

**AGENDA**  
**UAF FACULTY SENATE ADMINISTRATIVE COMMITTEE**  
**May 13, 2009 - 1-2 p.m.**  
**Sherman Carter Conference Room, 204 Butrovich Building**  
Audio Conference: 1-800-893-8850  
Participants' PIN: 1000222

I. STATUS OF CHANCELLOR'S OFFICE ACTIONS

- A. Motions Approved:
  - 1. Motion to Reaffirm the SNRAS/AFES Unit Criteria
  - 2. ~~Motion to Reaffirm the Department of Mathematics and Statistics Unit Criteria~~  
Correction: This motion is under discussion at the Chancellor's Office.
  - 3. Motion to Approve a Certificate in Environmental Sciences
  - 4. Motion to Approve a Graduate Certificate in Construction Management
- B. Motions under Discussion: Motion to Reaffirm DMS Unit Criteria
- C. Motions Disapproved: none

II. COMMENTS

- A. President's Comments – Jonathan Dehn
- B. President-Elect's Comments – Cathy Cahill
- C. Provost's Comments - Susan Henrichs

III. NEW BUSINESS

- A. Request for UAF Faculty Senate Feedback – UA President Mark Hamilton
  - 1. Motion to Recommend UA President Hamilton Forego Search for UAF Chancellor (Attachment #1)

