ORIGINAL

The UAF Faculty Senate passed the following at its Meeting #98-03 on September 17, 1998:

MOTION PASSED (unanimously)

The UAF Faculty Senate moves to recommend approval of the attached proposed policy on nondiscrimination in textbooks and educational materials.

EFFECTIVE: Immediately

President, UAF

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PROPOSED POLICY

Nondiscrimination in Textbooks and Educational Materials

In recognition of the University of Alaska's commitment to providing equal educational opportunity, all members of the University community responsible for the selection of textbooks and educational materials are expected, in the absence of an explicit educational objective to the contrary, to avoid the use of textbooks and educational materials that demean any person or group of persons based on their sex or minority status.

ORIGINAL

The UAF Faculty Senate [illegible]

MOTION PASSED [illegible]

The UAF Faculty Senate moves [illegible] approval of [illegible] educational [illegible] meeting.

EFFECTIVE: Immediately

John T. Eisner 12/5/18

President, UAF Faculty Senate Date

ORIGINAL

20

Meeting #25 from Monday, March 11, 1991 to Monday, March 18, 1991

EFFECTIVE: Immediately

RATIONALE: The previously scheduled meeting
day of Spring Break which
schedule conflicts

President, UAF Faculty Senate, UAF Rural

ORIGINAL

The UAF Faculty Senate passed the following [illegible]

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MOTION PASSED (unanimous approval)

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The UAF Faculty Senate moves to approve the following amendment to Article VIII, Section 2 of the General Assembly Constitution, Regents' Policy 03.01.01.

(( )) – deletions
CAPS – additions

To change Article VII, Section 2 of the General Assembly Constitution, Regents' Policy 03.01.01 to read as follows:

"Amendments to the constitution shall be approved by a majority ((vote of each)) of the local constituent bodies. ((Such)) AN AMENDMENT CHANGING THE MEMBERSHIP RIGHTS OF ANY MAU SHALL BE APPROVED BY A MAJORITY VOTE OF EACH OF THE LOCAL CONSTITUENT BODIES."

RATIONALE: The amendment, if approved, would remove the veto power of a single MAU regarding amendments to the constitution of the statewide general assembly. The only exception is that three MAUs would have to approve changes to the membership rights of any MAU in terms of membership. This amendment would also require for the three academic MAUs to join together and forward actions to the Regents without [illegible]

[illegible] 4-25-94

President, UAF Faculty Senate Date

The UAF Faculty Senate passed the following motion at its meeting on April 17, 1990:

MOTION PASSED (unanimously)

ORIGINAL

The UAF Faculty Senate moves to nominate the following individuals as faculty representatives on the UAF Chancellor Search Committee and forward their nominees to President Komisar:

MEMBERS		ALTERNATES
Peter Cornwall Associate Professor History College of Liberal Arts	1st	J. Patrick O'Brien Associate Professor Economics School of Management
Jack Distad Professor Mathematical Sciences College of Liberal Arts	2nd	David Smith Professor Economics College of Liberal Arts
Jeanette Morrison Instructor Vocational Education Northwest Campus College of Rural Alaska	3rd	Michael Sfraga Associate Professor Alaska Native Studies College of Liberal Arts
William Reckhow Professor Institute of Marine Science School of Fisheries and Ocean Sciences		
Gerald Shields Professor Biology and Wildlife College of Natural Sciences		
Wayne Vandre Associate Professor Cooperative Extension Service-Anchorage		
Sharon West Associate Professor Library Sciences College of Liberal Arts		

EFFECTIVE: immediately

RATIONALE: President Komisar has requested that the Senate provide a slate of seven faculty members plus a chairperson to serve on the search committee for a new UAF Chancellor. The above list of seven names will provide a broad and capable faculty representation and leadership on the search committee.

Jeff Leppia 4-18-90

President, UAF Faculty Senate Date

ORIGINAL

The UAF Faculty Senate passed the following at a Meeting #20 on September 17, 2002:

MOTION PASSED (unanimous approval)
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The UAF Faculty Senate endorses the nomination of Dr. Tilsworth, Professor, Engineering Quality and Engineering Science, School of Engineering, as chairperson of the UAF Chancellor Search Committee and to forward the nomination to President Komisar.

EFFECTIVE: Immediately

RATIONALE: Dr. Tilsworth has agreed to be nominated as the Chair for the UAF Chancellor Search Committee. Dr. Tilsworth is a tenured professor with twenty years of UAF experience. He has been active in faculty governance at UAF and [illegible] has many leadership qualities desirable in this faculty governance. His name [illegible] Dr. Tilsworth's demonstrated leadership [illegible] University service [illegible] dedicated chair of the search committee.

John Sanga, Jr. 9-18-02

President, UAF Faculty Senate Date