



**Faculty Senate**  
UNIVERSITY of ALASKA ANCHORAGE

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[www.uaa.alaska.edu/governance/facultysenate](http://www.uaa.alaska.edu/governance/facultysenate)

To: Provost and Vice Chancellor Elisha Baker,  
University of Alaska Anchorage

Fr: Kimberly Swiantek,  
UAA Governance Office

Re: Emeriti Faculty Evaluation Process Ad Hoc Committee

On October 3, 2014 the Faculty Senate approved the following motion:

The Faculty Senate approves the formation of an Emeriti Faculty Evaluation Process Ad Hoc Committee to develop comprehensive evaluation guidelines and procedures for the appointment of Professor Emeritus or Emerita. As per the Faculty Senate Constitution, Article V, Section 8, members on this committee will be appointed by the Faculty Senate President. The Emeriti Faculty Evaluation Process Ad Hoc Committee will complete their charge and submit their materials and recommendations to the Faculty Senate by March 31<sup>st</sup>, 2015 to be included in the April agenda.

If I may be of further assistance, please let me know.

**Provost**

☒ Approved ☐ Disapproved

Comments:

DocuSigned by:

*Elisha "Bear" Baker*

October 14, 2014

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Elisha Baker, Provost and Vice Chancellor

Date

**Chancellor**

☒ Approved ☐ Disapproved

Comments:

DocuSigned by:

*Tom Case*

October 14, 2014

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Tom Case, Chancellor