

The UAF Faculty Senate passed the following at its Meeting #72 on May 12, 1997:

RESOLUTION PASSED

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The UAF Faculty Senate recommends to the Board of Regents that the attached list of individuals be awarded the appropriate UAF degrees pending completion of all University requirements. [Note: copy of the list is available in the Governance Office, 312 Signers' Hall.]



authority of the Graduate and Professional Curricular Affairs Committee.

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The UAF Faculty Senate passed the following at its Meeting #72 on May 12, 1997:

MOTION PASSED (1 nay)

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The UAF Faculty Senate moves to establish for the UAF Faculty a Statement of Professional Ethics as given below. Thereby, the UAF faculty commit themselves severally and jointly as academic citizens both to abide by and to enforce this standard of conduct.

EFFECTIVE: Immediately

RATIONALE: This statement is an adoption of the AAUP<sup>1</sup> Statement on Professional Ethics<sup>2</sup> as well as portions of the AAUP Statement on<sup>3</sup> Freedom and Responsibility<sup>2</sup> (cf. AAUP, Policy Documents and Reports, 1995 Edition, pp. 105-106 and pp. 107-108) as given below. In addition to acknowledging various extant regulations governing faculty conduct at UAF in specific contexts (e.g. policy on plagiarism, research protocol on the use of animals and/or humans as subjects, etc.). UAF faculty may choose expressly and positively to affirm the principles and norms governing their conduct generally as members of the academic community.

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#### UAF FACULTY STATEMENT OF PROFESSIONAL ETHICS

I. Professors, guided by a deep conviction of the worth and dignity of the advancement of knowledge, recognize the special responsibilities placed upon them. Their primary responsibility to their subject is to seek and to state the truth as they see it. To this end professors devote their energies to developing and improving their scholarly competence. They accept the obligation to exercise critical self-discipline and judgment in using, extending, and transmitting knowledge. They practice intellectual honesty. Although professors may follow subsidiary interests, these interests must never seriously hamper or compromise their freedom of inquiry.

II. As teachers, professors encourage the free pursuit of learning in their students. They hold before them the best scholarly and ethical standards of their discipline. Therefore, Professors have high expectations for their students and expect students to meet those expectations to the best of their ability. Professors demonstrate respect for students as individuals and adhere to their proper roles as intellectual guides and counselors. Professors make every reasonable effort to foster honest academic conduct and to ensure that their evaluations of students reflect each student's true merit. They respect the confidential nature of the relationship between professor and student. They avoid any exploitation, harassment, or discriminatory treatment of students. They acknowledge significant academic or scholarly assistance from them. Professors protect students' academic freedom

III. As colleagues, professors have obligations that derive from common membership in the community of scholars. Professors do not discriminate against or harass colleagues. They respect and defend the free inquiry of associates. In the exchange of criticism and ideas professors show due respect for the opinions of others. Professors acknowledge academic debt and strive to be objective in their professional judgment of colleagues. Professors accept their share of faculty responsibilities for the governance of their institution.

IV. As members of an academic institution, professors seek above all to be effective teachers and scholars. Although professors observe the stated regulations of the institution, provided the regulations do not contravene academic freedom they maintain their right to criticize and seek revision. Professors give due regard to their paramount responsibilities within their institution in determining the amount and character of work done outside it. When considering resignation or the interruption of their service, professors recognize the effect of their decision upon the institution and give due notice of their intentions.

V. As members of their community, professors have the rights and obligations of other citizens. Professors measure the urgency of these obligations in the light of their responsibilities to their subject, to their students, to their profession, and to their institution. When they speak or act as private persons they avoid creating the impression of speaking or acting for their college or university. As citizens engaged in a profession that depends upon freedom for its health and integrity, professors have a particular obligation to promote conditions of free inquiry and to further public understanding of academic freedom

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The UAF Faculty Senate passed the following at its Meeting #72 on May 12, 1997:

MOTION PASSED

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The UAF Faculty Senate moves to amend its transfer credit policy passed March 24, 1997 so that it reads as follows:

(( )) = Deletions  
CAPS = Additions

Any student who has completed a bachelor's degree from ((an)) A REGIONALLY accredited institution will be considered to have completed the equivalent of the baccalaureate core when officially accepted to an undergraduate degree program at UAF.

EFFECTIVE: Immediately

RATIONALE: The policy as originally passed states, "from an accredited institution", rather than "from a regionally accredited institution". There are many accrediting bodies; UAF only accepts transfer work from regionally accredited schools.

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The UAF Faculty Senate passed the following at its Meeting #72 on

May 12, 1997:

RESOLUTION PASSED

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The UAF Faculty Senate moves to amend Section 3 (ARTICLE V: Committees, Permanent) of the Bylaws as follows:

[[ ]] = Deletion

CAPS = Addition

PERMANENT

1. The University-wide Promotion and Tenure committee will be [[one member from each school or college.]] COMPOSED OF—

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1997-98 UAF FACULTY SENATE COMMITTEE MEMBERSHIP

STANDING COMMITTEES:

Curricular Affairs

Sukumar Bandopadhyay, SME (98)  
Carol Barnhardt, CLA (98)  
Alexandra Fitts, CLA (99)  
John French, CSEM(99) - Curriculum Review Chair  
Ron Gatterdam, CSEM(99)  
\*Gerald McBeath, CLA (99)  
Maynard Perkins, CRA (98)  
^Paul Reichardt, Dean, CSEM  
Jane Weber, CRA (98)  
Ex-Officio: Ann Tremarello, Registrar's Office  
Wanda Martin, Advising Center  
, Student

Faculty & Scholarly Affairs

Rich Boone, CSEM(98)  
Burns Cooper, CLA (98)  
^Ralph Gabrielle, Executive Dean, CRA  
\*Ray Gavlak, ACE (98)  
Michael Jennings, CLA/Ed (98)  
Terry Johnson, SFOS (99)  
Barry Mortensen, CRA (98)  
Hans Nielson, CSEM(98)  
John Yarie, SALRM(99)  
^Bob White, Director, IAB

Graduate Curricular Affairs

Jim Allen, CLA (99)  
Elena Conti, CSEM(99)  
Bruce Finney, SFOS (98)  
\*Kara Nance, CSEM(98) - convener  
Michael Whalen, CSEM(99)  
Ex-Officio: Joe Kan, Graduate Dean.  
Dennis Stephens, Libraries  
Ann Tremarello, Director, A&R  
Graduate Student

PERMANENT COMMITTEES:

Committee to Nominate Commencement Speaker

and Honorary Degree Recipients  
Larry Duffy, CNS (98)  
Pamela Keating, CLA (99)  
Jennifer McBeath, SALRM(98)

Tara Maginnis, Humanities, CLA (98)  
Doug Schamel, CSEM(98)  
Judy Shepherd, Psy/Soc/SW CRA (99)  
Student  
Ex-Officio: Gordon Hedahl, Dean, CLA  
Sue McHenry, RSS

#### Developmental Studies Committee

Nancy Ayagarak, Kuskokwim CRA (98)  
Charlotte Basham CCC, CLA (99)  
Susan Blacklock, English, CLA (99)  
vacant, Bristol Bay CRA (99)  
Jerah Chadwick, Devel. Studies, CRA (98)  
Richard Clausen, Math, CSEM(98)  
Cindy Hardy, TVC (98)  
Ron Illingworth, Interior Campus, CRA (99)  
Rose Kairaiuk, RSS (99)  
Vanda Martin, Advising Center (99)  
Joe Mason, Northwest, CRA (98)  
Greg Owens, SSSP, CLA (98)  
Mark Oswood, Science, CSEM(98)  
Ron Palcic, Chukchi, CRA (99)  
\*Jane Weber, TVC (99) - convener  
Ex-Officio: Ruth Lister, TVC

#### Faculty Appeals & Oversight Committee

\*Barbara Alexander, CLA (98) - convener  
Godwin Chukwu, SME (99)  
Ted Cooney, SFOS (98)  
Fred Dyen, CRA (99)  
Greg Goering, SOM(98)  
Meriam Karlsson, SALRM(98)  
John Kelley, SFOS (99)  
Clayinka Ogunsola, SME (98)  
Sally Pate, ACE (98)  
James Ruppert, CLA (99)  
Fred Sorensen, ACE (99)  
Richard Stolzberg, CSEM Science (98)  
David Verbyla, SALRM(99)  
Barbara Wilson, CRA (98)  
vacant, CSEM Engineering or Math (98)  
vacant, SOM(99)

#### Faculty Development, Assessment & Improvement

Ron Barry, CSEM(98)  
Lillian Corti, CLA (99)  
Wendy Ernst Croskrey, CLA (98)  
Linda Curda, CRA (99)  
Roxie Dinstel, ACE (99)  
Barry Mortensen, CRA (98)  
\*David Porter, SOM(99)  
Channon Price, CSEM(98)  
Tom Robinson, SOM(98)  
Barbara Wilson, CLA (99)

#### Graduate School Advisory Committee

\*Susan Henrichs -FS appointee (98)  
- FS appointee (99)  
David Smith -FS appointee  
- Graduate Student  
Peggy Shumaker -Provost appt. (98)

-Provost appt (99)  
John Zarling -Provost appt (98)  
Ex-Officio: Joe Kan, Graduate Dean  
Madelaine Schatz, Senate Pres. -Elect

Legislative and Fiscal Affairs

\*Scott Deal, CLA (99) - convener  
Michael Jennings, CLA/Ed (98)  
Wendy Redman, SW Uni v. Rel.  
^Robert Trent, Dean, SME

Service Committee

Linda Athons, ACE (99)  
^Hollis Hall, Director, ACE  
-Pr W



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The UAF Faculty Senate passed the following at its Meeting #72 on May 12, 1997:

MOTION PASSED

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The UAF Faculty Senate moves to amend the calendar for its 1997-98 meetings as follows:

UAF FACULTY SENATE  
1997-98  
Calendar of Meetings

Mtg. #	Date	Day	Time	Type
73	9/15/97	Monday	1:30 p.m.	audioconference
74	10/13/97	Monday	1:30 p.m.	audioconference
75	11/10/97	Monday	1:30 p.m.	face-to-face
76	12/8/97	Monday	1:30 p.m.	audioconference
77	2/9/98	Monday	1:30 p.m.	face-to-face
78	3/9/98	Monday	1:30 p.m.	audioconference
79	4/6/98	Monday	1:30 p.m.	audioconference
80	5/4/98	Monday	1:30 p.m.	audioconference/ face-to-face

\*Location: Wood Center Ballroom

EFFECTIVE: May 12, 1997

RATIONALE: This motion will reduce the number of face-to-face meetings. Colleges and schools faced with tighter budget constraints for the upcoming year are passing the cost of traveling to Senate meetings on to the individual units. Reducing the number of face-to-face will help lessen this burden for the upcoming year. This motion will, however, put additional burden on the Governance Office budget.

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The UAF Faculty Senate passed the following at its Meeting #72 on May 12, 1997:

RESOLUTION OF APPRECIATION

FOR

DONALD F. LYNCH

WHEREAS, Professor Donald F. Lynch has served as a member of the

