A good governance system is no guarantee that academic freedom will flourish. A governance system is merely a structure that allocates authority, and authority needs to be exercised if even the most appropriate allocation of it is to have its intended effects. Faculty members must be willing to participate in the decision-making processes over which a sound governance system gives them authority.

American Association of University Professors
Academic Freedom for a Free Society

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President's Memorandum

TO: UAF Faculty Senators and Members of the Standing and Permanent Committees

FROM: David Valentine, President, UAF Faculty Senate

SUBJECT: 2013-2014 Faculty Senate

Welcome to the UAF Faculty Senate! If you are new to the Senate, congratulations on your election

Faculty Senate Meeting Calendar for 2013-14

Fall 201

2013-14 Faculty Senate Directory Alphabetical Listing of Senators

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2013-2014 Faculty Senate by College/School/Unit

President:
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President-Elect:
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College of Liberal Arts

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Libraries

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College of Natural Sciences & Mathematics

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2013-2014 Faculty Senators by College/School/Unit continued

School of Natural Resources & Agriculture

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School of Education

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School of Fisheries & Ocean Sciences

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7RG L

2013-2014 Faculty Senate Committees

STANDING COMMITTEES

Curricular Affairs
Rob Duke, CLA (15)

Faculty Senate Constitution

CONSTITUTION
of the
UNIVERSITY OF ALASKA FAIRBANKS
FACULTY SENATE

Preamble

Under Board of Regents' Policy, the University of Alaska Fairbanks Faculty Senate is formed so that the faculty may carry out its professional responsibility as the legislative body of the University of Alaska Fairbanks in matters of instruction, research/creative activity, and service.

ARTICLE I - Name

Sect. 1 7KH QDPH RI WKH RUJDQL]DWLRQ VKDOO EH WKH 8QLYHU
)DFXOW\ 6HQDWH KHUHLQDIWHU UHIHUUHG WR DV 6HQDW

ARTICLE II

Sect. 2)DXFOW\ UHVSRQVLELOLWLHV LQFOXGH WKH IRUPXODWLRQ RI S

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$FDGHPLF SUREDWLRQ
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&ODVV OHQJWK DQG VWUXFWXUH RI WKH DFDGHPLF \HDU

. 2WKHU UHVSRQVLELOLWLHV DV PD\ EH GHILQHG E\ WKH IDF
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Sect. 3)XUWKHU 5HVSRQVLELOLWLHV

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DQG IDFXOW\ PDWWHUV

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& 7R VXSSRUW VWXGHQW DQG VWDII FRQVWLWXHQFLHV RQ PD

Sect. 4 $XWKRULW\

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DXWKRULW\ RI WKH %RDUG RI 5HJHQWV 3ROLF\ 6HQDWH DFWL
VXEMHFW WR WKH YHWR DQG RYHUULGH LQ DFFRUGDQFH ZLWK $5
3RZHUV WKH QVFWLXWLRQ

ARTICLE III - Membership

Sect. 1 7KH 6HQDWH VKDOO EH FRQVWLWXWHG DFFRUGLQJ WR WKH SUF

Sect. 2 9RWLQJ PHPEHUV RI WKH 6HQDWH PXVW [illegible]

Sect. 3 6HQDWH PHPEHUV VKDOO EH HOHFWHG IURP DQG E\ WKH ID

Sect. 4 7KH WHUPV RI WKH QHZO\ HOHFWHG DQG DSSRLQWHG PHPE
EHJLQQLQJ RI 1HZ %XVLQHVV RI WKH ODVW UHQVFRUH9J

ARTICLE VI - Relation to the University of Alaska Fairbanks Governance Coordinating Committee and the University of Alaska System Governance.

Sect. 1 7 K H 8 $)) D F X O W \ 6 H Q D W H 3(UHVLGHQW 6WXGHQW 3UHVLGHQW W K H I D F X
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,I WKH 6HQDWH DQG WKH &KDQFHOORU V 2IILFH DUH QRW D
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8QLYHUVLW\ RI $ODVND JRYHUQDQFH VWUXFWXUH DV SURY

ARTICLE XII - Faculty Referendum

Sect. 1 $ IDFXOW\ UHIHUHQGXP RQ DQ\ 6HQDWH DFWLRQ ZLOO EH FDOOHG
WKH VLJQDWXUHV RI WHQ SHUFHQW RI WKH IXOO\ LV ILOH
2IILFH 7KH $GPLQLVWUDWLYH &RPPLWWHH RI WKH 6HQDWH
DW ZKLFK DQ\ EXVLQHVV RI WKH 6HQDWH PD\ EH UHFRQVL
IDFXOW\ HOLJLEOH WR YRWH RQ WKH 6HQDWH PDWWHU GHVFULEHG LQ WKH
DW WKH FRQYRFDWLRQ

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WKH 6HQDWH 2IILFH

Sect. 3 7KH 6HQDWH DFWLRQV PD\ EH PRGLILHG E\ D VLPSOH PDM
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November 2010

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(OHFWLRQ VKDOO EH FRQGXFWHG E\ WKH UHSUHVHQW
IRU DQ\ FRQJUHVVLRQDO GLVWULFW WR SURYLGH UHSUHVHQWDWLYHV
DFFRUGLQJ WR $UWLFOH ,,, RI WKH 6HQDWH &RQVWL
GXULQJ WKH VSULQJ VHPHVWHU DQG HOHFWLRQ SURF
WKH XQLWV VXEMHFW WR WKH IROORZLQJ

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WHQXUH DFN IDFXOW\ WKDW UXQQLQJ RXWVLGH WKH GLVW
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IDFXOW\

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EHFRPH WKH UHSUHVHQWDWLYH RI WKH 6HQDWH ZLO
UHSODFHPHQW IURP DPRQJ WKH XQLW V HOHFWHG DO
WKH DIFFHQWHG IXHQF\ DQG WKH FRQVHQW RI WKH $O

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DSSRLQWHG DQG ERWK VKDOO VHUYH XQWLO WKH QH[W
PD\ DGH WR D WHPSRUDU\ LQFUHDVH LQ WKH QXPEHU RI HO
VHUYLQJ RQ WKH)DFXOW\ 6HQDWH

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8QHWKLFDO DQG FRUUXSW EHKDYLRU HOHFWHG RIILFHU RU PE
WKH 6HQDWH PD\ FRQVWLWXWH D FDXVH IRU D YRWH RI QO
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D PDMRULW\ YRWH RI LWV WRWDO PHPEHUVKLS

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WKH ILUVW 6HQDWH PHHWLQJ RI WKH IDOO VHPHVWHU

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RXW LQ WKH QDPH RI WKH 6HQDWH VLQFH WKH ODVW

7KH $GPLQLVWUDWLYH &RPPLWWHH VKDOO RYHUVHH
DFDGHPLF DGPLQLVWUDWRUV

% 0HPEHUVKLS RQ VWDQGLQJ DQG SHUPDQHQW FRPPLWWH
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UHSSRLQWPHQW LV PDGH E\ WKH $GPLQLVWUDWLYH &R
GHILQLWLRQ RI D 3HUPDQHQW &RPPLWWHH DQG FRQILU
DUH OLPLWHG WR VHUYLQJ RQ D PD[LPXP RI RQH VWDQG
7R SURPRWH HIILFLHQW DXLW\ WHUPV ZLOO EH VWDJJHUHG DQG DO
PDGH IRU RQH RU WZR \HDUV DV GHWHUPLQHG E\ WKH
RQ QHHG

& 6WDQGLQJ FRPPLWWHHV ZLOO EH FRQVWLWXWHG HQWL
FRPPLWWHH RQ &DWDORJLQJ DQG ZLWKRXW 6HQDWH PHPEHUV

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'HYHORSPHQW WR EH VHOHFWHG E\ WKH 3URYRVW 7I
IDFXOW\ DQG LQVWUXFWLRQDO GHYHORSPHQW DQG HYD

7KH &XUULFXOXP 5HYLHZ &RPPLWWHH HYDOXDWHV SU
XQGHUJUDGXDWH FRXUVH DQG SURJUDP DGGLWLRQV
E\ WKH DSSURSULDWH VFKRRO FROOHJH RU XQLW FXUULFXOXP
LWV UHYLHZ DUH QXPEHU DQG GXSOLFDW XU#aa^0

Chart A: UAF Faculty Senate Flowchart

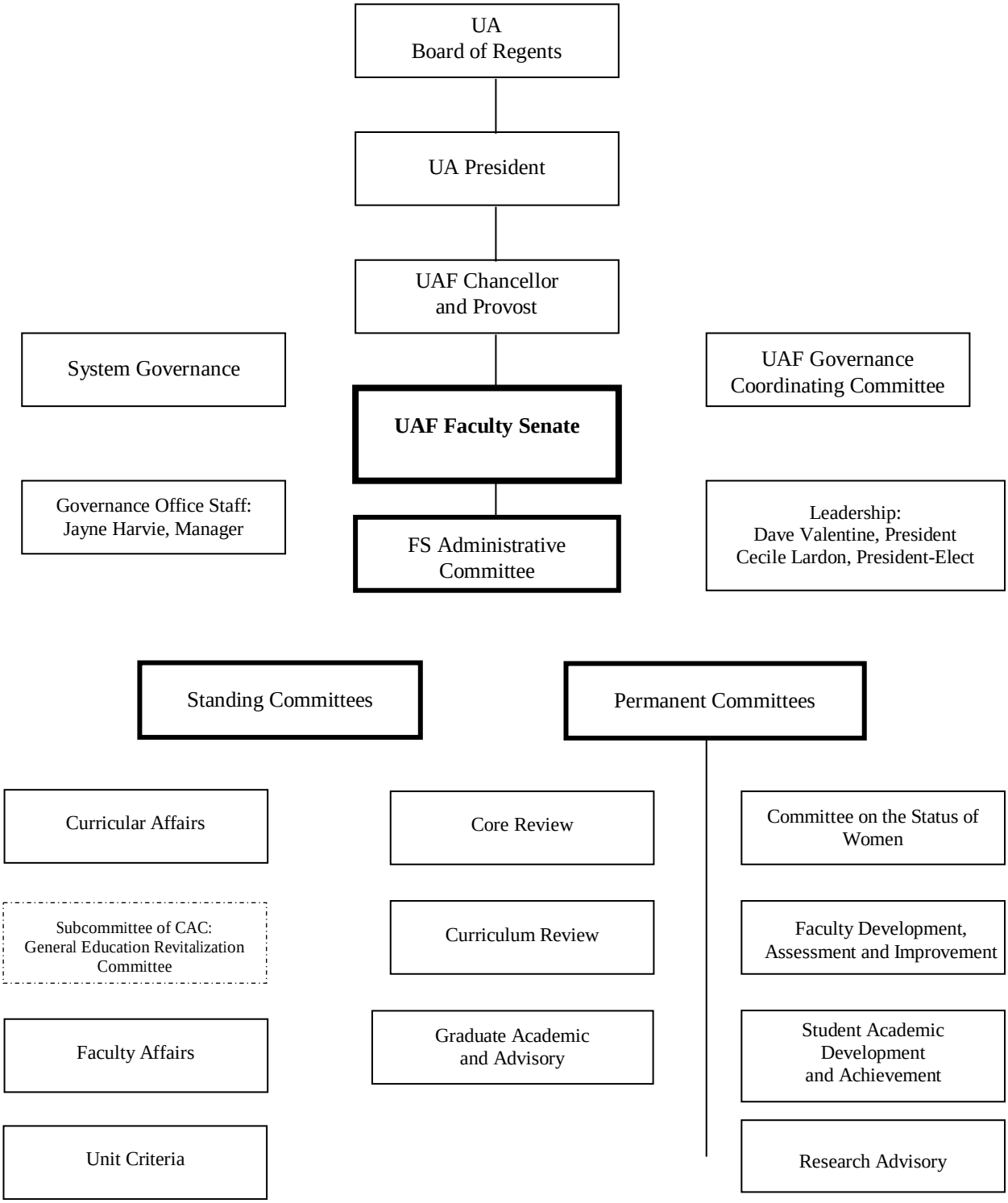
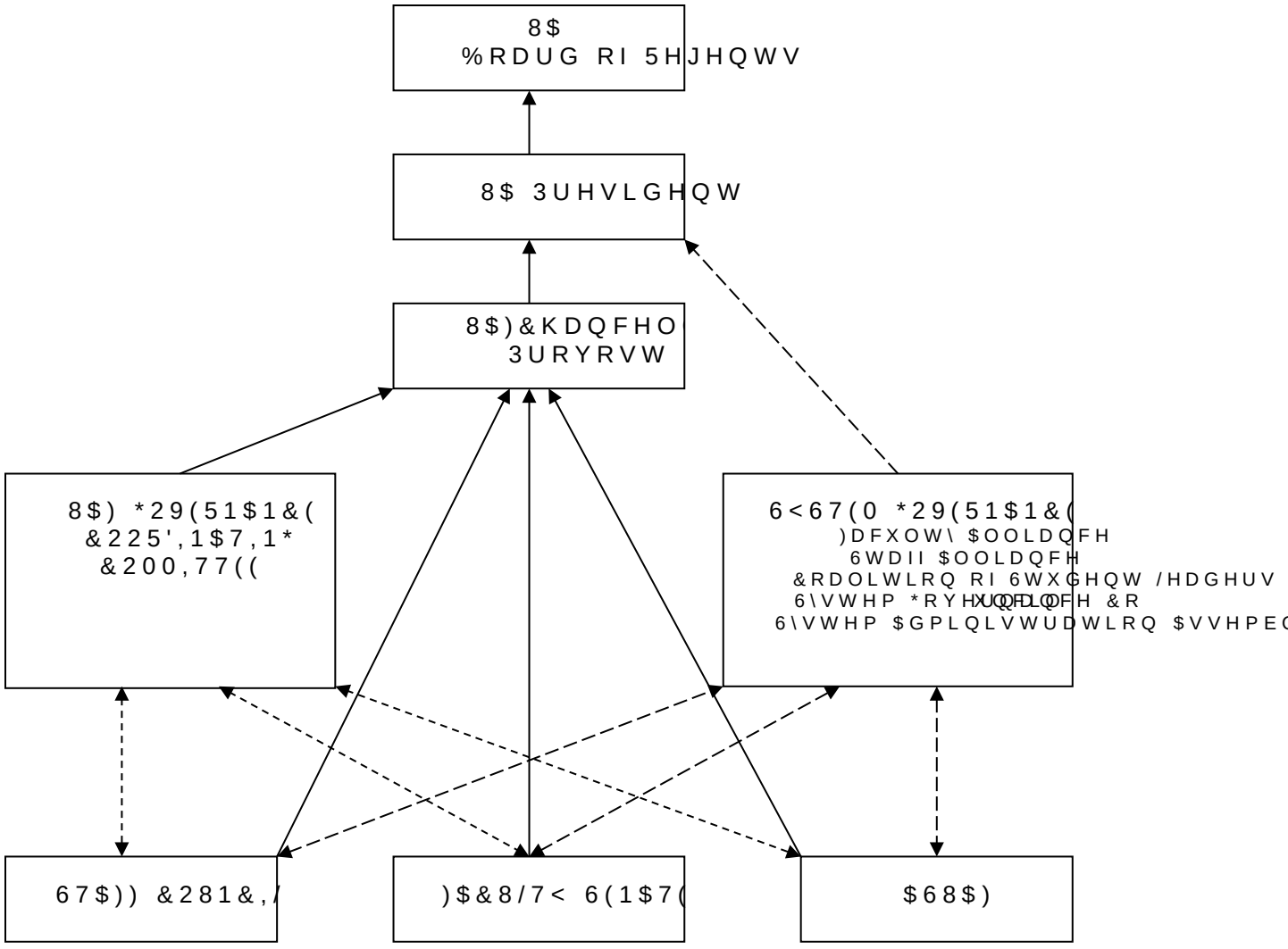


Chart B: UAF Governance Structure



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HOHFW PHHW ZLWK WKH FKDQFHOORU DQG SURYRVW WR GLVFXV

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MOTION

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)DFXOW\ 6HQDWH 6HFWLRQ 0HPEHUVKLS VXEVHFWLRQ & SDJH
DGGUHVVHV WKH SURFHGXUH IRU HOHFWLRQ RI UHSUHVHQWDWLYHV I
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6HQDWH UHSUHVHQWDWLYHV WR EH HOHFWHG E\ DQ HOHFWRUDO SRO
SURYLVLRQ LV UHDVRQDEOH EHFDXVH WKHUH LV QR FHQWUDO RU
IRU VXFK D FROOHFWLRQ RI UHVHDUFK LQVWLWXWHV +RZHYHU
ODUJH HQRXJK IRU VHSDUDWH UHSUHVHQWDWLRQ RQ WKH)DFXO
VDPH RUJDQL]DWLRQDO DELOLW\ WR UXQ LQWHUQDO HOHFWLR
DPHQGPHQW UHPRYHV WKH DVVXPSWLRQ WKDW UHVHDUFK LQV
UHSUHVHQWDWLRQ DQG VSHFLILHV WKDW DOO LQGLYLGXDO XQL
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MOTION:

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WKH XQLW SHHU FRPPLWWHH DQG GHSDUWPHQW FKDLU GHFLVLRQV RQ WKH 5H
XQLYHUVLW\ FRPPLWWHH DQG E\ WKH 3URYRVW VKRXOG EH UHTXLUH
GHDQ UDWHV SHUIRUPDQFH DV XQVDWLVIDFWRU\ LQ WZR RI WKH WK
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SUREDWLRQDU\ DQG WHQXUH WUDFN IDFXOW\ $W WKH VDPH
HQFRXUDJH SURJUHVV WRZDUG SURPRWLRQ ZKHUH DSSOLFDEOH
SURGXFWLYLWWHQXUHG SRVLW ZV DOVR VHUYH WR LGHQWLI\ IDF
XQVDWLVIDFWRU\ 7KH &%$ VWDWHV WKDW 8QLW PHEHUV ZKI
SRWWHQXUH UHYLHZ VKDOO EH LQHOLJLEOH IRU PDUNHW DQG PHU
VDWLVIDFWRU\ RXWFRPHQQHUVHZEVHTXHQW SRVW

7KH FXUUHQW V\VWHZLGH UHYLHZ SURFHVV EHQXHOHV E\ D FRPPLWWH
SURIHVVRUV LV FRVWO\ LQ WHUPV RI HIIRZLGH\HWWHYLHZHUV
XVHIXO LQ RQO\ D VPDOO QXPEHU RIHDQXHV UHVLZVDSSHRQG
HDFK \HDU DW 8$) DQGDWHSUHDWHG XQXDWLVIDFWRU\ RYHUDOO
H[SHFWHG LQ OLJKW RI WKH IDFW WKDW WHQXUHG IDFXOW\ KDY
DQG SURPRWLRQDO\ DOO FRQWLQXH D KLJK OHYHO RI SHUIRU
VWDWHG SXUSRVH RI IDFXOW\ GHWHQXPHQWLWZV SRDWLRQ
WKH IDFXOW\ DUH WKH UHYLHZV DWHQLWSHDXQGKWVWLDQ OHYHC