



To: Interim VCAA and Provost Elisha Baker,  
University of Alaska Anchorage

Fr: Kimberly Swiantek,  
UAA Governance Office

Re: Ad Hoc Committee for Research and Creative Activity

On September 7, 2012 the Faculty Senate approved the following motion:

**The Faculty Senate approves the formation of an ad-hoc committee on Research & Creative Activity to assist the Faculty Senate in the advocacy, needs assessment, collaboration, policy, definitions, and initiatives in faculty research and creative activity. The ad-hoc committee on Research & Creative Activity should be composed of faculty representing of all the units described in the Faculty Senate Constitution Article III, Section 3 as represented units. As per the Faculty Senate Constitution, Article V, Section 8, members on this committee will be appointed by the Faculty Senate President. The ad-hoc committee on Research & Creative Activity will complete their charge and submit their findings and recommendations, including a determination on the need to establish a permanent committee, to the Faculty Senate by April 29, 2013.**

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

**Provost**

Approved     Disapproved

Comments:

12 Sept. 2012

Elisha Baker, Interim VCAA and Provost

Date

**Chancellor**

Approved     Disapproved

Comments:

12 Sept 2012

Tom Case, Chancellor

Date

