

FOR MORE INFORMATION, CONTACT:

1:00 p.m. – 3:00 p.m.

Wood Center Carol Brown Ballroom

– David Valentine

4 Min.

of Minutes to Meeting #192 (Postponed)

of Agenda

ncellor's Office Actions

1 Min.

Approved:

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ATTACHMENT 193/1  
UAF Faculty Senate #193, October 7, 2013  
Submitted by the Administrative Committee

**MOTION:**

The UAF Faculty Senate moves to amend the Faculty Senate Bylaws of the University of Alaska Fairbanks, Section 3, Article V: Committees, subsection B, concerning appointments to Faculty Senate Committees.

EFFECTIVE: Immediately

RATIONALE: It has long been recognized that the committee appointment process is too unwieldy for a committee to undertake. The proposed change to the by-





ATTACHMENT 193/3  
UAF Faculty Senate #193, October 7, 2013  
Submitted by the Administrative Committee

**MOTION:**

The UAF Faculty Senate moves to endorse the 2013-2014 committee membership as attached.

EFFECTIVE:           Immediately

RATIONALE:           New Senate members' preference for committee selection were reviewed and weighed against membership distribution from schools and colleges. Now that questions of representation and availability have been resolved, the committee membership may be formally endorsed.

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STANDING COMMITTEES

Core Review (*appointed*)  
CLA:  
Miho Aoki, CLA -

ATTACHMENT 193/4  
UAF Faculty Senate #193, October 7, 2013  
Submitted by the Administrative Committee

**RESOLUTION:**

The UAF Faculty Senate **OPPOSES** adoption of a tobacco-









afterwards will have a different perspective on what ECEs can and cannot do for UAF. Eric added that we all need to have a voice in getting a fair assessment system in place.

#### VI. Report from Joy Morrison on activities of the Faculty Development Office

Joy informed us that she has two copies of her annual report in her office; any committee member interested in learning more about Joy's work last year is welcome to borrow a copy, but one copy needs to stay in her office.

An exciting opportunity this year is the formation of six faculty learning communities created around different topics such as flipped classrooms, blended learning, and communicating across the curriculum. Each learning community has a designated facilitator and will meet throughout the academic year. More information can be found on Joy's homepage.

Joy reported that three vans took new faculty and post-docs to Denali earlier this semester and the weather was glorious. She has just gotten back from meeting with UAS faculty in Juneau, and is



ATTACHMENT 193/9  
UAF Faculty Senate #193, October 7, 2013  
Submitted by the Research Advisory Committee

**UAF Faculty Senate Research Advisory Committee**

**Meeting Minutes for September 19<sup>th</sup>, 2013**

12 – 1pm, Kayak Conference Room, Rasmuson Library

Attending: Jon Dehn, Georgina Gibson, Kris Hundertmark, Joanne Healy, Peter Webley 00250514 (o)Tje

member of the faculty senate administration services committee.

Members of RAC: Some are full time and others are off contract in the summer, can we ensure quorum occurs in summer

RAC chair roles for year: Define aims of committee; objectives for the year

RAC members are ears back into school, colleges and institutes for research discussions and items

Jon Dehn as ex-chair to ask Peter Winsor to stand as chair

Georgina G to stated that vice-chair could be 1<sup>st</sup> year RAC member who would then learn from the chair

Georgina stated she happy to be vice-chair and