

AGENDA

UAF Faculty Senate Meeting #242

Monday, October 7, 2019

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

[Livestream](#)

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|------|---|------------------|
| I. | Call to Order - Sine Anahita | 1:00-1:04 |
| | A. Roll Call | |
| | B. Approval of Meeting #241 Minutes | |
| | C. Adoption of Agenda | |
| II. | Status of Chancellor's Office Actions | 1:04-1:05 |
| | A. Motions acknowledged: | |
| | • Curriculum Review Process Motion | |
| | • Curriculum Review Cycle Motion | |
| | B. Motions disapproved: None | |
| | C. Motions pending: None | |
| III. | Remarks | 1:05-1:30 |
| | A. President's Remarks - Sine Anahita (4 Min.) | |
| | 1) President's Report | |
| | B. President-Elect's Remarks - Jak Maier (4 Min.) | |
| | C. Chancellor's Remarks - Daniel White (4 Min.) | |
| | D. Provost's Remarks - Anupma Prakash (4 Min.) | |
| | F. Senate Members' Questions / Comments (5 Min.) | |
| IV. | Reports | 1:30-1:40 |
| | A. Faculty Alliance - Jak Maier | |
| | B. Staff Council - Mathew Mund | |
| | C. ASUAF - Bernard Aoto | |
| | D. UNAC - Mara Bacsujlaky | |
| | E. Athletics - David Barnes | |
| | F. Senate Member's Questions/Comments | |
| V. | Public Comment | 1:40-1:45 |
| VI. | Bullock Prize Presentation for Dean Herrmann | 1:45-1:50 |
| | BREAK AND GROUP PHOTO | 1:50-2:00 |
| VII. | Guest Speaker: Mac Powell | 2:00-2:20 |

VIII. New Business 2:20-2:45

- A. [Proclamation in honor of Indigenous People's Day](#)
- B. [Motion on the creation of a system-wide Research Collaboration Team](#) (RAC)
- C. [Resolution regarding program reviews](#)--Jennie Carroll
- D. [Resolution re Faculty Senate appointment to committees](#)
- E. [Motion to revise grade policy](#) (CAC)
- F. [Arctic Security Graduate Certificate Motion](#)
- G. [Business Continuity Graduate Certificate Motion](#)
- H. [Cybersecurity Management Graduate Certificate Motion](#)

IX. Discussion and Information Items 2:45-2:55

- A. Ideas for improving Faculty Senate responsiveness to issues regarding restructure & "expedited program review" that come up very quickly--Jak to lead discussion
 - Empower AdCom to take action on urgent matters?
 - Have more meetings? We need to respond more quickly.
 - Online discussion and voting? As much electronic discussion as possible.
 - Email title - make it more urgent, response needed, etc.
- B. Reminder: Women Faculty Luncheon, Thursday, October 10
- C. Appointment process for ad hoc [ALPACA] committee

VIII. Members' Comments/Questions/Announcements 2:55-3:00

- A. General Comments / Announcements
 - B. Committee Convener/Chair Comments
- (An active link is added if minutes are submitted.)

Standing Committees:

1. Administrative Committee - Jak Maier
2. Curricular Affairs Committee - Deana Waters
3. Faculty Affairs Committee - Ataur Chowdhury
4. Unit Criteria Committee - Julie Matweyou

Permanent Committees:

5. Committee on the Status of Women - Jennifer Guerard
6. GER and Core Committee - Latrice Bowman
7. Curriculum Review Committee - Nicole Cundiff
8. Faculty Development, Assessment and Improvement Committee - Sarah Stanley
9. Graduate Academic and Advisory Committee - Jennifer Carroll and Javier Fochesatto
10. Information Technology Committee - Mingchu Zhang
11. Research Advisory Committee - Andres Lopez and Bob Bolton
12. Student Academic Development and Achievement Committee - Sandra Wildfeuer
13. Faculty Administrator Review Committee - has not convened

VI. Adjournment

3:00

**Contact information for Governance Office:*

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