senate Date

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting # 81 on September 14, 1998:

MOTION

=====

The UAF Faculty Senate moves to establish an Ad Hoc Committee on Out-of-Class Learning. Membership will consist of:

Maynard Perkins, Northwest Campus
John Fellerath, Student Services
Jean Richardson, ASUAF
Rick Goeb, Athletics & Recreation
James Bicigo, Theatre/Music/Arts
Lisa Lehman, Library

EFFECTIVE: Immediately

RATIONALE: UAF's Evaluation Of Educational Effectiveness Policy includes an Evaluation of Out of Class Learning-- "An important element of a student's overall education is learning that occurs outside of classes. Therefore, an evaluation of activities and student support services will be conducted." This evaluation should be faculty driven.

 9-21-98

President, UAF Faculty Senate Date

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting # 81 on September 14, 1998:

MOTION PASSED

=====

The UAF Faculty Senate moves to postpone action on the proposed Regents' Policy and University Regulation 09.99.01--Recreational and Intercollegiate Athletics until the October 12, 1998 meeting.

EFFECTIVE: Immediately

 9-21-98
President, UAF Faculty Senate Date

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting # 81 on September 14, 1998:

MOTION PASSED (unanimous)

=====

The UAF Faculty Senate moves to send the motion on the 1999-2000 Academic Calendar as presented by the Registrar to Curricular Affairs for their consideration and recommendation.

EFFECTIVE: Immediately

 9-21-98

President, UAF Faculty Senate Date

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting # 81 on September 14, 1998:

MOTION PASSED (unanimous)

=====

The UAF Faculty Senate moves to amend Section IV. B. (Faculty with Academic Rank) of the UAF Faculty Appointment and Evaluation Policies and Regulations for the Evaluation of Faculty as follows:

[[]] = Deletion
CAPS = Addition

B. Faculty with Academic Rank

1. Criteria and Eligibility. A record of continuing effective performance shall be expected [[with emphasis on the record of achievement since the latest promotion in rank]]. PROCEDURES, [[P]]performance criteria and requirements [[for eligibility for promotion and/or tenure]] are set forth in THE APPLICABLE UNION CONTRACTS, UAF Faculty Policies, [[Chapter IV,]] and in policies of the Board of Regents and the regulations of the University system currently in effect and as they may change.
3. d. [[Constitution and Operation of University-wide Promotion and Tenure Committee. The University-wide Promotion and Tenure Committee will be composed of twelve representatives; three from the College of Liberal Arts (one each from education, humanities, and social sciences); three from the College of Science, Engineering and Mathematics (one from each area); three from the College of Resource Development and Management (one each from the schools of management, agriculture and land resources

each from the School of Fisheries and Ocean Sciences, Alaska Cooperative Extension and College of Rural Alaska. (Revised by the Senate and Approved by the Chancellor 3/26/97)

Additionally, the chair of the unit peer review committee for each candidate or another committee member designated by the chair will sit as an ad hoc, non-voting member of the university-wide committee during the review of candidates from that unit. The chair of the unit peer review committee or a designee may participate in the discussion of the candidate's application for promotion or tenure and will present the file to the university-wide committee. (Revised by Senate and Approved by the Chancellor 10/21/91)

Each college's/school's representative to the university-wide committee will be elected by the faculty of that college/school during the spring semester. One alternate will also be elected. Terms of service on the committee will be three years, with the terms being staggered so that continuity between committees is maintained. All representatives must be tenured and hold the rank of either associate professor or professor.

The committee shall elect a chair from its membership. The committee shall establish operating rules and procedures in a public meeting and file these with the Chancellor's Office.

Voting members of the university-wide committee shall not serve on any committee, or have input at any other level of review, related to promotion or tenure.

The discussion regarding a candidate's file shall be held in executive session, unless the candidate requests an open meeting. The voting

process shall be conducted in such a manner that the public may know the vote of each person entitled to vote.]]

CONSTITUTION AND OPERATION OF THE UNIVERSITY-WIDE PEER REVIEW COMMITTEES.

- (1) FOR THE PURPOSE OF EVALUATION FOR TENURE AND/OR PROMOTION OF MEMBERS OF THE UNITED ACADEMICS BARGAINING UNIT, A LIST OF THE NAMES OF SEVEN TENURED UNIT MEMBERS WILL BE PRESENTED TO THE PROVOST WHO WILL SELECT THE COMMITTEE OR COMMITTEES. EACH UNIT PEER REVIEW COMMITTEE MAY NOMINATE ONE OF ITS MEMBERS TO SERVE. THE LIST WILL BE DETERMINED FROM THOSE NOMINEES BY VOTE OF ALL FACULTY WHO SERVE ON UNIT PEER REVIEW COMMITTEES. FACULTY SHALL REMAIN ON THE LIST FOR A TERM OF TWO YEARS WITH THE TERMS BEING STAGGERED. NO SPECIFIC PEER REVIEW COMMITTEE CAN BE REPRESENTED BY MORE THAN ONE PERSON. A FACULTY MEMBER MAY NOT STAND FOR PROMOTION DURING THE TERM OF APPOINTMENT TO THE LIST.
- (2) FOR THE PURPOSE OF PRE OR POST TENURE EVALUATION OF MEMBERS OF THE UNITED ACADEMICS BARGAINING UNIT, A LIST OF THE NAMES OF SEVEN FACULTY MEMBERS WILL BE PRESENTED TO THE PROVOST WHO WILL SELECT THE COMMITTEE OR COMMITTEES. EACH UNIT PEER REVIEW COMMITTEE MAY NOMINATE ONE OF ITS MEMBERS TO SERVE. THE LIST WILL BE DETERMINED FROM THOSE NOMINEES BY VOTE OF ALL FACULTY WHO SERVE ON UNIT PEER REVIEW COMMITTEES. FACULTY SHALL REMAIN ON THE LIST FOR A TERM OF TWO YEARS WITH THE TERMS BEING STAGGERED. NO MORE THAN ONE FACULTY MEMBER ON THE LIST CAN BE A

MEMBER OF ANY SPECIFIC PEER REVIEW COMMITTEE. A FACULTY MEMBER MAY NOT STAND FOR POST TENURE REVIEW DURING THE TERM OF APPOINTMENT TO THE LIST.

- (3) FOR THE PURPOSE OF EVALUATION FOR TENURE AND/OR PROMOTION OF MEMBERS OF THE ACCFT BARGAINING UNIT, A LIST OF THE NAMES OF NINE FACULTY MEMBERS WILL BE PRESENTED TO THE PROVOST WHO WILL SELECT THE COMMITTEE OR COMMITTEES. THE LIST WILL BE SELECTED FROM THE TENURED FACULTY IN THE ACCFT BARGAINING UNIT BY VOTE OF THOSE FACULTY. FACULTY SHALL REMAIN ON THE LIST FOR A TERM OF TWO YEARS WITH THE TERMS BEING STAGGERED. . A FACULTY MEMBER MAY NOT STAND FOR PROMOTION DURING THE TERM OF APPOINTMENT TO THE LIST. THE PROVOST WILL APPOINT TWO MEMBERS FROM THE UNITED ACADEMICS UNIVERSITY-WIDE PROMOTION/TENURE COMMITTEE TO SERVE ON THE ACCFT PROMOTION/TENURE COMMITTEE.


[[e. Candidate Review <delete in its entirety>]]

EFFECTIVE: Immediately

RATIONALE: Procedures for retention, promotion, tenure and post tenure review will be determined by union contract. The current contracts do require a MAU Peer Review Committee but the Senate's role is only to submit a slate of names for this committee. Section B.3.d. specifies the derivation of that slate of names. The MAU Peer Review Committee slate is based on unit peer review committees in the belief that, while there may be modifications to the contract mandated procedures, unit peer review committees in some form will remain in future instantiations. This basis, rather than that of college/school, removes the slate selection from the vagaries of administrative

reorganization (over which the Senate has no authority) while retaining a slate that represents a cross section of the University. We recommend that the provost should appoint all seven faculty on the lists (for (1) and (2)) to the respective committees. We also recommend that a faculty member who has taken part in a decision at the unit peer review level abstain from voting at the MAU peer level. It is the intent tradition dictates this practice.

We further realize that other sections of the policy need to be revisited at a later date.

 9-17-98

President, UAF Faculty Senate Date

APPROVAL:  _____
Chancellor's Office

DATE: 9/25/98 _____

DISAPPROVED: _____
Chancellor's Office

DATE: _____

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting # 81 on September 14, 1998:

MOTION PASSED (without objection)

=====

The UAF Faculty Senate moves to amend the title of Section IV of the UAF Faculty Appointment and Evaluation Policies and Regulations for the Evaluation of Faculty as follows:

[[]] = Deletion
CAPS = Addition

IV. [[Consideration of faculty]] EVALUATION PROCESS for RETENTION, promotion [[and/or]], tenure, AND POST TENURE REVIEW

EFFECTIVE: Immediately

RATIONALE: The above is contract language and is consistent with the intent of this section.



President, UAF Faculty Senate Date 9-21-98

APPROVAL: _____
Chancellor's Office

DATE: 9/25/98

DISAPPROVED: _____
Chancellor's Office

DATE: _____

ORIGINAL

The UAF Faculty Senate passed the following at its Meeting # 81 on September 14, 1998:

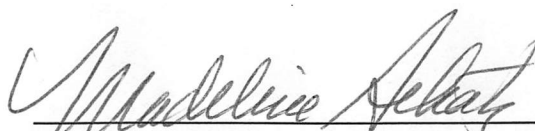
MOTION PASSED (without objection)

=====

The UAF Faculty Senate moves to amend Section 3 (Article V: Committees, Permanent) of the Bylaws by deleting E.1. (The University Wide Promotion and Tenure Committee) and renumbering the remaining sections as appropriate.

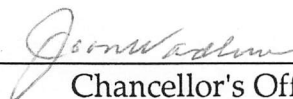
EFFECTIVE: Immediately

RATIONALE: Procedures for retention, promotion, tenure, and post tenure review will be determined by union contract. The current contracts do require a MAU Peer Review Committee but the Senate's role is only to submit a slate of names for this committee. The MAU Peer Review Committee is not structured as a Senate Committee. The Senate's role in the evaluation process will be delineated in ensuing motions.

 9-21-98

President, UAF Faculty Senate Date

APPROVAL:



Chancellor's Office

DATE:

9/21/98

DISAPPROVED:

Chancellor's Office

DATE:
