

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

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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

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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.