

MINUTES
UAF FACULTY SENATE MEETING #145
Monday, September 17, 2007
1:00 p.m. - 2:55 p.m.
Wood Center Carol Brown Ballroom

I Call to Order – Jon Genetti

Faculty Senate President Jon Genetti called the meeting to order at 1:00 p.m.

A. Roll Call

Members Present:

Allen, Jane
Anahita, Sine
Barrick, Ken
Barry, Ron (Larry Duffy)
Bret-Harte, Marion
Cascio, Julie
Christie, Anne
Cooper, Christine
Daku, Michael
Dankekar, Abhijit (Silke S
Dehn, Jonathan
Genetti, Jon
Hogan, Maureen
Huettmann, Falk
Illingworth, Marjorie
Iken, Katrin
Kingsley, Ilana
Konar, Brenda
Leonard, Beth
Little, Joe
Lowder, Marla
Lurman, Julie
McEachern, Diane
Potter, Ben
Reynolds, Jennifer
Roberts, Larry
Rosenberg, Jonathan
Sousa, Marsha
Thomas, Amber
Weber, Jane
Zhang, Jing
Zhou, Thomas

Members Absent:

Bandopadhyay, Sukumar
Barboza, Perry
Newberry, Rainer
Wiechen, Heinz

Others Present:

Goering, Doug
Hamburg, Jake
Hapsmith, Linda
Hardy, Cindy
Henrichs, Susan
Layral, Sheri
McHenry, Sue
Morrison, Joy
Newman, Gary
Patil, Shirish
Ryder, Danielle
Sunwood, Kayt
Thomas, Dana

B. Approval of Minutes to Meeting #144

The minutes were approved as distributed.

C. Adoption of Agenda

The agenda was adopted as distributed.

II Status of Chancellor's Office Actions

A. Motions Approved:

1. Motion to delete the Minor in Athletic Coaching.
2. Motion to approve a Certificate in High Latitude Range Management.
3. Motion to approve a Certificate in Veterinary Sciences.
4. Motion to amend Section 3 (ART V: Committees) of the UAF Faculty Senate By-laws regarding Developmental Studies Committee.

attending college? Assessment of the Core is rather piecemeal. Next accreditation self-study will be in 2010 for accreditation in 2011. UAF may need to look at whole assessment of the Core.

Preparations for the new Admission Standard and Mandatory Placement in 2008. We will continue to accommodate all students but will have criteria for baccalaureate students and courses. Both are geared to increasing student success, especially in their first year.

Report on the Promotion/Tenure reviews – early tenure is becoming the norm rather than the exception. It's getting to a stage where if faculty have a good 4th year review, then go up for tenure the next year. A consideration is this better for the university. Susan will be thinking about this and talking with faculty.

VI Governance Reports

A. Staff Council - Kayt Sunwood

Kayt Sunwood, Staff Council President. Kayt is

Gerri Brightwell
Lee Taylor
Julie Cascio
Jing Zhang
Thomas Zhou

D. Committee on the Status of Women - Jane Weber

A report was attached to the agenda. The women's faculty luncheon is tomorrow from 12:30-2:30. Jane encouraged all women to attend.

E. Core Review - Michael Harris

No report was available. The committee has not met.

F. Curriculum Review - Rainer Newberry

No report was available. The committee has not met.

G. Student Academic Development & Achievement - Cindy Hardy

The following report was distributed as a handout.

Meeting of the Student Academic Development and Achievement Committee (SADAC)
Sept. 14, 2007

Present: Mark Box, Dana Greci, Cindy Hardy, Joe Mason, Jill Faudree, Ron Illingworth, Marji Illingworth.

Meeting times: Friday starting at 2-3:30pm seemed to meet the attendees' needs. We set the semester's meeting dates for October 19, November 16, and December 14.

Election of co-chairs: Not enough people attended to make a quorum, so we decided not to proceed. The election of co-chairs was tabled until next meeting.

Names to serve on GCC Student Success committee: GCC is forming a committee on student success and has asked for names of those willing to serve. Ron Illingworth has agreed to put his name forward to serve on this committee. We will forward other names as we hear from members. We want to ensure that student success includes rural students' realities and that unprepared students entering UAF are the focus for student success.

Probation credit limit question, Fresh Start (formerly Academic Bankruptcy), and Conditions for readmit of academically disqualified students: President-elect Marsha Sousa has asked our committee to look into these items along with the Curriculum Affairs committee. Cindy will follow up with her for clarification of her speci

absence of a volunteer she agreed to do the minutes for this meeting and contact a non-present member who was suggested.

Meeting times: In order to accommodate the majority of the committee's members, meetings will rotate between Tuesdays and Wednesdays in the fall.
Dates: W 10/10 8am, T 11/13 8:15am, W 12/5 8am.

Business: Larry provided an update on the adult learning conference. It has been recognized by the Lily Group as a National Institute of Adult Learning and will be held in March for a full three days this year (3/5 – 3/7) at the Princess Hotel.

The meeting was adjourned at 8:50am.

Next Meeting: Wednesday October 10, 2007 @ 8:00am

Respectfully submitted by: Christie Cooper, Recorder

J. Graduate Academic & Advisory Committee - Paul McCarthy

A report was attached to the agenda.

X Members' Comments/Questions - none

XI Adjournment

The meeting was adjourned at 2:30 p.m.

Submitted by Sheri Layral, Faculty Senate Secretary.