Faculty Affairs Committee Meeting Minutes

1/22/2019, 1-2 PM

Gruening Rm. 614E

**Present:** Jak Maier (chair), Mark Hermann (ex officio), Anna Berge, Ataur Chowdhury, Dmitry Nicolsky, Josh Greenberg, Javier Fochesatto

**Not Present:** Maureen Hogan, Courtney Carothers

1. Approval of agenda

The agenda was amended. Senator reapportionment was moved ahead of F&A Rates.

1. Approval of minutes from 10 Jan. 2019

The January 10, 2019 Meeting Minutes were approved as submitted.

1. Old Business:
   1. F&A rate update
      1. See Chancellor’s Communications: <https://uaf.edu/chancellor/communications/fa.php>
      2. There is not a lot we can do at this point. It was brought up that the Chancellor’s website should state the purpose of the task force.
   2. Past college and research unit makeup and the resulting distribution and apportionment of Senators compared to current college and research unit makeup (Javier).

Questions to consider:

* + 1. Do we need more Senators?
    2. Do we need to codify representation w/in colleges?

Discussion:

* In the new senator reapportionment non-tenure track faculty (formerly known as term instructors) will be included in the unit makeup. We would like for adjuncts to be included in the future, but realize that would require a change in the Faculty Senate Bylaws.
* Each unit will still have at least two senators. A unit will have additional senators based on the number of qualifying faculty in their unit.
* The committee is considering asking CNSM to codify representation within the college in a similar way to what CLA does.
* SOE will be treated as an own independent unit and we discussed the possibility of INE being treated as a unit as well.
* This is fine according to the Faculty Senate bylaws which provides a broad definition for “unit.” The committee discussed the importance of SOE and INE having representation on Faculty Senate.
* Senator elections are supposed to happen in March so the reapportionment process needs to be moved forward.
* More information is needed in order to complete the task (see action items).
  1. Action Items:
     1. Contact Jen Hoppough for faculty FTE information from each unit. Given that some faculty have split appointments, count them as part of their tenure-granting unit. What about non-tenure track faculty?
     2. Find out the faculty numbers for CTC, NRE, SOE, and CES.
     3. Find out if the Libraries unit wants to join CLA.