UN

Section 1. (Article 3. Mem

- A. Nomination of S
 - (1) T
 - (2)
- B. Election

Faculty Me the Consti

- C. Recall of Senators
 - (1) Any el the S casti belo bal
 - (2)

4, and 5 of

d 5 of

qualified voters in of the Constitution ragraph two (2) on tabulation of all

Senate Executive (10 %) of the tenureh Article 3, sections 3, 4, recall. A copy of the bject of the petition.
Jublished in the agenda for hose recall is being sought culty Senate at that meeting if cutive Board's discretion, other hable opportunity to address the all petition. A recall election shall sting.

Section 2,

C. Recall of Officers

(1) Any elected officer may be recalled by a two-

2

- approve all new permanent numbered courses, including those from Community Campuses and changes in number, content, title, and description of existing undergraduate courses;
- review and recommend any changes in existing undergraduate degree and undergraduate certificate programs, which have been initiated by program faculty;
- (c) review and recommend any new undergraduate degree or undergraduate certificate programs, which have been initiated by faculty.
- (3) The Board may forward issues about academic computing, distance learning, instructional technology, e-learning, or telecommunications to the Academic Computing, Distance Learning, Instructional Technology, and eLearning Committee. These requests may include a request for a timely response.
- (4) Approved actions of the Board shall be submitted for review to the Faculty Senate at the next regularly scheduled meeting of the Senate.
- (5) The Chairs of the Undergraduate Academic Board and the Graduate Academic Board may establish a joint special committee to consider matters of mutual concern to the Academic Boards.
- (6) The Undergraduate Academic Board shall present an outline of its yearlong agenda and goals to the Faculty Senate no later than the regularly scheduled October meeting.
- (7) The General Education Council (GEC) is a standing committee reporting to the Undergraduate Academic Board (UAB). The committee is charged with General Education vision and engagement, curriculum review, coordination of assessment, and engagement of General Education stakeholders through regular communication and outreach.
 - (a) The membership of the GEC shall consist of a minimum of eight to a maximum of twenty members. The UAB Chair will serve in an ex officio position. A minimum of three other members will be concurrently serving members of UAB, and UAB members will be from different curricular divisions or campuses. The following units shall be represented by a faculty member:

Each of the GER Tier I and II Categories (i.e. Written Communications, Oral Communications, Quantitative Skills, Natural Sciences, Social Sciences Humanities, and Fine Arts)

Two faculty members from disciplines not included in the GER categories.

Consortium Library

Community Campuses

- (b) At least one Community Campus must be represented.
- (c) The students of the University of Alaska Anchorage may appoint one undergraduate or certificate-seeking student to voting membership on the

GEC. The method of selection of the student representative shall be the responsibility of the student government.

- (d) Members representing Tier I or II Categories may also represent their respective community campuses.
- (e) All faculty membership terms are for two academic years.

During the Spring

The Faculty Senate shall establish one University-wide Faculty Evaluation Committee consisting of a total

(6)	Confer with the Chancellor, the Provost, and each Dean and Director (as
appro	priate) to determine the most suitable reporting process(es), including a
feedb	ack mechanism to the faculty. If that individual is newly appointed or leaving his
or her	post during a year when the relevant faculty are to be anonymously surveyed,
the Co	ommittee, following discussion with that individual and the Senate's Executive Board,
may e	elect to postpone the anonymous survey for up to one year.

(7) At the	e discretion	of its Dear	or E	Director, a unit may be divided, with the	е		
Committee'm	ı В	n	n	·	В	b	Ð

program improvement;

- (2) Provide professional development opportunities around best practices in assessment;
- (3) Recommend academic assessment-related actions to the appropriate bodies;
- (4) Provide guidance for the collection and analysis of academic assessment documents; Field and respond to requests for information on UAA academic assessment results and achievement of Program Student Learning Outcomes;
- (5) Review requests to modify assessment policies and procedures;
- (6) Refer curricular and academic issues to the appropriate Faculty Senate Boards;
- (7) Undertake such additional tasks or responsibilities relating to academic assessment as assigned by the Senate.
- W. Composition of the Community Campus Committee

The committee membership shall include at least one eligible faculty member from each of the three community campuses listed in Article 3, Section 3 of the Constitution. Membership on the committee is open to any eligible faculty member who submits their name to the Second Vice President or to a Senate member of the Community Campus Committee by April 20, or as vacancies permit.

- X. Functions and Responsibilities of the Community Campus Committee
 - (1) Annually advise the Senate's Executive

- (1) The Committee may initiate and review all policies affecting research and creative activity.
- (2) The Committee will provide a connection between the faculty and the UAA Vice Provost for