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A G E N D A
UAF FACULTY SENATE MEETING #78
Monday, March 9, 1998
1:30 p.m. - 4:00 p.m.
Wood Center Ballroom

1:30	I	Call to Order - John Craven	5 Min.
		A. Roll Call	
		B. Approval of Minutes to Meeting #77	
		C. Adoption of Agenda	
1:35	II	Status of Chancellor's Office Actions	5 Min.
		A. Motions Approved:	
		1. Motion regarding UAF Academic Calendar	
		2. Motion to approve the Certificate program in Microcomputer Support Specialist.	
		3. Motion to approve the A.A.S. in Microcomputer Support Specialist.	
		4. Motion to approve a policy statement on Stacked Courses.	
		5. Motion to modify the date of Freshman Low Grade notification.	
		6. Motion to approve the Ph.D. program in Marine Biology.	
		B. Motions Pending: none	
1:40	III	A. Remarks by Chancellor J. Wadlow	10 Min.
		B. Remarks by Provost J. Keating	5 Min.
		C. Guest Speakers: Paul Reichardt & Ralph Gabrielli - Overview of President Komisar's Committees on Resource Allocation & the Extended Sites	10 Min.
2:05	IV	Governance Reports	
		A. ASUAF - S. Nuss	5 Min.
		B. Staff Council - P. Long	5 Min.
		C. President's Report - J. Craven (Attachment 78/1)	10 Min.
		D. President-Elect's Comments - M. Schatz (Handout)	10 Min.
2:35	V	Public Comments/Questions	5 Min.
2:40		***BREAK***	10 Min
2:50	VI	New Business	
		A. Motion prohibiting faculty from receiving a Ph.D. degree from UAF, submitted by Faculty & Scholarly Affairs (Attachment 78/2)	5 Min.
		B. Motion to amend the probation policy, submitted by Curricular Affairs (Attach. 78/3)	5 Min.
		C. Motion to amend the academic disqualification policy, submitted by Curricular Affairs (Attachment 78/4)	5 Min.

- D. Motion to adopt an interim promotion and tenure process for ACCFT faculty, submitted by Faculty & Scholarly Affairs (Attachment 78/5) 5 Min.
- E. Nominations for President-Elect 5 Min.

3:15 VII Committee Reports 30 Min.

• A. ~~UNIVERSITY BOARD OF CHAIRMAN'S REPORT~~ 5 H S U c

latitude individual departments need, a partial solution to the difficulties, and the potential for loopholes.

And lastly, Chancellor Wadlow will host a round-table discussion on March 10th to discuss what faculty, staff and students learned while in Juneau for the Board of Regents' meeting and some "quality time" with legislators. This is prudent. The chancellor has initiated the RIP-2 replacement effort with assumptions meant to give us hope. However, there is Hope and there is hope, and it is not the same. The Board of Regents' meeting in Juneau was a success and which is without foundation. I, for one, got some mixed messages. In Juneau, I was told by my own senator considers us one of the best in the country. The House Speaker of the House says the Board of Regents has to learn to live with what it has. With regard to the "quality time" issue, an hour of pizza and beer with Rep. Conroy and the Board of Regents' meeting in Juneau was a success. (I know this because I was once a highly regarded university professor)

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ATTACHMENT 78/2
UAF FACULTY SENATE #78
MARCH 9, 1998
SUBMITTED BY FACULTY & SCHOLFM+ SM

MOTION :

3. ACADEMIC DISQUALIFICATIONS

The committee heard a report from the subcommittee composed of Ann Tremarello, Wanda Martin, and Paul Reichardt. The subcommittee recommended a simplification of the academic disqualification process, as indicated on a chart prepared by the committee. For students whose semester GPA was less than 2.0 or whose cumulative GPA was less than 2.0, academic probation would be required, with notification each semester. For students on probation with a semester GPA of less than 2.0 and a cumulative GPA of less than 2.0, academic disqualification would be required. However, this action would be taken only at the end of the sprÿM

ATTACHMENT 78/7
 UAF FACULTY SENATE #78
 MARCH 9, 1998
 SUBMITTED FACULTY AND SCHOLARLY AFFAIRS COMMITTEE

Faculty and Scholarly Affairs Committee
 Minutes, Meeting 2/18/98

Present: Rich Boone, Burns Cooper, Keith Criddle, Ray Gavlak, Ron Illingworth

1. The committee completed discussion of the motion on faculty receiving graduate degrees from UAF. The main remaining issue was the appeals process. Keith Criddle and Ron Illingworth pointed out that this issue would also be subject to union grievance procedures. There was general agreement that it is the faculty's job, not administration's, to decide these issues; we agreed to change the motion so that appeal would go not to the dean or director but to the Faculty Appeals and Oversight Committee. Ray Gavlak also suggested an effective date of July 1998 (to give affected faculty a little notice); there were no objections.

2. Ron Illingworth presented proposed new interim guidelines for the tenure/promotion procedure for ACCFT faculty. He first gave us some history on the issue, and an explanation of why and how ACCFT procedures have been different from those for other faculty at UAF and UAS. In the last contract negotiations these procedures were found to be awkward, and a committee to rewrite them was formed, chaired by Ron Illingworth. He explained that there are still some long term issues to resolve, including the definition of "special academic rank," the required degrees for vocational faculty, and how to deal with bipartite contracts. However, an interim procedure is needed because someone is currently standing for promotion. The committee discussed the proposal briefly and agreed that it looked well thought out. Given the negative consequences of having no procedure in place this spring, we agreed unanimously to send it on to the Administrative Committee for approval. It will be identified as an interim process, pending the new contract and more deliberation by the ACCFT members on the unresolved issues.

3. We began discussion of how credit should be assigned for various types of teaching and supervision. We came to no conclusions, and agreed that we need more information. As a preliminary step, we identified several issues:

- How to assign credit for thesis/dissertation supervision. The division of labor, and division of credit, is different in different cases.
- How to handle courses that are co-taught.
- How to assign credit for labs or sections taught by TAs.
- How to deal with distance delivery (especially Web-based D.D.)

submitted by Burns Cooper

ATTACHMENT 78/8
 UAF FACULTY SENATE #78
 MARCH 9, 1998
 SUBMITTED BY GRADUATE & PROFESSIONAL CURRICULAR AFFAIRS

The GPCAC met on 2/26/98

Two major issues were discussed.

- I. New Master's Degree Requirements
- II. Master's Degree in the Ph.D. Program

I. New Master's Degree Requirements

A. Nonresearch thesis requirements.

Discussion initially dealt with the MAT degree which has different requirements from MS/MA requirements. The MAT was not addressed by the new Master's requirements. MAT p. 35 of catalog requires 36 credits, would be helpful if it specified maximum of 6 credits in research.

Motion proposed by Clif Lando: New regulations for Master's Degree programs do not apply to MAT program. The MAT description of program requirements must be amended to include Sections A - E of the new Master's degree requirements.

Rationale: MAT does not fall under any of the 3 categories defined in the Faculty Senate motion from meeting #71. There seems to be no problem with MAT requirements as they now exist.

Motion seconded by Allen. Motion passed.

B. Requirement for thesis or project for MS or MA degrees: Should a coursework only category of MS and MA degree be erected?

Guest Speakers: John Olsen and Peter Olssen - Physics
Pointed out that a course work based physics MS is a required degree program for many students who go on to work at the National Weather Service and other industry or government positions. Such programs are also commonly offered at many other institutions. The new Master's degree requirements eliminated this category of degree.

Lando: Motion to announce a meeting of the GPAC with specific agenda item regarding discussion of thesis requirement for Master's Degree.

Motion seconded by Allen. Motion passed.

II. Master's Degree in the Ph.D. Program

Initial discussion of this topic resulted in the conclusion that this issue cannot be resolved until the above issues concerning the new Master's degree requirements are dealt with. This topic will also be addressed along with the new Master's requirements at an upcoming meeting.

submitted by Michael Whalen/Jim Allen

ATTACHMENT 78/9
UAF FACULTY SENATE #78
MARCH 9, 1998
SUBMITTED BY CORE REVIEW

The CORE Curriculum Review Committee has, in its last two meetings, met with the areas of the CORE which have not yet finalized plans for outcomes assessment. On February 4th, Dean Reichardt met to discuss plans for assessing the Natural Sciences area of the CORE Curriculum. The Dean has a committee which has

Understanding, MOU, and that article 7 deals with resolution of disputes. It provides for a committee for grievances and complaints.

At issue is "Are there procedural violations?" The grievant owns the grievance, not United Academics. If the grievant wishes UAc can assist; otherwise it will just observe to see that procedures are followed. A grievance is not just restricted to tenure/promotion matters.

Section 7.3 of the union-university agreement--Complaints, involves academic decisions. It is vague. Dr. Lynch speculated that there may be many complaints regarding workload unit assignments. A complaint of this nature would go to an appeals board. Our committee is not mentioned presumably since it is unique to the UAF. Dr. Lynch felt that our committee might be selected to participate in complaint resolution since it is already alreM

enrollment figures. The committee members are:

Senate:

Gary Wilken Loren Leman, Lyda Green, Johnny Ellis, Sheila Peterson,
Committee Aide: (907) 465-3762

House:

Con Bunde (Introduced the bill), Joe Green, Fred Dyson, Brian Porter,
Al Vezey, J. Allen Kemplen, Tom Brice, Lynne Smith, Committee Aide:
(907) 465-3759

The University Budget is the biggest issue of concern, and the work on that will come from the Finance Committee. Legislators need to hear that further cuts cannot be managed, but instead we need an increase. The Deferred Maintenance Task Force came out with a proposal very favorable to the University (188 million for repair, 304 million shared between schools and the University for replacement over 6 years). Juneau needs to hear that it is a good plan. Finally, if the United Academics contract is ratified by the Union and University, we need to push funding for salary increases. Listed below are the members of the Finance Committee and Sub Committee for the University.

Senate:

Drew Pearce, Co-Chair, Bert Sharp, Co-Chair, Dave Donley, Sean Parnell, Randy Phillips, John Torgerson, Al Adams, Ben Brown,
Committee Aide, (907) 465-3710

House:

Mark Hanley, Co-Chair, Gene Therriault, Co-Chair, Eldon Mulder,
Vice-Chair, Gary Davis, Richard Foster, Pete Kelly, Vic Kohring,
Terry Martin, John Davies, Ben Grussendorf, Carl Moses, Mike Tibbles,
Committee Aide, (907) 465-4797

Members of the University Subcommittee:

Al Adams, Eldon Mulder, Gary Wilken, Tim Kelly, Con Bunde, Jeanette James, John Davies, Eric Croft.

Respectfully Submitted,

Scott Deal, Chair, Legislative and Fiscal Affairs Committee

ATTACHMENT 78/14
UAF FACULTY SENATE #78
MARCH 9, 1998

Date: Mon, 23 Feb 1998 23:02 -0900
From: Representative John Davies

To: Schatz Madeline F
Subject: Re: HELP!

Madeline,

RE the PF: as of Dec 31, 97 the PF folks estimate that there will be 982 million dollars in the earnings reserve at the end of FY98. This is after distributing 848 M\$ in dividends and putting 447 M\$ into the corpus of the fund to inflation proof it. If we were to use 10 M\$ per year from the earnings reserve, it would reduce all of our PF

the dividend might be 1497 instead of 1500.

Your plan is good, Tom and I will discuss it tomorrow and get back to you.

John

