

Minutes

UAF Faculty Senate Meeting #232

Monday, May 7, 2018

1:00 - 3:00 PM - Wood Center Carol Brown Ballroom

*(For remote participation, contact the Faculty Senate Office for details)**

I. Call to Order - Chris Fallen

1:00-1:04

(00:15:12 video recording) Meeting was called to order at 1:00pm.

A. Roll Call

Faculty Senate Members Present:	Faculty Senate Members Present:
Abramowicz, Ken (18)	Rinio, Tyson (19)
Aggarwal, Srijan (18)	Schell, Jennifer (19)
Anahita, Sine (18)	Tilbury, Jennifer (19)
Anger, Andy (18)	Topkok, Sean (18)
Bacsujlaky, Mara (18)	Wildfeuer, Sandra (18)
Bolton, Bob (18) - Claudine Hauri	Williams, Gordon (18)
Bret-Harte, Donie (19)	Zhang, Mingchu (18)
Carothers, Courtney (19) - Andres Lopez	
Chowdhury, Aatur (19)	Faculty Senate Members Absent:
Croskrey, Wendy (18)	Aguilar-Islas, Ana (18)
Cundiff, Nicole (19)	Benowitz, Jeff (18)
Dahl, Heather (19)	Harris, Norm (19)
Duffy, Larry (19)	Hirsch, Alex (19)
Fallen, Chris (18)	Hunt, Steve (18)
Gosh, Tathagata (19) - Orion Lawlor	Liljedahl, Anna (18)
Harney, Eileen (19)	Rember, Rob (19)
Henry, David (19)	
Herrick, Robert (19)	Others Present:

Huettmann, Falk (18)	Axx, Kara - Staff Council President
Ickert-Bond, Stefanie (18)	Barnes, David - Athletics
Kelley, Amanda (19)	Coffman, Chris - UNAC Representative
Lewis, Sarah (19)	Earnest, Mike - Registrar
Maier, Jak (19)	Fitts, Alex - Vice Provost
Matweyou, Julie (18)	Henrichs, Susan - Provost
Maxwell, David (18)	Hinzman, Larry - Vice Chancellor for Research
May, Jeff (18)	Herrmann, Mark - Dean of SOM
McDonald, Rick (19) - Deana Waters	
Newberry, Rainer (19)	
Quick, Kate (18)	

B. Approval of [Minutes for Meeting #231](#)

The minutes for meeting #231 were approved as submitted.

C. Adoption of Agenda

The agenda was adopted as submitted.

II. Status of Chancellor's Office Actions

1:04-1:05

A. Motions acknowledged:

1. [Motion to allow UAF Associate of Arts & Associate of Science degrees to meet GER](#)
2. [Motion to approve the New Occupational Endorsement Request](#)
3. [Motion to amend the Syllabus Checklist](#)
4. [Motion to allow PhD students approved to "walk-through" for the 2018 commencement ceremony to be listed in the commencement program booklet](#)
5. [Motion to approve CFOS Fisheries Unit Criteria](#)
6. [Motion to approve Sociology Unit Criteria](#)

B. Motions vetoed: None

C. Motions pending:

1. [Motion to adopt an Alaska Native Themed Requirement as a degree requirement](#)
 - a) [Memo from the Chancellor](#)

b) [Memo from CAC](#)

III. Remarks

1:05-1:13

A. President - Chris Fallen (2 min.)

(00:19:06 video recording) Chris welcomed everybody to the final meeting of the academic year. He thanked everybody individual and as Faculty Senate for coming to the final meeting, the Monday after commencement. Chris thanked the incoming President and President-Elect Donie and Sine for their support and assistant. He thanked the Provost office and the VCR for their support and participation this year. Chris thanked Emily Perryman the Governance Coordinator for her service over this last year, as she will be leaving the university later this month.

Chris stated it was a privilege to serve faculty, staff, students and administration in the capacity as Faculty Senate chair during this academic year. He wished Donie and Sine luck for next year.

Chris did thank the Curricular Affairs for their after hours work and pending off contract work they are putting in this summer in responding to questions and addressing concerns that have come about on the Alaska Native Themed requirement that was passed at the last Senate meeting.

Chris stated he will be chair the Faculty Alliance and will be providing the Faculty Alliance report in person. In that position to protect academics and faculty issues and keeping them under the purview of faculty. He views Faculty Alliance as a tool to advance faculty issues to the President and the Regents rather than the reverse. As past president for next year, one of his goals in that position will be to establish a more formal role for Faculty Senate in ASUAF.

Chris closed his remarks by thanking everybody for their service.

B. President-Elect - Donie Bret-Harte (2 min.)

(00:22:39 video recording) Donie thanked Chris. She stated the Provost search committee has concluded its work and provide Chancellor White with a list of pros and cons, as requested, for each of the candidates. He is in the process of deliberating and making a decision. She stated that she does not expect there to be a formal announcement until the individual has accepted the position. Donie thanked Provost Henrichs for her wonderful service to UAF over the years and her being cognizant of the role of Faculty Senate.

Thanked everybody for their service, and understand some aspects of Faculty Senate may seem boring but the work on the committees really does make a difference. Thanked Chris for being a wonderful President/ She stated Chris has given her a lot of tips and left her with not a small amount of anxiety about the items that will be on her plate next year. She stated he has

been a wonderful guide and is happy that he will be an active Past President and Chair of Faculty Alliance. She stated she also looks forward to working with Sine next year as the new President-Elect. Donie thanked Emily Perryman for her work as the Senate Coordinator. She stated Emily came up to speed very quickly and did a lot of things to make Senate and Staff Council governance run much more smoothly.

C. Provost - Susan Henrichs (2 min.)

(00:24:55 video recording) Provost Henrichs invited everybody to the reception for the Usibelli award winners this year in the Ballroom and adjacent rooms at 4:00pm. The honorees this year are Patty Merritt for Teaching, Matt Wooler for Research, and Charlie Dexter for Service.

Provost Henrichs thanked this year's Senate for all of their work. The Senate has been unusually engaged and diligent in many important issues that face the university. It is always a pleasure to work with Faculty Senate and has been please with the thoughtful work the Senators and committees have been engaged in.

Communication is always an issue and has asked Alex Fitts to work with Faculty Senate next year to improve communication on pending actions. The goal here is to prevent getting to the end of a process and find out a group is very dissatisfied with the outcome and not having analyzed various issues relative to expenses, revenue and other important considerations. Alex will be working with the various committees to ensure there is an opportunity to analyze the pending actions for the relevant impacts of the actions.

Provost Henrichs closed by saying goodbye as this will be her last Faculty Senate meeting. She stated it has been enjoyable working with Faculty Senate over the years. She encourages Faculty Senate to stay engaged in the many challenges that the university will be facing moving forward but also the opportunities. She wished all a lot of luck and great success in the future.

D. Vice Chancellor of Research - Larry Hinzman (2 min.)

(00:28:28 video recording) VCR Hinzman stated it has been a tough year but a good year with a lot of successes to be proud of. He thanked everybody as well. Wished to particularly thanked the Faculty and Staff who helped to organize Commencement yesterday and it was a great event and it was nice to have a three hour program people called short. It was a joy to see how happy the graduates and family are after it is all over.

UAF is hosting the National Lab day on May 30th and 31st. They will have participation for a lot of political types and also directors from a lot of the big National Labs. Information for the event is available online and encouraged everybody to attend if they are able.

Two or three years ago they initiated a safety committee to deal with field safety and field travel to track when researchers were in the field and when they came back. The committee

completed their tasks and was dissolved but he has continued to call on them over the last few years so they have decided to formalize it into a permanent standing committee. He will be working to put that together over the next few months. He will ask for nominations of participants from Faculty Senate. One item that did come from the committee is the need for a more distinct firearm policy and alcohol policy. The firearm policy has been completed and distributed. The alcohol policy is still being worked on and they will be distributing that very soon and will be asking for feedback. He stated it is important to get these policies out before the researchers go into the field.

VCR Hinzman closed his remarks by thanking Provost Henrichs for her service. He stated he has known her for a long time but never really appreciated her until he became the VCR. He stated he has always known she was the smartest person on campus but never realized what a benefit that was to the university. She has been great and she will be sorely missed.

IV. Reports

1:13-1:23

A. Staff Council - Kara Axx

(00:31:32 video recording) Kara stated she would like to thank Provost Henrichs for her service and reminded everybody about her celebration on Thursday, May 10 in the Wood Center Ballroom from 4:00-6:30.

Staff Council hosted a blood drive in the Wood Center a couple weeks ago and had a total of 56 donors. Because of the overwhelming success they will be making this an annual event. Staff Council also hosted the first, of what will hopefully be a long line, of Professional Development sessions for UAF Staff. She thanked Pips, Nicole and Keli for a great session on Crucial Conversations. The next session will be led by Sean Topkok who is scheduled for May 30th at noon. The location will be announced shortly.

Staff Council is working with Faye Gallant on developing a mission, vision and values strategy to help Staff Council take a more proactive leadership role in the future.

Staff Council has developed an ad hoc Morale Committee to help identify and develop suggestions and ideas to how to work towards improving morale for staff at UAF. The committee will be submitting suggestions to the Chancellor. They will also be sending out a short morale survey to staff this week. They are hoping to conduct this survey annually to help compare data over the years.

Staff Council meets tomorrow, May 8 from 9:30-12:00 in the Board of Regents conference room. We will be receiving an update from VC Burrell and a presentation from Frances Isgrigg on the protection of minors policy at UAF. They will also be holding their annual officer elections during the meeting. The meeting can be livestreamed from the link on the website.

Kara closed her remarks by thanking Emily. She has done a great job of combining the roles of Faculty Senate and Staff Council and she will be missed.

B. ASUAF - Molly O'Scannell

Not present for comment.

C. UNAC - Chris Coffman

(00:33:53 video recording) Chris stated UNAC was advising members in April about cashing in unused faculty time off. This is a new component of the new Collective Bargaining Agreement. The deadline for this academic year was May 1st and the cash-in will continue to be available.

They have also been advising members all semester on workload preparation process. Stated they are available to answer any questions about the workload.

D. UNAD - TBD

Not present for comment.

E. UAFT - Kate Quick

(00:34:26 video recording) Kate stated that there is one more week before all the members will be moved into UNAC. They are bringing just under 300 members into UNAC. It will take another month or six weeks to wind down the office and financial side of the union. They will all be one union by next fall.

F. Athletics - David Barnes

(00:34:59 video recording) David stated UAF has hired their new hockey coach and believes he will be a positive addition on both the academic side and athletic side. They are still searching for a women's basketball coach, men's basketball coach, and Athletic Director.

G. Faculty Alliance Report - Lisa Hoferkamp

1. [4-13-18 Report](#)
2. [4-27-18 Report](#)

H. Senate Member's Questions/Comments

V. Public Comment

1:23-1:28

(00:36:00 video recording) Kevin Illingworth, Professor of Tribal Management; Jennifer Carroll, Assistant Professor in DANSRD plus several other members of DANSRD; and Charlene Stern,

Assistant Professor in DANSRD and member of Alaska Native Studies Council; and Byron Bluehorse, Assistant Professor and Program Manager for Tribal Management, spoke in favor of the Alaska Native Themed requirement.

VI. Adoption of Consent Agenda 1:28-1:30

- A. [Motion to approve the 2017-2018 degree candidates](#)
- B. [Recognition of Service for Provost Henrichs](#)
- C. [Recognition of Service for Chris Fallen](#)
- D. [Outstanding Senate Service of the Year award for Anna Liljedahl](#)
- E. [Resolution of Appreciation for Cynthia L. Hardy](#)
- F. [Joint Faculty Senate and Staff Council Resolution of Appreciation for Emily Perryman](#)

- (00:44:18 video recording) Rainer Newberry moved to approve the consent agenda.
- Motion was seconded by Nicole Cundiff.
- No discussion on the motion.
- Motion passed unanimously.

VII. New Business 1:30-1:50

A. Bylaw amendments

- (00:44:50 video recording) Chris proposed voting on the three bylaw motions together as a bundle.
 - Sine Anahita objected to voting for all together.

1. [Motion to amend CSW Bylaws on membership](#) (CSW)

- (00:45:02 video recording) Sine Anahita moved to approve the motion.
- Motion was seconded.
- (00:45:37 video recording) discussion of the motion started.
 - Sine moved to send the motion back to the committee to keep the committee reporting to Faculty Senate.
 - Kate Quick seconded the motion.
 - Motion to send the bylaws back to the committee passed with 20 ayes.

2. [Motion to amend ITC Bylaws](#) (ITC)

- (00:47:52 video recording) Motion was moved for approval by Kate Quick
- Motion was seconded by Wendy Croskrey
- (00:48:11 video recording) discussion of the motion started.
- Motion passed.

3. [Motion to amend RAC Bylaws](#) (RAC)

- (00:50:05 video recording) Motion was moved for approval by Sean Topkok
- Motion was seconded by Sine Anahita
- (00:50:16 video recording) discussion of the motion started.
 - Gordon Williams moved to amend the motion by striking the requirement that at least two of the 10 voting members must be research faculty.
 - Wendy Croskrey seconded the motion.
 - Amendment failed.
- Motion passed.

B. [Motion on Class Cancellation Policy](#) (SADA)

- (01:01:55 video recording) Motion moved for approval by Gordon Williams.
- Motion was seconded by Rainer Newberry
- (01:02:08 video recording) discussion of the motion started.
 - Sine made a friendly amendment to change the word student to students
- Motion passed as amended.

C. [Motion on WRTG Accuplacer 2-year limit](#) (SADA)

- (01:03:17 video recording) Motion was moved for approval by Kate Quick
- Motion was seconded by Jennifer Tilbury
- (01:03:35 video recording) discussion of the motion started.
 - Cynthia Hardy spoke to the topic.
- Motion passed.

D. SADA Resolutions

- (01:05:50 video recording) Chris proposed voting on the SADA Resolutions together as a bundle.
 - There was an objection to voting on the resolutions together.

1. [RESOLUTION Student Emergency Absence](#) (SADA)

- (01:05:56 video recording) Resolution was moved for approval by Sean Topkok
- Motion was seconded by Sandra Wildfeuer
- (01:06:03 video recording) discussion of the resolution started.
 - Gordon Williams moved to send the resolution back to the committee because a policy was not created just a recommendation.
 - Rainer Newberry seconded the motion.
 - Motion to send back the resolution back to the committee failed
- Resolution passed.

2. [RESOLUTION Open Source Educational Resources](#) (SADA)

- (01:12:49 video recording) Resolution was moved for approval by Kate Quick
- Motion was seconded by Jennifer Tilbury
- (01:12:59 video recording) discussion of the resolution started.
 - Sine Anahita made a friendly amendment to remove a period.
 - Rainer Newberry made an amendment to strike the word actively from actively encourage.
 - Amendment passed.
- Resolution was passed as amended.

E. [Resolution to endorse the I.D.E.A. Task Force's charge](#)

- (01:17:11 video recording) Resolution was moved for approval by Nicole Cundiff.
- Motion was seconded by Rainer Newberry
- (01:17:23 video recording) discussion of the resolution started.
 - Gordon Williams moved to table the resolution.
 - Rainer Newberry seconded the motion.
 - Motion to table the resolution failed.
- Resolution passed with 15 ayes and 3 nays

BREAK

1:50-2:00

VI. New Business (continued)

2:00 - 2:35

A. [SNRE Resolution to the Chancellor](#) (FAC)

- (01:24:25 video recording) Resolution was moved for approval by Kate Quick
- Motion was seconded by Sine Anahita
- (01:24:46 video recording) discussion of the resolution started.
- Resolution passed with 10 ayes, 5 nays, and 12 abstentions

B. Unit Criteria Motions

- (01:38:45 video recording) Chris proposed voting on the three unit criteria motions together as a bundle.
 - Mara Bacsujlaky objected to voting the SNRE unit criteria in a bundle.
 - Faculty Senate body agreed to vote for the GI and SOE unit criteria together.
1. [Motion to approve GI unit criteria](#)
 - a) [Clean Copy](#)
 - b) [Edited Copy](#)
 2. [Motion to Approve SOE unit criteria](#)

- a) [Clean Copy](#)
- b) [Edited Copy](#)

- (01:39:19 video recording) Motion for both GI and SOE was moved for approval.
- Motion was seconded by Sine Anahita
- (01:39:29 video recording) discussion of the motion started.
- Motion passed.

3. [Motion to Approve SNRE unit criteria](#)

- a) [Clean Copy](#)
- b) [Edited Copy](#)

- (01:40:19 video recording) Motion was moved for approval.
- Motion was seconded by Mara Bacsujlaky
- (01:40:27 video recording) discussion of the motion started.
 - Gordon Williams moved to amend the unit criteria to be specific for the teaching faculty in the academic programs within the unit.
 - Mara Bacsujlaky seconded the motion.
 - Motion to amend the unit criteria passed.
- Motion to approve the Unit Criteria as amended was passed.

C. [Carnegie Hour Motion](#) (AdCom)

- (01:51:18 video recording) Motion was moved for approval by Gordon Williams
- Motion was seconded by Sine Anahita
- No discussion on the motion.
- Motion passed.

D. [Motion to make INE a separate Senate unit during next reapportionment](#) (RAC)

- (01:52:18 video recording) Motion was moved for approval by Larry Duffy
- Motion was seconded by Sean Topkok
- (01:52:38 video recording) discussion of the motion started.
 - Gordon William moved to send the motion to FAC
 - Mara Bacsujlaky seconded the motion
 - The motion to send this motion to FAC passed with 18 ayes and 4 nays.

E. [Motion to approve mandatory academic advising for all undergraduate degree-seeking students for the summer semester](#) (CAC)

- (01:58:00 video recording) Eileen Harney moved to table the motion for 2018-2019 Faculty Senate to address.
- Sine Anahita seconded this motion.

F. [Motion to update the regulations and guidelines on course stacking](#) (CAC and GAAC)

- (01:58:59 video recording) Motion was moved for approval by Eileen Harney
- Motion was seconded by Nicole Cundiff
- No discussion on the motion.
- Motion passed unanimously

VII. Award Presentations and Announcements 2:35-2:50

- A. Presentation of the Outstanding Senate Service of the Year Award
- B. Announcement of Emeriti Recipients
- C. Announcement of Usibelli Awards
- D. Presentation of Resolution of Appreciation for Cynthia L Hardy
- E. Presentation of Resolution of Appreciation for Provost Henrichs
- F. Presentation of Resolution of Appreciation for Chris Fallen
- G. Presentation of Joint Resolution of Appreciation for Emily Perryman (at [UAF Staff Council meeting #291](#), on May 8, 2018)
- H. Recognition of Committee Chairs

- (02:00:00 video recording) Award presentation began.

VIII. Members' Comments/Questions/Announcements 2:50-3:00

- A. General Comments/Announcements
- B. Committee Chair Comments (*an active link is added if minutes are submitted*)
 1. Standing Committees:
 - a) Administrative Committee - Donie Bret-Harte
 - b) Curricular Affairs Committee - Eileen Harney ([3-19-18 Minutes](#) & [3-26-18 Minutes](#))
 - c) Faculty Affairs Committee - Andy Anger & Jak Maier ([3-7-18 Minutes](#), [4-11-18 Minutes](#))
 - d) Unit Criteria Committee - Julie Matweyou
 2. Permanent Committees:
 - a) Committee on the Status of Women - Jennifer Guerard & Ellen Lopez ([4-4-18 Minutes](#) & [5/2/2018 Minutes](#))
 - b) GER and Core Committee - Leah Berman ([GERC Review Cycle Page](#), [End of Year Report](#))
 - c) Curriculum Review Committee - Nicole Cundiff ([CRC Review Cycle Page](#), [End of Year Report](#))
 - d) Faculty Development, Assessment and Improvement Committee - Sarah Stanley & Steve Hunt ([2-1-18 Minutes](#), [3-20-18 Minutes](#))

- e) Graduate Academic and Advisory Committee - Sean Topkok
([GAAC Review Cycle Page](#), [3-2-18 Minutes](#), [3-30-18 Minutes](#),
[4-23-18 Minutes](#), [End of Year Report](#))
- f) Information Technology Committee - Rick McDonald
- g) Research Advisory Committee - Anna Liljedahl & Rob Rember
([3-20-18 Minutes](#), [4-17-18 Minutes](#))
(1) [Research Faculty as Chairs of graduate student committee](#)
- h) Student Academic Development and Achievement Committee -
Sandra Wildfeuer & Jennifer Tilbury ([3-8-18 Minutes](#))
- i) Faculty Administrator Review Committee - has not convened

IX. Adjournment of the 2017-2018 Faculty Senate

3:00

- (02:11:05 video recording) Rainer Newberry moved to adjourn the final meeting of Faculty Senate.
- Nicole Cundiff seconded the motion.
- Meeting was adjourned at 2:56pm.

X. Seating of the 2018-2019 Faculty Senate Members

3:10-3:13

(02:24:26 video recording) The first meeting of the 2018-2019 Faculty Senate was called to order at 3:10pm.

A. Roll Call of the 2018-2019 Members

Faculty Senate Members Present:	Faculty Senate Members Present:
Anahita, Sine (20)	Quick, Kate (20)
Anh, Il Sang (20)	Riley, Julie (20)
Arndt, Katherine (20)	Rinio, Tyson (19)
Bret-Harte, Donie (19)	Schell, Jennifer (19)
Boylan, Brandon (20)	Tilbury, Jennifer (19)
Cundiff, Nicole (19)	Wildfeuer, Sandra (20)
Di Stefano, Diana (20)	Williams, Gordon (19)
Duffy, Larry (19)	Zhang, Mingchu (20)
Dunham, Gabriel (20)	

Fochesatto, Javier (20)	Faculty Senate Members Absent:
Ghosh, Tathagata (19) - Orion Lawlor	Carothers, Courtney (19)
Harney, Eileen (19)	Chowdhury, Ataur (19)
Hauri, Claudine (20)	Dahl, Heather (19)
Henry, David (19)	Harris, Norm (19)
Herrick, Robert (19)	Hogan, Maureen (20)
Hirsch, Alex (19)	Rember, Rob (19)
Kelley, Amanda (19)	
Lewis, Sarah (19)	Others Present:
Lupinek, Joshua (20)	Axx, Kara - Staff Council President
Maier, Jak (19)	Earnest, Mike - Registrar
Matweyou, Julie (20)	Fallen, Chris - Past President
Maxwell, David (20)	Henrichs, Susan - Provost
May, Amy (20)	White, Dan - Chancellor
McDonald, Rick (19) - Deana Waters	
McIntyre, Julie (20)	
Misarti, Nicole (20)	
Newberry, Rainer (19)	
Nicolisky, Dmitry (20)	
Plumb, Veronica (20)	

XI. Remarks

3:20-3:28

A. President - Donie Bret-Harte (2 min)

(02:27:33 video recording) Donie thanked everybody for signing up for Senate and for the work they will be doing over the next year. The role of Faculty Senate is an important one. There will be a lot of items to discuss next year. Donie stated she is hoping we work together, be kind to each other, and be respectful to each other and work well with our new Provost moving forward.

The Provost search committee has concluded and they have provided their list of pros and cons to the Chancellor. The Chancellor is in the process of making a decision and possibly negotiating with the candidate.

Donie encouraged the new Faculty Senate to contact her anytime by email or phone so she can appropriately serve Faculty.

B. President-Elect - Sine Anahita (2 min)

(02:29:00 video recording) Sine welcomed everybody to the meeting and congratulated those who were recently elected to Faculty Senate. She stated she looks forward to working everybody in service to the University.

Sine assured Gordon she has been reading up on Robert's Rules of Order.

C. Chancellor - Daniel White (2 min)

(02:29:30 video recording) Chancellor White apologized for not attending the first part of the meeting. He was in a Board of Regents Title IX training that ran a little late. One of the items that came out of the meeting is that we have had a lot more reports coming in which is a good thing. Something that he always tells groups about Title IX is that you don't have to decide if there was a violation in a situation, it can be reported and the Title IX office can decide. While the reports are way up, the actual Title IX issues are steady. Chancellor White stated that having the reports up is a good thing because it means there is a dialog about Title IX on campus.

He stated both the Anchorage Daily News and the Fairbanks Daily Newsminer reported on the Commencement and both note the diversity. Chancellor White stated this is a good thing and there is a lot more that can be done to increase growth in diversity.

Chancellor White thanked the faculty that were present for commencement. He stated it means a lot to the students to see faculty present at commencement. He stated commencement is always a rewarding experience. He thanked the staff for their work in commencement as well.

He thanked Chris and Donie for their work on Faculty Senate, he stated it was a very effective year with Faculty Senate. He stated he looks forward to working with Donie and Sine this coming year. He added his thanks to the members of Faculty Senate. Faculty Senate has a big role on this campus.

He congratulated those who were promoted and/or tenured this year. There will be an announcement made.

Chancellor White thanked the members of the the Provost search committee. He stated there were four Faculty Senate members on the committee. He stated he is hoping to have some news by the end of the week.

(02:36:20 video recording) Gordon Williams asked the Chancellor if he has had a chance to review the memo from the Curricular Affairs committee.

Chancellor White stated he received the memo earlier today, but has not had a chance to review the memo yet, due to meetings.

D. Provost - Susan Henrichs (2 min)

(02:34:05 video recording) Provost Henrichs thanked everybody for serving on the Senate, Faculty Senate makes important contributions to the quality and integrity of our programs at UAF. She stated she would miss these meetings. She stated she knows Faculty Senate will have a productive year.

XII. New Business

3:28-3:33

A. [Motion to endorse 2018-19 Faculty Senate Committee Assignments](#)

- (02:34:40 video recording) Motion was introduced by President, Donie Bret-Harte.
- Motion was moved for approval by Nicole Cundiff
- Motion was seconded by Alex Hirsch
- No discussion on the motion
- Motion passed unanimously

B. [Motion to confirm Ad Hoc committee membership for AY2018-2019](#)

- (02:35:30 video recording) Motion was introduced by President, Donie Bret-Harte.
- Motion was moved for approval by Rainer Newberry
- Motion was seconded by David Henry
- No discussion on the motion
- Motion passed unanimously

C. [Motion to authorize the 17-18 Administrative Committee to act on behalf of the Senate](#)

- (02:37:15 video recording) Motion was introduced by President, Donie Bret-Harte.
- Motion was moved for approval by Nicole Cundiff
- Motion was seconded by Kate Quick
- (02:37:58 video recording) Discussion of the motion started.
- Motion passed unanimously

XIII. Adjournment

3:33

- (02:39:08 video recording) Gordon Williams moved to adjourn the meeting.
- Everybody seconded the motion.
- Meeting was adjourned at 3:25pm.

**Contact information for Governance Office:*

Emily Perryman, Governance Office Manager

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