

## **MOTION:**

The UAF Faculty Senate moves to amend the approved updated procedure to accomplish the program review process as required by Board of Regents and UA Regulations (10.06) which it passed at Meeting #219 on December 5, 2016. The amendment adds a conflict of interest policy to Section One of the program review procedure.

**EFFECTIVE: Immediately** 

Rationale: Faculty members selected to serve on the UAF Program Review and Special Program Review Committees are often faculty within the programs under review. This motion recognizes this conflict of interest by establishing the policy of abstaining from voting on programs in which one is a faculty member.

This has been historical practice, but passage of this motion makes it a formal policy.

## AMENDMENT:

Daniel M. White, UAF Chancellor

| Faculty members serving on the UAF Pro programs in which they are affiliated. | gram Review Committee must abstain from voting | on |
|---|--|----|
| *********   | ********                                       |    |
|   | Syndonia Bret-Harte  C9791063AAE5410           |    |
|   | President, UAF Faculty Senate                  |    |
| The Chancellor: Approves  | Vetoes Acknowledges                            | S  |