7/2/2019 Faculty Senate Agenda #75

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A G E N D A

UAF FACULTY SENATE MEETING #75

Monday, November 10, 1997

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 #74

C. Adoption of Agenda

1:35 II Status of Chancellor's Office Actions 5 Min.

A. Motions Approved:

1. Motion to amend Section 1 (Article III:

Membership) of the Bylaws.

2. Motion to amend Section 3 (Article V:

Committees, Permanent) of the Bylaws.

3. Motion to accept the peer review units.

B. Motions Pending: none

1:40 III A. Remarks by Chancellor J. Wadlow 10 Min.

B. Remarks by Provost J. Keating 5 Min.

C. Research Presentation - J. Keating 30 Min.

2:25 IV Governance Reports

A. ASUAF - S. Nuss 5 Min.

B. Staff Council - P. Long 5 Min.

C. President's Report - J. Craven 5 Min.

(Attachment 75/1)

D. President-Elect¹s Comments - M. Schatz 5 Min.

(Attachment 75/2)

2:45 V Public Comments/Questions 5 Min.

2:50 ***BREAK*** 15 Min

3:05 VI Old Business

A. Motion to amend the Article VI of the 5 Min.

Constitution, submitted by Administrative

Committee (Attachment 75/3)

3:10 VII New Business 5 Min.

3:15 VIII Committee Reports 30 Min.

A. Curricular Affairs - G. McBeath

(Attachment 75/4)

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