

KEY

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**ACTIONS
UAF FACULTY SENATE
2021-2022
FY22**

Policy Item	Effective Date	Meeting Date	See Key
#264			
Motion to approve list of 2021-2022 graduates	Immediately	5/2/2022	a
Motion to change the Faculty Senate Department Chair Policy	Immediately	5/2/2022	a
UAF Endorsement of Faculty Alliance Resolution to Support ANSI Goals Memorandum	Immediately	5/2/2022	s
Motion to adopt the 2022-2023 Meeting Schedule	Fall 2022	5/2/2022	a
Motion to endorse the 2022-2023 Committee Assignments	Immediately	5/2/2022	a
Motion to Authorize the 2021-2022 Administrative Committee to act on behalf of the Senate	5/2/2022	5/2/2022	a
Motion to create a MS in Earth System Science (TABLED)	-	5/2/2022	t
Motion to create a PhD in Earth System Science (TABLED)	-	5/2/2022	t
Resolution of Appreciation for Sandra Wildfeuer	5/2/2022	5/2/2022	s
Outstanding Senate Service of the Year Award for William Simpson	2021-22	5/2/2022	s
#263			
Policy Regarding COVID-19 Mitigation	Immediately	4/4/2022	s
Memo Re: Support for Graduate Programs	Immediately	4/4/2022	s
Motion to approve College of Business and Security Management Unit Criteria	Fall 2022	4/4/2022	a
Motion to approve English and Philosophy & Humanities Unit Criteria	Fall 2022	4/4/2022	a
Motion to approve Foreign Languages & Literatures Unit Criteria	Fall 2022	4/4/2022	a

Motion to approve Alaska Native Language Center and Alaska Native Language Program Unit Criteria	Fall 2022	4/4/2022	a
Motion to approve the Bachelor of Arts in Computer Science	Fall 2022	4/4/2022	a
Motion to delete the Bachelor of Science in Anthropology	Fall 2023	4/4/2022	a
Motion to delete the Bachelor of Arts in Geography	Fall 2023	4/4/2022	a
Motion to delete the Bachelor of Science in Geography	Fall 2022	4/4/2022	a
Motion to delete the occupational endorsement in Rural Human Services Behavioral Health Aide	Fall 2024	4/4/2022	a
Motion to create a Masters of Marine Policy	Fall 2022	4/4/2022	a
Motion to Create a Graduate Certificate in Climate Security	Immediately	4/4/2022	a
Motion to add ASUAF Statement to Syllabus Addendum	Fall 2022	4/4/2022	a
Motion to delete the minor in Geography (TABLED)	-	4/4/2022	t
#262			
Motion to replace the existing Program Review structure	Immediately	3/14/2022	a
Motion to Address to Standardize the Acceptance of National Exams at UAF	Immediately	3/14/2022	a
Motion to standardize numbering of special topics courses in summer	Summer 2023	3/14/2022	a
Motion to Create a Graduate Certificate in Justice Administration	Immediately	3/14/2022	a
Motion to Create a Graduate Certificate in Arctic and Northern Studies	Immediately	3/14/2022	a
Motion to Create a Graduate Certificate in Geospatial Science	Immediately	3/14/2022	a
#261			
Motion to update GERC bylaws	Immediately	2/7/2022	a
Resolution for appointment of Pat Pitney as UA President	-	2/7/2022	s
Motion to clarify "syllabus addendum" process and use for all non-academic information (TABLED)	Spring 2022	2/7/2022	t
Memo of Support for UA Covid Policy Statement (TABLED)	-	2/7/2022	t
#260			
Motion to include language on public defense of graduation thesis or project in catalog	Fall 2022	12/6/2021	a

Motion to change the date of the Faculty Senate meeting from March 7th to March 14th, 2022	Immediately	12/6/2021	a
#259			
Motion to Extend the Waiver of the GRE Requirement for Graduate Admission	Immediately	11/1/2021	a
Amended Motion to Extend Duolingo (Now, Motion to Accept TOEFL iBT Home Edition and the IELTS Indicator)	Immediately	11/1/2021	a
Motion to clarify language on course stacking guidelines	Spring 2022	11/1/2021	a
Class-based vaccine requirement memorandum	Immediately	11/1/2021	s
Recognizing the effort in creating and delivering stacked courses memorandum	Immediately	11/1/2021	s
#258			
Motion to incorporate EdReady as a writing placement tool for FY21-22	Immediately	10/4/2021	a
Motion to accept the Bylaws for the Teaching and Learning Committee	Immediately	10/4/2021	a
Motion to create Expedited Administrative Management Review Ad Hoc Committee	Immediately	10/4/2021	a
Motion to support the inclusion of a land acknowledgment	Immediately	10/4/2021	a
#257			
No new business			
September 3, 2021 Special Faculty Senate Meeting			
Call for a Vaccine Requirement Memo	Immediately	9/3/2021	s

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**ACTIONS
UAF FACULTY SENATE
2020-2021
FY21**

Policy Item	Effective Date	Meeting Date	See Key
#256			
Motion to approve the 2020-2021 degree candidates	Immediately	05/03/2021	a
Motion to adopt the 2020-21 meeting schedule	Fall 2021	05/03/2021	s
Approval of RAC survey adjustments	Immediately	05/03/2021	s
Motion to Amend the Faculty Senate Constitution	May 2021	05/03/2021	a
Motion to Amend the Faculty Senate By-Laws	May 2021	05/03/2021	a
Mentoring Memo	Immediately	05/03/2021	
Motion to create a Systems Engineering/Program Management Graduate Certificate	Immediately	05/03/2021	a
ACEP unit criteria motion	Spring 2021	05/03/2021	a
Communications unit criteria motion	Spring 2021	05/03/2021	a
Art unit criteria motion	Spring 2021	05/03/2021	a
IARC unit criteria motion	Spring 2021	05/03/2021	a
Motion to create an Accelerated Master's in Civil Engineering	Immediately	05/03/2021	a
Motion to create an Accelerated Master's in Mathematics	Immediately	05/03/2021	a
Motion to create an Accelerated Master's in Statistics	Immediately	05/03/2021	a
Motion to create an Accelerated Master's in Chemistry	Immediately	05/03/2021	a
Motion to create an Accelerated Master's in Applied Linguistics	Immediately	05/03/2021	a
GERC Bylaws Motion	Immediately	05/03/2021	t

Motion to Establish Graduate Admissions Out of Status 2-year Limit Policy	Immediately	05/03/2021	a
Motion to establish a permanent committee on teaching and learning	Immediately	05/03/2021	a
Providing more financial resources for programs in monetary distress motion	Immediately	05/03/2021	t
Inaugural Faculty Citizen Award	Immediately	05/03/2021	s
Memorandum Supporting Active Vaccination Encouragement and Incentives	Immediately	05/03/2021	s
Motion to Authorize the 2020-21 Administrative Committee to act on behalf of the Senate	May 3, 2021	05/03/2021	s
Motion to endorse the 2021-22 Faculty Senate Committee Assignments	Immediately	05/03/2021	s

#255			
Memo to support an ad hoc committee to review and improve the Academic Program Review process	Immediately	04/05/2021	s
Motion to Create a Graduate Certificate in Aerospace Engineering	Immediately	04/05/2021	a
Motion to approve a Minor in Integrated Arts	Fall 2021	04/05/2021	a
Motion to approve a Minor in Interdisciplinary Environmental Change	Fall 2021	04/05/2021	a
RAC Survey of Institutional Support of Research Memo	Immediately	04/05/2021	s
Motion to create an ad hoc committee to review Faculty 180	Immediately	04/05/2021	a
Memo in support of including a Faculty Regent on the Board of Regents	Immediately	04/05/2021	s
#254			
Social Work Unit Criteria Motion	Spring 2021	03/01/2021	a
Cross-Cultural Studies Unit Criteria Motion	Spring 2021	03/01/2021	a
Mathematics and Statistics Unit Criteria Motion	Spring 2021	03/01/2021	a
Writing Placement Motion for FY2021-2022	Immediately	03/01/2021	a
Motion to Establish Accelerated Masters Degree Guidelines	Immediately	03/01/2021	a
Motion to Allow Late Review of Accelerated Masters Proposals	Immediately	03/01/2021	a
Rural Development Graduate Certificate Motion	Immediately	03/01/2021	a

Motion to establish an ad hoc committee to review Faculty 180	Immediately	03/01/2021	a
Memo: Communicating with students at the beginning of the course	Immediately	03/01/2021	s
Memo: Re-envisioning the mechanism for funding Teaching Assistantships at UAF	Immediately	03/01/2021	s
Special Faculty Senate Meeting			
Program Motions	Immediately	02/15/2021	a
#253			
Motion to delete the minor in Forest Management	Fall 2021	02/01/2021	a
Motion to address graduation with honors policy	Fall 2021	02/01/2021	a
Motion to delete SAT/ACT requirement for admission	Immediately	02/01/2021	a
Motion to revise TOEFL requirement for admission through Spring 2022	Immediately	02/01/2021	a
Motion to update postbaccalaureate certificate requirements	Fall 2021	02/01/2021	a
Motion to establish guidelines for coursework Master's of Arts or Master's of Science degrees	Immediately	02/01/2021	a
#252			
Motion to temporarily change late withdrawal policy for the Fall 2020 semester	Immediately	12/07/2020	a
Motion to approve Justice Unit Criteria	Fall 2020	12/07/2020	a
Motion to approve Marine Biology Unit Criteria	Fall 2020	12/07/2020	a
Motion to update regulations on transfer credit	Fall 2021	12/07/2020	a
Motion to correct an error in academic disqualification policy language	Immediately	12/07/2020	a
Motion to create a graduate certificate in Applied and Computational Mathematics	Immediately	12/07/2020	a
Motion to delete the Educator Para-Professional Certificate	Fall 2021	12/07/2020	a
Motion to revise the appeal process for academic disqualification temporarily	Immediately	12/07/2020	a
Motion to waive the GRE requirement for graduate admission for Fall 2021 and Spring 2022 due to COVID-19	Immediately	12/07/2020	a
Memo requesting extension on the deadline to move CCS, ANLA, ANLD, and ANLP from CLA to CRCD and to include shared	Immediately	12/07/2020	s

governance in the process			
#251			
COVID WRTG Placement Motion for Spring 2021 and Summer 2021	Immediately	11/02/2020	a
Resolution for Accelerated Master's Degree Program	Immediately	11/02/2020	a
Motion to revise Graduate Certificate Guidelines	Immediately	11/02/2020	a
Motion to waive ACT/SAT Requirement for Admission for Fall 2022 and Spring 2022	Immediately	11/02/2020	a
Motion to Clarify the Guest Access on the Blackboard and Other Instructional Media	N/A	11/02/2020	t
#250			
Motion to protect faculty members' proprietary rights over course material and delivery modes	Immediately	10/05/2020	a
Motion to revise bylaws	Immediately	10/05/2020	a
Motion to update regulations on cross-listing and stacked courses	Immediately	10/05/2020	a
Motion for a new minor in Agrometeorology	Spring 2021	10/05/2020	a
Motion for Oceanography Unit Criteria	Fall 2020	10/05/2020	a
#249			
Motion for a new minor in Special Education	Spring 2021	09/14/2020	a
Administrative Committee			
Motion to amend the syllabus checklist to add a required COVID-19 statement	Immediately	07/30/2020	a
Administrative Committee			
Memo - Critical Attributes of the next UA President	Immediately	07/10/2020	s
Memo - Statement affirming faculty authority over faculty workspaces	Immediately	07/10/2020	s
Motion to protect proprietary rights of faculty	Immediately	07/10/2020	s
COVID statement for syllabi	Immediately	07/10/2020	t
Motion to Protect Faculty Governance and Continuity	Immediately	07/10/2020	t
Administrative Committee			
Motion to Waive ACT/SAT Requirement for Admission for Fall 2021 and Spring 2021	Immediately	05/29/2020	a

Atmospheric Sciences Resolution	Immediately	05/29/2020	s
Memo - UAF Faculty Senate endorses UA Faculty Alliance resolution 2020-06	Immediately	05/29/2020	s

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**ACTIONS
UAF FACULTY SENATE
2019-2020
FY20**

Policy Item	Effective Date	Meeting Date	See Key
#248			
Motion to approve the 2019-2020 degree candidates	Immediately	05/04/2020	a
Motion to adopt the 2020-21 meeting schedule	Fall 2020	05/04/2020	s
Motion to endorse IDEA Task Force final report	Immediately	05/04/2020	a
Resolution of appreciation for Chancellor Daniel M. White	-	05/04/2020	w
Motion to delete MS in Resources and Economics	Immediately	05/04/2020	a
Motion to delete AAS in Educator Para-Professional	Fall 2020	05/04/2020	a
Proposed amendment to Constitution	-	05/04/2020	f
Motion to amend ANT language	Fall 2020	05/04/2020	a
Motion to amend the undergraduate Academic Disqualification policy	Immediately	05/04/2020	a
Motion for Interstate Passport Program	Fall 2020	05/04/2020	a
Motion to create a syllabus addendum for all non-academic information	Spring 2021	05/04/2020	a
Motion to approve Local Knowledge Educator Certificate	Fall 2020	05/04/2020	a
Motion to approve Strategic Leadership Graduate Certificate	Immediately	05/04/2020	a
Motion to amend the implementation of the expedited review committee recommendations	Immediately	05/04/2020	a
Motion to protect faculty members' proprietary rights over course material and delivery mode	-	05/04/2020	!
Motion to create a process to monitor the progress of Faculty Senate actions	-	05/04/2020	t

Motion to approve Unit Criteria for the Marine Advisory Program	Fall 2020	05/04/2020	a
Motion to approve Unit Criteria for Music	Fall 2020	05/04/2020	a
Motion to approve Unit Criteria for the Cooperative Extension Service	Fall 2020	05/04/2020	a
Motion to approve Unit Criteria for Anthropology	Fall 2020	05/04/2020	a
Motion to Authorize the 2019-20 Administrative Committee to act on behalf of the Senate	May 4, 2020	05/04/2020	s
Motion to endorse the 2020-21 past-president	Immediately	05/04/2020	s
Motion to endorse the 2020-21 Faculty Senate Committee Assignments	Immediately	05/04/2020	s

#247			
Motion to confirm and appoint members to an ad hoc committee on COVID-related academic policies	Immediately	04/06/2020	a
Motion to adopt temporary writing placement guidelines	Immediately	04/06/2020	a
Motion on Renewable Resources, AAS	Immediately	04/06/2020	a
Motion on Veterinary Medicine Certificate	Immediately	04/06/2020	a
Motion on Sociology, BA	Immediately	04/06/2020	a
Motion on Sociology, BS	Immediately	04/06/2020	a
Motion to amend writing placement policy	Immediately	Electronic vote	a
Motion for 600 level grades	Immediately	Electronic vote	a
Special Faculty Senate Meeting			
Program Motions	Immediately	03/16/2020	a
#246			
Motion about cross-listing/stacking reserved courses	-	03/02/2020	r
Motion to endorse IDEA Task Force final report	-	03/02/2020	t
Motion regarding Assistantship tuition payments	Immediately	03/02/2020	a
Memo to Chancellor White: Expedited Program Reviews	03/02/2020	03/02/2020	s
Motion to revise AdCom Bylaws	Immediately	03/02/2020	a

Motion to establish an ad hoc committee on Concur	Immediately	03/02/2020	a
Resolution of appreciation for Chancellor Daniel M. White	-	03/02/2020	t
#245			
Motion to appoint nominees to the Distance Education ad hoc committee	Immediately	02/03/2020	a
Motion to appoint nominees to the OER ad hoc committee	Immediately	02/03/2020	a
Motion acknowledging list of faculty to serve on the Regular Program Review Faculty Committee	Immediately	02/03/2020	a
Motion to approve Blue Book revisions	Immediately	02/03/2020	*a
Motion to revise Ethics requirement language	Immediately	02/03/2020	a
Motion to revise graduate student commencement policy	Immediately	02/03/2020	a
Motion to revise undergraduate student commencement policy	Spring 2020	02/03/2020	a
Motion to update CRC & SADA bylaws	Immediately	02/03/2020	a
Motion to update GERC bylaws	Immediately	02/03/2020	a
Motion to clarify process in Administrative Committee	Immediately	02/03/2020	a
Memo requesting the BOR to delay actions	02/03/2020	02/03/2020	s
#244			
AAS-Construction Trades Technology deletion request	Fall 2020	12/02/2019	a
Motion to establish a Distance Education ad hoc committee	Immediately	12/02/2019	a
Motion to establish a Open Educational Resources ad hoc committee	Immediately	12/02/2019	a
Motion to update the syllabus checklist	Spring 2020	12/02/2019	a
Motion for a Faculty Alliance replacement	Immediately	12/02/2019	a
#243			
Cybersecurity Management Graduate Certificate	Fall 2019	11/04/2019	a
Curriculum Committees Motion	Fall 2019	11/04/2019	a
Occupational Endorsement Workflow Motion	Fall 2019	11/04/2019	a
Motion in support of AAUP's "University of Alaska Advisory Letter"	11/04/2019	11/04/2019	s
Resolution in Support of Allowing Candidates for P&T or Comprehensive Review to Opt for Open Meetings	11/04/2019	11/04/2019	s

Motion to adopt Ethics Requirement Language	-	11/04/2019	p
Resolution asking for the formation of an Administrative and Structural Expedited Review Committee	11/04/2019	11/04/2019	s
Resolution of support for Faculty Alliance resolution on BOR policy rewrites	11/04/2019	11/04/2019	s
#242			
Resolution in honor of Indigenous Peoples' Day	10/07/2019	10/07/2019	s
Memo regarding membership on committees, teams, and task forces	10/07/2019	10/07/2019	s
Motion for a system-wide Research Collaboration Team	Immediately	10/07/2019	a
Arctic Security Graduate Certificate	Fall 2020	10/07/2019	a
Business Continuity Graduate Certificate	Fall 2020	10/07/2019	a
Resolution regarding program reviews	-	10/07/2019	t
Motion to revise grade policy	-	10/07/2019	f
Cybersecurity Graduate Certificate	-	10/07/2019	t
#241			
Curriculum review process motion	Fall 2019	09/09/2019	a
Curriculum review cycle motion	Fall 2019	09/09/2019	a
Special Faculty Senate Meeting			
Faculty representation on committees memo	08/12/2019	08/12/2019	s

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**ACTIONS
UAF FACULTY SENATE
2018-2019
FY19**

Policy Item	Effective Date	Meeting Date	See Key
#240			
Motion to approve the 2018-2019 degree candidates	Immediately	05/06/2019	a
Improve shared governance memo	Immediately	05/06/2019	s
Sabbatical memo	Immediately	05/06/2019	s
Motion to adopt a Research Faculty Chairing Committees Policy	Immediately	05/06/2019	a
Motion to approve the SOM Unit Criteria	Fall 2019	05/06/2019	a
Motion to adopt the newly revised Blue Book	Fall 2019	05/06/2019	a
Motion to amend the Academic Disqualification Policy	Fall 2019	05/06/2019	a
Motion to approve the Medical Scribe Specialist Certificate	Fall 2019	05/06/2019	a
Motion to approve the One Health Master's	Fall 2019	05/06/2019	a
Motion to approve the Post-Baccalaureate Program Requirements	Fall 2019	05/06/2019	a
Motion to approve the Accounting Post-Baccalaureate Certificate	Fall 2019	05/06/2019	a
Motion to approve the CES Unit Criteria	-	05/06/2019	rt
Motion to approve the Cybersecurity Management Graduate Certificate	-	05/06/2019	t
Motion to approve the Business Continuity Graduate Certificate	-	05/06/2019	t
Motion to approve the Strategic Leadership Graduate Certificate	-	05/06/2019	t
Motion to approve the Arctic Security Graduate Certificate	-	05/06/2019	t

Policy Item	Effective Date	Meeting Date	See Key
#239			
Motion to adopt the 2019-20 Meeting Schedule	Fall 2019	04/08/2019	s
UAF Faculty Stands on IT Memo	Immediately	04/08/2019	#s
Motion to have the newly elected President-Elect Serve on the UAF Administrative Committee and Faculty Alliance	Immediately	04/08/2019	a
Motion to define the catalog year	Fall 2019	04/08/2019	a
Motion to remove the 10-day waiting period	Fall 2019	04/08/2019	a
Motion to approve the Library Science Unit Criteria	Fall 2019	04/08/2019	a
Motion to approve the DANSRD Unit Criteria	Fall 2019	04/08/2019	a
Motion to adopt the Student Extended Absence Policy	Fall 2019	04/08/2019	a
Motion to approve the Post-Baccalaureate Program Requirements	-	04/08/2019	rt
Motion to approve the Accounting Post-Baccalaureate Certificate	-	04/08/2019	wt
#238			
Motion to amend the grading policy	Fall 2019	03/04/2019	a
Motion to approve the Cybersecurity Graduate Certificate	-	03/04/2019	rt
#237			
Motion to amend the Faculty Senate bylaws in regards to the Curriculum Review Committee	Immediately	02/04/2019	a
Motion to add a conflict of interest policy to Section 1 of the program review procedure	Immediately	02/04/2019	a
Governance Coordinating Committee Procedures	Immediately	02/04/2019	a
Blue and Gold Day Memo	Immediately	02/04/2019	s
#236			
Motion to update the description of academic credit calculations to align with current practices	Immediately	12/03/2018	a
Resolution on changes to the Facilities and Administrative Rate: Likely Negative Consequences	Immediately	12/03/2018	#s
#235			

Motion to form the Student Extended Leave Policy (SELP) ad hoc committee	Fall 2018	11/05/2018	a
Motion to adopt the Program Review, Accreditation, and Assessment Committee (PRAAC) Bylaws	Fall 2018	11/05/2018	a
#234			
Motion to postpone the approval of minutes from Faculty Senate meeting #233 to the November meeting	October 8, 2018	10/08/2018	a
Motion to adopt the Title IX Policy Advisory Committee (TIXPAC) Bylaws	Fall 2018	10/08/2018	a
#233			
Motion to approve mandatory academic advising for all undergraduate degree-seeking students for the summer semester	Summer 2019	09/10/2018	a
Resolution in Support of Allowing Candidates for Promotion, Tenure, or Comprehensive Review to Opt for Open Meetings	September 10, 2018	09/10/2018	s

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**ACTIONS
UAF FACULTY SENATE
2017-2018
FY18**

Policy Item	Effective Date	Meeting Date	See Key
#232			
Motion to approve the 2017-2018 degree candidates	Immediately	05/07/2018	a
Motion to amend CSW Bylaws on membership	-	05/07/2018	r
Motion to amend ITC Bylaws	Immediately	05/07/2018	s
Motion to amend RAC Bylaws	Immediately	05/07/2018	s
Motion on Class Cancellation Policy	Fall 2018	05/07/2018	a
Motion on WRTG Accuplacer 2-year limit	Fall 2018	05/07/2018	a
Resolution on Student Emergency Absence	Immediately	05/07/2018	s
Resolution on Open Source Educational Resources	Immediately	05/07/2018	s
Resolution to endorse the I.D.E.A. Task Force's charge	Immediately	05/07/2018	s
SNRE Resolution to the Chancellor	Immediately	05/07/2018	s
Motion to approve GI Unit Criteria	Fall 2018	05/07/2018	a
Motion to approve SOE Unit Criteria	Fall 2018	05/07/2018	a
Motion to Approve SNRE Unit Criteria	Fall 2018	05/07/2018	a
Carnegie Hour motion	Immediately	05/07/2018	a
Motion to make INE a separate Senate unit during next reapportionment	-	05/07/2018	r
Motion to approve mandatory academic advising for all undergraduate degree-seeking students for the summer semester	-	05/07/2018	t
Motion to update the regulations and guidelines on course stacking	Immediately	05/07/2018	a

Policy Item	Effective Date	Meeting Date	See Key
#231			
Motion to allow UAF Associate of Arts & Associate of Science degrees to meet GER	Fall 2018	04/02/2018	a
Motion to approve the New Occupational Endorsement Request	Fall 2018	04/02/2018	a
Motion to amend the Syllabus Checklist	Fall 2018	04/02/2018	a
Motion to allow PhD students approved to “walk-through” for the 2018 commencement ceremony to be listed in the commencement program booklet	Immediately	04/02/2018	a
Motion to adopt an Alaska Native Themed Requirement as a degree requirement	Fall 2019	04/02/2018	p
Motion to approve CFOS - Fisheries Unit Criteria	Fall 2018	04/02/2018	a
Motion to approve Sociology Unit Criteria	Fall 2018	04/02/2018	a
SNRE Resolution to the Chancellor	-	04/02/2018	t
Motion to confirm the nominee for OSSYA	Immediately	04/02/2018	s
#230			
Motion to approve the process for selecting Graduate Students for GAAC	Immediately	03/05/2018	s
Motion to amend the Graduate Academic and Advisory Committee Bylaws	Immediately	03/05/2018	s
Resolution Commemorating the 30th Anniversary of UAF Faculty Senate	Immediately	03/05/2018	s
Motion to amend the Syllabus Checklist	-	03/05/2018	t
Motion to approve the new program Bachelor of Applied Management	Fall 2018	03/05/2018	^
Motion to revise the Student Grade Appeals Policy	Fall 2018	03/05/2018	a
Motion to endorse FA’s letter requesting a change to the University Regulation	Fall 2018	03/05/2018	a
Motion to endorse the 28-Feb-2018 letter from UAS Faculty Senate President to the UA Board of Regents	Spring 2018	03/05/2018	a

Policy Item	Effective Date	Meeting Date	See Key
#229			
Motion to adopt the 2018-19 meeting schedule	Fall 2018	02/05/2018	s
Motion to amend the Faculty Senate Bylaws regarding the Committee on the Status of Women	Immediately	02/05/2018	s
Motion to recommend UA Faculty Alliance consider modifying University Regulation R10.04.040, subsection A	Fall 2018	02/05/2018	a
Motion to approve the new Bachelor of Sport and Recreation Business degree	Fall 2018	02/05/2018	^
#228			
Motion to amend the catalog year and catalog time limits	Fall 2018	12/04/2017	a
Motion to amend the policy on transfer credits	Fall 2018	12/04/2017	a
Motion to update the incomplete grade policy	Fall 2018	12/04/2017	a
Motion to amend the AHEAD enrollment policy	Fall 2018	12/04/2017	a
Motion to amend the policy on Course Withdrawals	Fall 2018	12/04/2017	a
Resolution in Appreciation of Joy Morrison	Immediately	12/04/2017	s
Motion to amend the Syllabus Checklist	-	12/04/2017	t
Motion to amend the Pre-Major policy	-	12/04/2017	w
#227			
Motion to approve CNSM-Natural Science Unit Criteria	Fall 2018	11/06/2017	a
#226			
Motion to amend Faculty Senate Bylaws regarding vacancies	Immediately	10/09/2017	s
#225			
Resolution reaffirming support of allowing candidates for promotion, tenure, or comprehensive reviews to opt for open meetings	Immediately	09/11/2017	s
Bylaws			
Motion to amend CSW Bylaws on membership	-	05/07/2018	r
Motion to amend ITC Bylaws	Immediately	05/07/2018	s

Policy Item	Effective Date	Meeting Date	See Key
Motion to amend RAC Bylaws	Immediately	05/07/2018	s
Motion to approve the process for selecting Graduate Students for GAAC	Immediately	03/05/2018	s
Motion to amend the Graduate Academic and Advisory Committee Bylaws	Immediately	03/05/2018	s
Motion to amend the Faculty Senate Bylaws regarding the Committee on the Status of Women	Immediately	02/05/2018	s
Motion to amend Faculty Senate Bylaws regarding vacancies	Immediately	10/09/2017	s
Unit Criteria			
Motion to approve GI Unit Criteria	Fall 2018	05/07/2018	p
Motion to approve SOE Unit Criteria	Fall 2018	05/07/2018	p
Motion to Approve SNRE Unit Criteria	Fall 2018	05/07/2018	p
Motion to approve CFOS - Fisheries Unit Criteria	Fall 2018	04/02/2018	a
Motion to approve Sociology Unit Criteria	Fall 2018	04/02/2018	a
Motion to approve CNSM-Natural Science Unit Criteria	Fall 2018	11/06/2017	a
Resolutions			
Resolution on Student Emergency Absence	Immediately	05/07/2018	p
Resolution on Open Source Educational Resources	Immediately	05/07/2018	p
Resolution to endorse the I.D.E.A. Task Force's charge	Immediately	05/07/2018	p
SNRE Resolution to the Chancellor	Immediately	05/07/2018	s
Resolution Commemorating the 30th Anniversary of UAF Faculty Senate	Immediately	03/05/2018	s
Resolution in Appreciation of Joy Morrison	Immediately	12/04/2017	s
Resolution reaffirming support of allowing candidates for promotion, tenure, or comprehensive reviews to opt for open meetings	Immediately	09/11/2017	s
Degree Programs			
Motion to approve the new program Bachelor of Applied Management	Fall 2018	03/05/2018	^

Policy Item	Effective Date	Meeting Date	See Key
Motion to approve the new Bachelor of Sport and Recreation Business degree	Fall 2018	02/05/2018	^
Academic Policy			
Motion on Class Cancellation Policy	Fall 2018	05/07/2018	p
Motion on WRTG Accuplacer 2-year limit	Fall 2018	05/07/2018	p
Carnegie Hour motion	Immediately	05/07/2018	p
Motion to update the regulations and guidelines on course stacking	Immediately	05/07/2018	p
Motion to allow UAF Associate of Arts & Associate of Science degrees to meet GER	Fall 2018	04/02/2018	a
Motion to approve the New Occupational Endorsement Request	Fall 2018	04/02/2018	a
Motion to amend the Syllabus Checklist	Fall 2018	04/02/2018	a
Motion to allow PhD students approved to “walk-through” for the 2018 commencement ceremony to be listed in the commencement program booklet	Immediately	04/02/2018	a
Motion to adopt an Alaska Native Themed Requirement as a degree requirement	Fall 2019	04/02/2018	p
Motion to revise the Student Grade Appeals Policy	Fall 2018	03/05/2018	a
Motion to endorse FA’s letter requesting a change to the University Regulation	Fall 2018	03/05/2018	a
Motion to endorse the 28-Feb-2018 letter from UAS Faculty Senate President to the UA Board of Regents	Spring 2018	03/05/2018	a
Motion to recommend UA Faculty Alliance consider modifying University Regulation R10.04.040, subsection A	Fall 2018	02/05/2018	a
Motion to amend the catalog year and catalog time limits	Fall 2018	12/04/2017	a
Motion to amend the policy on transfer credits	Fall 2018	12/04/2017	a
Motion to update the incomplete grade policy	Fall 2018	12/04/2017	a
Motion to amend the AHEAD enrollment policy	Fall 2018	12/04/2017	a
Motion to amend the policy on Course Withdrawals	Fall 2018	12/04/2017	a

Policy Item	Effective Date	Meeting Date	See Key
Degree Programs			
Motion to approve the new program Bachelor of Applied Management	Fall 2018	03/05/2018	^
Motion to approve the new Bachelor of Sport and Recreation Business degree	Fall 2018	02/05/2018	^
Academic Policy			
Motion on Class Cancellation Policy	Fall 2018	05/07/2018	p
Motion on WRTG Accuplacer 2-year limit	Fall 2018	05/07/2018	p
Carnegie Hour motion	Immediately	05/07/2018	p
Motion to update the regulations and guidelines on course stacking	Immediately	05/07/2018	p
Motion to allow UAF Associate of Arts & Associate of Science degrees to meet GER	Fall 2018	04/02/2018	a
Motion to approve the New Occupational Endorsement Request	Fall 2018	04/02/2018	a
Motion to amend the Syllabus Checklist	Fall 2018	04/02/2018	a
Motion to allow PhD students approved to “walk-through” for the 2018 commencement ceremony to be listed in the commencement program booklet	Immediately	04/02/2018	a
Motion to adopt an Alaska Native Themed Requirement as a degree requirement	Fall 2019	04/02/2018	p
Motion to revise the Student Grade Appeals Policy	Fall 2018	03/05/2018	a
Motion to endorse FA’s letter requesting a change to the University Regulation	Fall 2018	03/05/2018	a
Motion to endorse the 28-Feb-2018 letter from UAS Faculty Senate President to the UA Board of Regents	Spring 2018	03/05/2018	a
Motion to recommend UA Faculty Alliance consider modifying University Regulation R10.04.040, subsection A	Fall 2018	02/05/2018	a
Motion to amend the catalog year and catalog time limits	Fall 2018	12/04/2017	a
Motion to amend the policy on transfer credits	Fall 2018	12/04/2017	a
Motion to update the incomplete grade policy	Fall 2018	12/04/2017	a
Motion to amend the AHEAD enrollment policy	Fall 2018	12/04/2017	a

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**ACTIONS
 UAF FACULTY SENATE
 2016-2017
 FY17**

POLICY ITEMS

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to revise attendance policy re UAF-sanctioned absences	Spring 2017	218	11/07/2016	a#
Motion to authorize Office of the Registrar to change "DF" grade to "Pass" for F698 courses (excludes letter graded courses)	Fall 2017	218	11/07/2016	a
Motion to approve a new Minor in Tribal Management	Fall 2017	219	12/05/2016	a
Motion to approve a new Minor in Ethnobotany	Fall 2017	220	02/06/2017	a
Motion to amend Midterm Grade Reporting policy (Midterm Progress Reporting)	Fall 2017	221	03/06/2017	a#
Motion to approve a new AA in Security Management	--	221	03/06/2017	t
Motion to approve a new Minor in Ancient, Medieval, and Early Modern Studies	Fall 2017	222	04/03/2017	a
Motion moving Ethics to Baccalaureate Requirements, and Library Science to Associate / Baccalaureate Requirements	Fall 2017	222	04/03/2017	a
Motion to endorse UAF Student Academic Misconduct Policy	Fall 2017	222	04/03/2017	a
Motion to amend admissions policy for pre-majors	Fall 2017	222	04/03/2017	a
Motion to amend Academic Appeals Policy (other than grades)	Fall 2017	222	04/03/2017	a
Academic Appeals Policy				
Motion to amend Academic Appeals Policy (other than grades)	Fall 2017	222	04/03/2017	a
Academic Misconduct Policy				
Motion to endorse UAF Student Academic Misconduct Policy	Fall 2017	222	04/03/2017	a
Academic Program Review				
Motion to amend the Academic Program Review Process	Spring 2017	219	12/05/2016	a#
Motion to amend Academic Program Review Process (Revised from 12/05/2016 Motion)	Spring 2017	222	04/03/2017	a
Motion to approved the discontinuation of Extension Research Program	--	222	04/03/2017	t
Motion agreeing with discontinuation of seven specialized Engineering Master's degrees: MS – Arctic Engineering MS – Engineering Management MS – Science Management MS – Environmental Engineering MCE – Civil Engineering MS – Mineral Preparation MSWE – Software Engineering	Fall 2017 upon BOR approval	223	04/24/2017	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Motion to not agree with discontinuation of BA in Geography	--	223	04/24/2017	!
Motion to not agree with discontinuation of AAS in Dental Hygiene	--	223	04/24/2017	!
Motion to not agree with discontinuation of BA in Sociology	--	223	04/24/2017	!
Motion to not agree with discontinuation of PhD in Clinical and Community Psychology	--	223	04/24/2017	!
Motion to not agree with discontinuation of three Economics programs: BA – Economics BBA – Economics MS – Natural Resource Economics	--	223	04/24/2017	!
Motion to not agree with discontinuation of CES Extension Research:	--	224	05/01/2017	!
Accreditation				
Resolution on Single Accreditation of UA	Immediately	216	09/12/2016	- #
Administrative Committee				
Motion to authorize the 2016-17 Administrative Committee to act on behalf of Faculty Senate over summer	Immediately	224	05/01/2017	-
Admissions Policy				
Motion to amend admissions policy for pre-majors	Fall 2017	222	04/03/2017	a
Associate's Requirements				
Motion moving Ethics to Baccalaureate Requirements, and Library Science to Associate / Baccalaureate Requirements	Fall 2017	222	04/03/2017	a
Attendance Policy				
Motion to revise attendance policy re UAF-sanctioned absences	Spring 2017	218	11/07/2016	a#
Baccalaureate Requirements				
Motion moving Ethics to Baccalaureate Requirements, and Library Science to Associate / Baccalaureate Requirements	Fall 2017	222	04/03/2017	a
Bylaws				
Motion to amend the FS Bylaws for the Core Review Committee	Immediately	224	05/01/2017	-
Motion to amend Faculty Senate Bylaws to include Past President as Member of FS	Immediately	224	05/01/2017	-
Calendar of Meetings				
Motion approving 2017-18 Faculty Senate Meeting Calendar	2017-18	224	05/01/2017	-
Committees				
Motion to amend the FS Bylaws for the Core Review Committee	2017-18	224	05/01/2017	-
Motion endorsing 2017-18 FS Committee Membership	2017-18	224	05/01/2017	-
Motion to authorize the 2016-17 Administrative Committee to act on behalf of Faculty Senate over summer	Immediately	224	05/01/2017	-
Committees - Reports				
Annual Reports, Year-end Summaries – 2016-2017				
Committee on the Status of Women		224	05/01/2017	-

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Committees – Reports, continued				
Core Review Committee		224	05/01/2017	-
Curricular Affairs Committee				
Faculty Affairs Committee		224	05/01/2017	-
Faculty Development, Assessment & Improvement				
Graduate Academic and Advisory Committee				
Information Technology Committee				
Student Academic Development & Assessment Cmte.				
Unit Criteria Committee				
Research Advisory Committee		224	05/01/2017	-
Degree Programs				
Baccalaureate requirement changes – <i>See Baccalaureate Requirements</i>				
Motion to approve a new Minor in Tribal Management	Fall 2017	219	12/05/2016	a
Motion to amend the academic program review process	Spring 2017	219	12/05/2016	a#
Motion to approve a new Minor in Ethnobotany	Fall 2017	220	02/06/2017	a
Motion to approve a new AA in Security Management	--	221	03/06/2017	t
Motion agreeing with discontinuation of seven specialized Engineering Master's degrees: MS – Arctic Engineering MS – Engineering Management MS – Science Management MS – Environmental Engineering MCE – Civil Engineering MS – Mineral Preparation MSWE – Software Engineering	Fall 2017 upon BOR approval	223	04/24/2017	a
Motion to not agree with discontinuation of BA in Geography	--	223	04/24/2017	!
Motion to not agree with discontinuation of AAS in Dental Hygiene	--	223	04/24/2017	!
Motion to not agree with discontinuation of BA in Sociology	--	223	04/24/2017	!
Motion to not agree with discontinuation of PhD in Clinical and Community Psychology	--	223	04/24/2017	!
Motion to not agree with discontinuation of three Economics programs: BA – Economics BBA – Economics MS – Natural Resource Economics	--	223	04/24/2017	!
Faculty Issues				
Resolution on Single Accreditation of UA	Immediately	216	09/12/2016	- #
Resolution on Strategic Pathways	Immediately	217	10/10/2016	-
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	218	11/07/2016	-
Resolution of no confidence in UA President Jim Johnsen	Immediately	220	02/06/2017	-
Resolution on the School of Education Decision	Immediately	220	02/06/2017	-
Resolution supporting international faculty, staff, and students	Immediately	221	03/06/2017	-
Resolution of Support for Faculty and Staff Board of Regents Members	Immediately	222	04/03/2017	-
Grading Policy				
Motion to authorize Office of the Registrar to change "DF" grade to "Pass" for F698 courses (excludes letter graded courses)	Fall 2017	218	11/07/2016	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Motion to amend Midterm Grade Reporting policy (Midterm Progress Reporting)	Fall 2017	221	03/06/2017	a#
Graduates				
Motion to approve the list of the 2016-17 degree candidates.	Immediately	224	05/01/2017	a
Meetings				
Motion to approve the 2017-18 UAF Faculty Senate meeting calendar	2017-18	224	05/01/2017	a
Outstanding Senate Service of the Year Award				
Motion to confirm nomination of Dr. Sine Anahita for OSSYA	Immediately	222	04/03/2017	-
President, UA				
Resolution of no confidence in UA President Jim Johnsen	Immediately	220	02/06/2017	-
Program Review – see Academic Program Review				
Promotion/Tenure				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	218	11/07/2016	-
Resolutions, Senate				
Resolution on Single Accreditation of UA	Immediately	216	09/12/2016	- #
Resolution on Strategic Pathways	Immediately	217	10/10/2016	-
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	218	11/07/2016	-
Resolution on the School of Education Decision	Immediately	220	02/06/2017	-
Resolution of no confidence in UA President Jim Johnsen	Immediately	220	02/06/2017	-
Resolution supporting international faculty, staff, and students	Immediately	221	03/06/2017	-
Resolution of Support for Faculty and Staff Board of Regents Members	Immediately	222	04/03/2017	-
Resolution for Sine Anahita as the Outstanding Senate Service of the Year Award (OSSYA)	2016-17	224	05/01/2017	-
Resolution of Appreciation for Interim Chancellor Dana Thomas	Immediately	224	05/01/2017	-
Resolution of Appreciation for President Orion S. Lawlor	Immediately	224	05/01/2017	-
Resolution of Appreciation for Jayne Harvie	Immediately	224	05/01/2017	-
Strategic Pathways				
Resolution on Strategic Pathways	Immediately	217	10/10/2016	-
Unit Criteria				
Motion to approve Unit Criteria for DANSRD	Fall 2017	221	03/06/2017	a
Motion to approve the Unit Criteria for the Department of Theatre and Film	Fall 2017	224	05/01/2017	a
Motion to approve Unit Criteria for the Alaska Native Language Center and Alaska Native Language Program	Fall 2017	224	05/01/2017	a
Motion to approve Unit Criteria for the Departments of English and Philosophy & Humanities	Fall 2017	224	05/01/2017	a
Motion to approve Unit Criteria for the College of Engineering and Mines	Fall 2017	224	05/01/2017	a

05/15/2017

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**ACTIONS
 UAF FACULTY SENATE
 2015-2016
 FY16**

POLICY ITEMS

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to replace upper division Oral (O) and Written (W) requirement with Communication Plans within each degree program	Fall 2017	210	11/09/2015	a
Motion to adopt a classification list system during 2016-17 to meet GERs in lieu of current PHC courses (to take effect in 2016-17); minimum credits specified and intention to retain ethics stated.	Fall 2016	210	11/09/2015	a#
Motion to revise UAF Catalog statements on academic probation and disqualification to base probation upon cumulative GPA	Fall 2016	211	12/07/2015	a
Motion to amend Bachelor of Arts, minor requirement options, removing language options which all exist as minors	Fall 2016	211	12/07/2015	a
Motion to agree to discontinuation of the Master of Electrical Engineering (non-thesis program option to be rolled into the MS EE degree program)	Fall 2016	211	12/07/2015	a
Motion to approve new Master of Arts in Marine Science	Upon all required approvals including NWCCU – to go to BOR in June 2016.	212	02/08/2016	a
Motion to approve a new Minor in Art History	Fall 2016	212	02/08/2016	a
Motion to approve a new Minor in Computer Information Technology Specialist	Fall 2016	212	02/08/2016	a
Motion to agree to discontinuation of the BA and Minor in Russian Studies	Fall 2016	213	03/07/2016	a
Motion to limit programs to no more than five total courses per program designator code in course classification lists	Fall 2016	214	04/04/2016	a
Motion to approve a new Minor in Creative Writing	Fall 2016	214	04/04/2016	a
Motion to agree to discontinuation of the BA in Theatre (a track for Theatre will be included in reorganized Film and Performing Arts program)	Fall 2016	214	04/04/2016	a
Motion to approve new Graduate Certificate in Resilience and Adaptation Note: Provost may resubmit to BOR in June 2016.	Upon all required approvals -BOR tabled in April 2016 prior to FS action.	215	05/02/2016	a
Motion to approve new Minor in Sustainable Agriculture	Fall 2016	215	05/02/2016	a
Motion to extend submission deadline for degree program Communication Plans to Provost's Office	Immediately	215	05/02/2016	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Motion to amend the UAF Grade Appeals Policy	Immediately	215	05/02/2016	a
Academic Probation / Disqualification				
Motion to revise UAF Catalog statements on academic probation and disqualification to base probation upon cumulative GPA	Fall 2016	211	12/07/2015	a
Administrative Committee				
Motion to authorize the 2015-16 Administrative Committee to act on behalf of Faculty Senate over summer	Immediately	215	05/02/2016	a
Baccalaureate Requirements				
Motion to replace upper division Oral (O) and Written (W) requirement with Communication Plans within each degree program	Fall 2017	210	11/09/2015	a
Motion to amend Bachelor of Arts, minor requirement options, removing language options which all exist as minors	Fall 2016	211	12/07/2015	a
Motion to extend submission deadline for degree program Communication Plans to Provost's Office	Immediately	215	05/02/2016	a
Bylaws				
Motion to amend the Faculty Senate Bylaws at Section 3, Article V: Committees	2015-16	211	12/07/2015	a#
Committees				
Motion to amend the Faculty Senate Bylaws at Section 3, Article V: Committees	2015-16	211	12/07/2015	a#
Motion endorsing 2016-17 FS Committee Membership	2016-17	215	05/02/2016	a
Motion to authorize the 2015-16 Administrative Committee to act on behalf of Faculty Senate over summer	Immediately	215	05/02/2016	a
Committees - Reports				
Annual Reports, Year-end Summaries – 2015-2016				
Committee on the Status of Women		215	05/02/2016	-
Core Review Committee		215	05/02/2016	-
Curricular Affairs Committee				
Faculty Affairs Committee		215	05/02/2016	-
Faculty Administrator Review Committee				
Faculty Development, Assessment & Improvement				
Graduate Academic and Advisory Committee				
Information Technology Committee		215	05/02/2016	-
Student Academic Development & Assessment Cmte.		215	05/02/2016	-
Unit Criteria Committee		215	05/02/2016	-
Research Advisory Committee				
Constitution				
Motion to amend FS Constitution, Article IV: Officers, Section 2, to broaden scope of eligible nominees for president-elect	2015-16	210	11/09/2015	a
Core Curriculum				
Motion to adopt a classification list system during 2016-17 to meet GERs in lieu of current PHC courses (to take effect in 2016-17); minimum credits specified and intention to retain ethics stated.	Fall 2016	210	11/09/2015	a#
Motion to limit programs to no more than five total courses per program designator code in course classification lists	Fall 2016	214	04/04/2016	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Degree Programs				
Baccalaureate requirement changes – <i>See Baccalaureate Requirements</i>				
Motion to agree to discontinuation of the Master of Electrical Engineering (non-thesis program option to be rolled into the MS EE degree program)	Fall 2016	211	12/07/2015	a
Motion to approve new Master of Arts in Marine Science	Upon all required approvals including NWCCU – to go to BOR in June 2016.	212	02/08/2016	a
Motion to approve a new Minor in Art History	Fall 2016	212	02/08/2016	a
Motion to approve a new Minor in Computer Information Technology Specialist	Fall 2016	212	02/08/2016	a
Motion to agree to discontinuation of the BA and Minor in Russian Studies	Fall 2016	213	03/07/2016	a
Motion to approve a new Minor in Creative Writing	Fall 2016	214	04/04/2016	a
Motion to agree to discontinuation of the BA in Theatre (a track for Theatre will be included in reorganized Film and Performing Arts program)	Fall 2016	214	04/04/2016	a
Motion to approve new Graduate Certificate in Resilience and Adaptation Note: Provost may resubmit to BOR in June 2016.	Upon all required approvals -BOR tabled in April 2016 prior to FS action.	215	05/02/2016	a
Motion to approve new Minor in Sustainable Agriculture	Fall 2016	215	05/02/2016	a
Electronic Course Evaluation – See Student Assessment of Instruction				
Faculty Issues				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	208	09/14/2015	-
Motion to approve Memo titled <i>Strategic Pathways Implementation and Potential Impact</i> be sent to President Jim Johnsen and UAF Administration	Immediately	214	04/04/2016	-
Resolution to request Statewide set overload leave and benefit rates for full-time faculty in line with rates for adjuncts and exempt staff	---	214	04/04/2016	-
Resolution urging consultation with FS Research Advisory Committee by UAF Administration concerning policy and issues pertaining to research and other externally sponsored activities	---	215	05/02/2016	-
General Education Requirements				
Motion to adopt a classification list system during 2016-17 to meet GERs in lieu of current PHC courses (to take effect in 2016-17); minimum credits specified and intention to retain ethics stated.	Fall 2016	210	11/09/2015	a#
Motion to limit programs to no more than five total courses per program designator code in course classification lists	Fall 2016	214	04/04/2016	a
Grading Policy				
Motion to amend the UAF Grade Appeals Policy	Immediately	215	05/02/2016	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Graduates				
Motion to approve the list of the 2015-16 degree candidates.	Immediately	215	05/02/2016	a
Meetings				
Motion to approve the 2016-17 UAF Faculty Senate meeting calendar	2016-17	215	05/02/2016	a
Promotion/Tenure				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	208	09/14/2015	-
Resolutions, Senate				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	208	09/14/2015	-
Resolution endorsing statewide transformation team's goal re UA mission of 09/25/2015 report, "Transforming the University of Alaska's Statewide Office" [tabled]	---	209	10/12/2015	t
Resolution recommending annual voluntary contribution by faculty to RISE sustainability program	---	211	12/07/2015	f
Resolution to use gender inclusive "first year" terms to replace "freshman" in all official UAF communications	Fall 2016	212	02/08/2016	-
Resolution to confirm nomination of Andrea Ferrante for the Outstanding Senate Service of the Year Award (OSSYA)	2015-16	214	04/04/2016	-
Motion affirming by acclamation the 2016-17 election of Chris Fallen as President-Elect.	2016-17	214	04/04/2016	-
Resolution to request Statewide set overload leave and benefit rates for full-time faculty in line with rates for adjuncts and exempt staff	--	214	04/04/2016	-
Resolution of recognition of Andrea Ferrante for OSSYA	2015-16	215	05/02/2016	-
Resolution of appreciation for President Debasmita Misra	---	215	05/02/2016	-
Resolution of appreciation for Int. Chancellor Mike Powers	---	215	05/02/2016	-
Resolution of appreciation for service to FS by Jane Weber, retiring senator and faculty	---	215	05/02/2016	-
Resolution urging consultation with FS Research Advisory Committee by UAF Administration concerning policy and issues pertaining to research and other externally sponsored activities	---	215	05/02/2016	-
Strategic Pathways				
Motion to approve Memo titled <i>Strategic Pathways Implementation and Potential Impact</i> be sent to President Jim Johnsen and UAF Administration	Immediately	214	04/04/2016	a
Student Learning Outcomes				
Motion to replace upper division Oral (O) and Written (W) requirement with Communication Plans within each degree program (to be submitted with SLOAs)	Fall 2017	210	11/09/2015	a
Unit Criteria				
Motion to approve the Unit Criteria for the CLA Justice Department	Upon approval	208	09/14/2015	a
Motion to approve the Unit Criteria for the Center of Cross-Cultural Studies	Upon approval	212	02/08/2016	a

Policy Item		Effective Date	Mtg. No.	Meeting Date	See Key
Motion to approve the Unit Criteria for the Geophysical Institute [modified with revisions and approved by Provost and Chancellor on 04/25/2016]		Upon approval	213	03/07/2016	a*
Motion to approve the Unit Criteria for the Institute of Northern Engineering		Upon approval	214	04/04/2016	a
Motion to approve the Unit Criteria for the Natural Sciences (housed in CNSM)		Upon approval	215	05/02/2016	a

05/23/2016

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**ACTIONS
 UAF FACULTY SENATE
 2014-2015
 FY15**

POLICY ITEMS

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to add Capstone Experience to UAF baccalaureate requirements.	Fall 2016	202	11/03/2014	a
Motion agreeing to discontinuation of the Bachelor of Arts and Sciences degree program - SOEd	Fall 2015	202	11/03/2014	a
Motion to approve new Minor in Forest Management (SNRE)	Fall 2015	203	12/01/2014	a
Motion to approve new Minor in Teaching English to Speakers of Other Languages (TESOL) – CLA, Linguistics Dept.	Fall 2015	204	02/02/2015	a
Motion to approve a new Master of Security and Disaster Management – SOM, Dept. of HSEM	Fall 2015 upon BOR approval and NWCCU --BOR approved in April 2015.	204	02/02/2015	a
Motion to approve new Minor in Aerospace Engineering	Fall 2015	205	03/02/2015	a
Motion to specify time limit of 2 years for temporary grade of "DF" (Deferred), followed by change to "W" (Withdrawn)	Fall 2015	206	04/06/2015	a
Motion to update policy on academic credit to reflect change in University Regulation (R10.04.090.F.2)	Fall 2015	206	04/06/2015	a
Motion to approve changes to 2015-16 Catalog (Table 3, UA system table of substitutions) to bring UAF into compliance with BOR Policy at P.10.04.062 concerning UA transfer policy and natural science laboratory credit – Action by Administrative Committee	Fall 2015	--	05/07/2015	a
Administrative Committee				
Motion to authorize the 2014-15 Administrative Committee to act on behalf of Faculty Senate over summer	05/04/2015	207	05/04/2015	a
Motion to approve changes to 2015-16 Catalog (Table 3, UA system table of substitutions) to bring UAF into compliance with BOR Policy at P.10.04.062 concerning UA transfer policy and natural science laboratory credit – Action by Administrative Committee	Fall 2015	--	05/07/2015	a
Baccalaureate Requirements				
Motion to add Capstone Experience to UAF baccalaureate requirements.	Fall 2016	202	11/03/2014	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Bylaws				
Motion to amend the Faculty Senate Bylaws at Section 3, Article V: Committees	---	207	05/04/2015	t
Committees				
Motion to amend the Faculty Senate Bylaws at Section 3, Article V: Committees	---	207	05/04/2015	t
Motion to authorize the 2014-15 Administrative Committee to act on behalf of Faculty Senate over summer	05/04/2015	207	05/04/2015	a
Committees - Reports				
Annual Reports, Year-end Summaries – 2014-2015				
Committee on the Status of Women		207	05/04/2015	-
Core Review Committee		207	05/04/2015	-
Curricular Affairs Committee		207	05/04/2015	-
General Education Revitalization Committee http://gerc.community.uaf.edu/a-new-ger/		207	05/04/2015	-
Faculty Affairs Committee		207	05/04/2015	-
Faculty Development, Assessment & Improvement		207	05/04/2015	-
Graduate Academic and Advisory Committee				
Information Technology Committee				
Student Academic Development & Assessment Cmte.				
Unit Criteria Committee		207	05/04/2015	-
Research Advisory Committee				
Core Curriculum				
Resolution of intent to adopt a classification list system during 2015-16 to meet GERs in lieu of current PHC courses (to take effect in 2016-17)	2015-16	207	05/04/2015	a
Credit Hour Policy				
Motion to update policy on academic credit to reflect change in University Regulation (R10.04.090.F.2)	Fall 2015	206	04/06/2015	a
Degree Programs				
Motion to add Capstone Experience to UAF baccalaureate requirements.	Fall 2016	202	11/03/2014	a
Motion agreeing to discontinuation of the Bachelor of Arts and Sciences degree program - SOEd	Fall 2015	202	11/03/2014	a
Motion to approve new Minor in Forest Management (SNRE)	Fall 2015	203	12/01/2014	a
Motion to approve new Minor in Teaching English to Speakers of Other Languages (TESOL) – CLA, Linguistics Dept.	Fall 2015	204	02/02/2015	a
Motion to approve a new Master of Security and Disaster Management – SOM, Dept. of HSEM	Fall 2015 upon BOR approval and NWCCU --BOR approved in April 2015.	204	02/02/2015	A
Motion to approve new Minor in Aerospace Engineering	Fall 2015	205	03/02/2015	a
Department Chair Policy				
Motion to amend Department Chair Policy	Upon approval	205	03/02/2015	a
Electronic Course Evaluation – See Student Assessment of Instruction				

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Faculty Issues				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	200	9/8/2014	-
General Education Requirements				
Resolution of intent to adopt a classification list system during 2015-16 to meet GERs in lieu of current PHC courses (to take effect in 2016-17)	2015-16	207	05/04/2015	a
Grading Policy				
Motion to specify time limit of 2 years for temporary grade of "DF" (Deferred), followed by change to "W" (Withdrawn)	Fall 2015	206	04/06/2015	a
Graduates				
Motion to approve the list of the 2014-15 degree candidates.	Immediately	207	5/4/2015	a
Meetings				
Motion to approve the 2015-16 UAF Faculty Senate meeting calendar.	Immediately	207	5/4/2015	a
Promotion/Tenure				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	200	9/8/2014	-
Resolutions, Senate				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	200	9/8/2014	-
Resolution endorsing Staff Council's Resolution supporting the FY16 UAF capital budget request to expand the Early Childhood Program (Bunnell House)	---	201	10/06/2014	-
Resolution to support each campus maintaining the ability to designate outdoor smoking/tobacco use areas (as amended on senate floor)	---	202	11/03/2014	-
Resolution for Brian E.G. Cook as Outstanding Senator of the Year (2014-15 OSYA)	2014-15	206	04/06/2015	-
Motion affirming by acclamation the 2015-16 election of Orion Lawlor as President-Elect.	2015-16	206	04/06/2015	-
Resolution of intent to adopt a classification list system during 2015-16 to meet GERs in lieu of current PHC courses (to take effect in 2016-17)	2015-16	207	05/04/2015	-
Resolution of appreciation for President Cecile Lardon	---	207	05/04/2015	-
Resolution of appreciation for Chancellor Brian Rogers	---	207	05/04/2015	-
Resolutions of appreciation for service to FS by Kelly Houlton; Andreas Ferrante and Leah Berman (non-senators)	---	207	05/04/2015	-
Student Assessment of Instruction				
See End-of-Year Report by Faculty Development, Assessment & Improvement Committee (Subcommittee: Electronic Course Assessment Implementation) http://www.uaf.edu/uafgov/faculty-senate/meetings/2014-15-fs-meetings/#207	---	207	05/04/2015	-

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Student Code of Conduct				
Resolution to endorse changes to R09.02.020 subsection A of the Student Code of Conduct	---	206	04/06/2015	-
Student Learning Outcomes				
Faculty Forum Discussion held on April 23, 2015, on the Student Learning Outcome for Communication <i>See also CAC end-of-year report in Agenda 207 (5/4/2015)</i>	---	207	05/04/2015	-
Tobacco-free/Smoke-free Campus				
Resolution to support each campus maintaining the ability to designate outdoor smoking/tobacco use areas (as amended on senate floor)	---	202	11/03/2014	-
Transfer Credit Policy				
Motion to approve changes to 2015-16 Catalog (Table 3, UA system table of substitutions) to bring UAF into compliance with BOR Policy at P.10.04.062 concerning UA transfer policy and natural science laboratory credit – Action by Administrative Committee	Fall 2015	--	05/07/2015	a
Unit Criteria				
Motion to approve the Unit Criteria for the Marine Advisory Program	Upon approval	201	10/06/2014	a
Motion to approve the Unit Criteria for the Department of Mathematics and Statistics	Upon approval	201	10/06/2014	a
Motion to approve the Unit Criteria for the International Arctic Research Center (IARC)	Upon approval	205	03/02/2015	a
Motion to approve the Unit Criteria for the Department of Journalism	Upon approval	206	04/06/2015	a

5/8/2015

KEY

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 # = amended by Sen./Review Committee
 a = approved by Chancellor's Office
 p = action pending from Chancellor's Office
 t = action tabled by Senate
 w = action withdrawn

* = modified by Chancellor's Office
 ! = disapproved by Chancellor's Office
 - = no signature/action required
 r = referred to Committee

**ACTIONS
 UAF FACULTY SENATE
 2013-2014
 FY14**

POLICY ITEMS

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to approve new Master's of Music in Performance.	Fall 2014, pending all approvals.	194	11/4/2013	a
Motion to discontinue the Master of Arts in Music.	Fall 2014, pending all approvals.	194	11/4/2013	a
Motion to amend Mathematics and Developmental Math placement policy (ALEKS). See Chancellor's Memo of 11/25/2013	Fall 2014	194	11/4/2013	a*
Motion to clarify catalog language on course prerequisites and Writing placement. See Provost's Memo of 3/27/2014	Fall 2014	195	12/2/2013	a*
Motion to amend walk-through requirements for graduate students.	Upon Chancellor's approval	196	2/3/2014	a
Motion to approve new Minor in Leadership (SOM).	Fall 2014	196	2/3/2014	a
Motion to amend academic policy regarding undergraduate probation.	Fall 2014	197	3/3/2014	a
Motion to apply UA Regulation definition of general education requirements for transfer of courses to satisfy the UAF core requirements for Perspectives on the Human Condition.	Fall 2014	197	3/3/2014	a
Motion to approve recommendations of FDAI and Workgroup regarding an electronic course evaluation system.	Spring 2014	198	4/7/2014	a
Motion endorsing a common set of Student Learning Outcomes as recommended by GELO subcommittee of Faculty Alliance.	Upon approval by UAA and UAS.	199	5/5/2014	a
Motion to change UAF baccalaureate requirements to include a capstone experience, upon approval by faculty referendum.	---	199	5/5/2014	t
Academic Probation				
Motion to amend academic policy regarding undergraduate probation.	Fall 2014	197	3/3/2014	a
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months of 2014. (AC indicates action by Administrative Committee)	5/5/2014	199	5/5/2014	-

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Administrator Review Guidelines				
Motion to revise guidelines for evaluation of administrators to reflect establishment of the Faculty Administrator Review Committee as new permanent FS committee.	Immediately	192	9/9/2013	a
Administrator Review Guidelines - continued				
Motion to revise guidelines for Group B administrator reviews to provide closure when FARC is not convened.	Immediately	199	5/5/2014	a
Admission Policy [see also Course Placement; Placement Policy]				
Motion to apply UA Regulation definition of general education requirements for transfer of courses to satisfy the UAF core requirements for Perspectives on the Human Condition.	Fall 2014	197	3/3/2014	a
Appreciation – see Resolutions, Appreciation				
Assessment of Instruction – see Student Assessment of Instruction				
Baccalaureate Requirements				
Motion for faculty referendum to add capstone experience to Baccalaureate Requirements (BRs).	---	199	5/5/2014	t
Bylaws				
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art.V: Committees) at subsection E, to establish the Faculty Administrator Review Committee (FARC).	Immediately	192	9/9/2013	a
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art.V: Committees) at subsection B, concerning appointments to Faculty Senate Committees.	Immediately	193	10/7/2013	a
Motion to amend the Bylaws of the Faculty Senate, Section 2 (Art.IV: Officers) to establish internal process for handling appeals by members to decisions of President and President-Elect.	Immediately	193	10/7/2013	a
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art. V: Committees) at subsection E.1, to revise Graduate Academic and Advisory Committee bylaws.	---	194	11/4/2013	r
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art. V: Committees) at subsection E, Permanent Committees, to create a new Information Technology Committee.	2014-15	198	4/7/2014	a
Committees				
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art.V: Committees) at subsection E, to establish the Faculty Administrator Review Committee (FARC).	Immediately	192	9/9/2013	a
Motion to endorse 2013-14 committee membership.	Immediately	193	10/7/2013	a
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art.V: Committees) at subsection B, concerning appointments to Faculty Senate Committees.	Immediately	193	10/7/2013	a
Motion to amend the Bylaws of the Faculty Senate, Section 2 (Art.IV: Officers) to establish internal process for handling appeals by members to decisions of President and President-Elect.	Immediately	193	10/7/2013	a
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art. V: Committees) at subsection E.1, to revise Graduate Academic and Advisory Committee bylaws.	---	194	11/4/2013	r

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Committees - continued				
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art. V: Committees) at subsection E, Permanent Committees, to create a new Information Technology Committee.	2014-15	198	4/7/2014	a
Motion to endorse the 2014-15 committee membership.	2014-15	199	5/5/2014	a
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/5/2014	199	5/5/2014	a
Committees - Reports				
Annual Reports, Year-end Summaries – 2013-2014				
Committee on the Status of Women		199	5/5/2014	-
Core Review Committee		199	5/5/2014	-
Curricular Affairs Committee				
General Education Revitalization Committee http://gerc.community.uaf.edu/a-new-ger/	[See web link]			
Faculty Affairs Committee		199	5/5/2014	-
Faculty Development, Assessment & Improvement		199	5/5/2014	-
Graduate Academic and Advisory Committee				
Student Academic Development & Assessment Cmte.				
Unit Criteria Committee		199	5/5/2014	-
Research Advisory Committee				
<i>ad hoc</i> Joint Appointments Committee				
<i>ad hoc</i> Interdisciplinary Issues Faculty Committee http://www.uaf.edu/uafgov/faculty-senate/meetings/2013-14-fs-meetings/#197 [Final Report posted online]	[See web link]			
Core Curriculum				
Motion to apply UA Regulation definition of general education requirements for transfer of courses to satisfy the UAF core requirements for Perspectives on the Human Condition.	Fall 2014	197	3/3/2014	a
Motion to endorse common set of student learning outcomes as recommended by GELO.	Upon approval by UAA and UAS	199	5/5/2014	a
Motion for faculty referendum to add capstone experience to Baccalaureate Requirements (BRs).	---	199	5/5/2014	t
Course Placement Policy				
Motion to amend Mathematics and Developmental Math placement policy (ALEKS). See Chancellor's Memo of 11/25/2013	Fall 2014	194	11/4/2013	a*
Motion to clarify catalog language on course prerequisites and Writing placement. See Provost's Memo of 3/27/2014	Fall 2014	195	12/2/2013	a*
Degree Programs				
Motion to approve new Master's of Music in Performance.	Fall 2014, pending all approvals.	194	11/4/2013	a
Motion to discontinue the Master of Arts in Music.	Fall 2014, pending all approvals.	194	11/4/2013	a
Motion to approve new Minor in Leadership (SOM).	Fall 2014	196	2/3/2014	a
Electronic Course Evaluation – See Student Assessment of Instruction				
Emeritus Status				
Motion to amend UAF Regulation for Emeritus Status.	Immediately	197	3/3/2014	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Faculty Alliance				
Motion to endorse common set of student learning outcomes as recommended by GELO.	Upon approval by UAA and UAS	199	5/5/2014	a
Faculty Issues				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	192	9/9/2013	-
Geographic Salary Differential				
Resolution urging adoption of geographic salary differential implemented for state employees (McDowell 2008 study).	---	198	4/7/2014	-
General Education Requirements				
Motion to apply UA Regulation definition of general education requirements for transfer of courses to satisfy the UAF core requirements for Perspectives on the Human Condition.	Fall 2014	197	3/3/2014	a
Motion to endorse common set of student learning outcomes as recommended by GELO.	Upon approval by UAA and UAS	199	5/5/2014	a
Motion for faculty referendum to add capstone experience to Baccalaureate Requirements (BRs).	---	199	5/5/2014	t
Graduate Students				
Motion to amend walk-through requirements for graduate students.	Upon Chancellor's approval	196	2/3/2014	a
Graduates				
Motion to approve the list of the 2013-14 degree candidates.	Immediately	199	5/5/2014	a
Meetings				
Motion to approve the 2014-15 UAF Faculty Senate meeting calendar.	Immediately	199	5/5/2014	a
Placement Policy				
Motion to amend Mathematics and Developmental Math placement policy (ALEKS).	Fall 2014	194	11/4/2013	a*
Motion to clarify catalog language on course prerequisites and Writing placement.	Fall 2014	195	12/2/2013	a*
Promotion/Tenure				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	192	9/9/2013	-
Resolutions, Senate				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	192	9/9/2013	-
Resolution opposing adoption of one-size-fits-all, zero tolerance, smoke-free/tobacco-free policy throughout UA System.	2013-14	194	11/4/2013	-

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Resolutions - continued				
Resolution recommending completion of the draft Shaping Alaska's Future document be delayed to allow faculty more opportunity for input.	---	195	12/2/2013	-
Resolution urging adoption of geographic salary differential implemented for state employees (McDowell 2008 study).	---	198	4/7/2014	-
Confirmation of Franz Meyer as the Outstanding Senator of the Year.	Immediately	198	4/7/2014	a
Resolution ratifying the 2014-15 election of Debu Misra as President-Elect.	2014-15	198	4/7/2014	-
Resolution for Franz Meyer as Outstanding Senator of the Year (OS	2013-14	199	5/5/2014	-
Resolution of appreciation for President David Valentine	2013-14	199	5/5/2014	-
Resolution of appreciation for Mike Davis (retiring)	---	199	5/5/2014	-
Scholastic Standards				
Motion to amend Mathematics and Developmental Math placement policy (ALEKS).	Fall 2014	194	11/4/2013	a*
Motion to clarify catalog language on course prerequisites and Writing placement.	Fall 2014	195	12/2/2013	a*
Motion to amend academic policy regarding undergraduate probation.	Fall 2014	197	3/3/2014	a
	Fall 2013	189	3/4/2013	a
Strategic Planning				
Resolution recommending completion of the draft Shaping Alaska's Future document be delayed to allow faculty more opportunity for input.	---	195	12/2/2013	-
Student Assessment of Instruction				
Motion to approve recommendations of report, "Assessment of Electronic Course Evaluation Technology..." from FDAI and Workgroup.	Spring 2014	198	4/7/2014	a
Student Learning Outcomes				
Motion to endorse common set of student learning outcomes as recommended by GELO (Faculty Alliance).	Upon approval by UAA and UAS	199	5/5/2014	a
Tobacco-free/Smoke-free Campus				
Resolution opposing adoption of one-size-fits-all, zero tolerance, smoke-free/tobacco-free policy throughout UA System.	2013-14	194	11/4/2013	-
Transfer Credit Policy				
Motion to apply UA Regulation definition of general education requirements for transfer of courses to satisfy the UAF core requirements for Perspectives on the Human Condition.	Fall 2014	197	3/3/2014	a
Unit Criteria				
Motion to approve the Unit Criteria for the Department of Communication.	Fall 2014	194	11/4/2013	a
Motion to approve the Unit Criteria for the Department of Anthropology.	Fall 2013	194	11/4/2013	a
Motion to approve the Unit Criteria for the School of Management.	Fall 2014	197	3/3/2014	a
Motion to approve the Unit Criteria for the Department of Music.	Fall 2014	197	3/3/2014	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Unit Criteria - continued				
Motion to approve the Unit Criteria for the Graduate Program in Marine Science and Limnology.	Fall 2014	197	3/3/2014	a
Motion to approve the Unit Criteria for the Department of Foreign Languages and Literatures.	Fall 2014	198	4/7/2014	a
Motion to approve the Unit Criteria for the Department of Computer Science.	Fall 2014	199	5/5/2014	a

6/10/2014

KEY

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 # = amended by Sen./Review Committee
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 w = action withdrawn

* = modified by Chancellor's Office
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**ACTIONS
 UAF FACULTY SENATE
 2012-2013
 FY13**

POLICY ITEMS

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to approve the elimination of the M.A.T. degree in Biology.	Fall 2013	184	9/10/2012	a
Motion to amend academic policy regarding undergraduate probation.	Fall 2013	185	10/8/2012	a
Motion to agree to the elimination of the M.A.T. degree in Mathematics.	Fall 2013	186	11/5/2012	a
Motion to agree to the elimination of the M.A.T. degree in Physics.	Fall 2013	186	11/5/2012	a
Motion to agree to the elimination of the M.S. degree in General Science.	Fall 2013	186	11/5/2012	a
Motion to agree to discontinuation of the Ph.D. in Mathematics	N/A	186	11/5/2012	t
Motion to agree to discontinuation of the Ph.D. in Mathematics	N/A	187	12/3/2012	t
Motion to amend the academic policy regarding Attendance	Fall 2013	187	12/3/2012	a
Motion to approve new minor in Interdisciplinary Studies	Fall 2013	187	12/3/2012	a
Motion to approve a new minor in Emergency Management	Fall 2013	187	12/3/2012	a
Motion to amend the academic policy regarding transfer of credits.	Fall 2013	187	12/3/2012	a
Motion to amend the academic policy regarding transfer of credits (2+2 program portion of policy)	Fall 2013	188	2/4/2013	a
Motion to amend the Credit by Exam policy	Immediately	188	2/4/2013	a
Motion to amend grading policy to make C- (1.7) the minimum acceptable grade for courses in major / minor / or as a prerequisite. [See correction to this amendment from Meeting #191, 5/6/2013]	Fall 2013	189	3/4/2013	a
Motion to revise the Grade Appeals Policy, Section III: Procedures, Article B, Subsection 5 to clarify time period of review.	January 2013	189	3/4/2013	a
Motion to change the UAF Catalog descriptions of letter grades.	Fall 2013	189	3/4/2013	a*
Motion to agree to discontinuation of the Ph.D. in Mathematics	N/A	191	5/6/2013	f
Motion to support conditional continuation of the Ph.D. in Mathematics	Spring 2013	191	5/6/2013	a
Motion to correct the amended grading policy to make C- (1.7) the minimum acceptable grade for courses in major / minor / or as a prerequisite.	Fall 2013	191	5/6/2013	a
Academic Probation				
Motion to amend academic policy regarding undergraduate probation.	Fall 2013	185	10/8/2012	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months of 2012. (AC indicates action by Administrative Committee)	5/6/2013	191	5/6/2012	-
Resolution to have the Administrative Committee address incidents of sexual harassment at UAF as exemplified by April issues of the <i>Sun Star</i> .	Immediately	191	5/6/2013	a
Admission Policy				
Motion to amend the academic policy regarding transfer of credits.	Fall 2013	187	12/3/2012	a
Motion to amend the academic policy regarding transfer of credits (2+2 program portion of policy)	Fall 2013	188	2/4/2013	a
Appreciation – see Resolutions, Appreciation				
Attendance Policy				
Motion to amend the academic policy regarding Attendance	Fall 2013	187	12/3/2012	a
Bylaws				
Motion to amend the Bylaws of the Faculty Senate, Section 1 (Art.III: Membership) at subsection A, addressing non-voting membership of the Senate.	10/8/2012	185	10/8/2012	a
Motion to amend the Bylaws of the Faculty Senate, Section 1 (Art.III: Membership) at subsection B, removing membership requirements for two Senators per unit.	N/A	185	10/8/2012	f
Motion to amend the Bylaws of the Faculty Senate, Section 1 (Art.III: Membership) at subsections A and B, increasing the target number of elected seats in Faculty Senate (should motion removing two Senators per unit pass).	N/A	185	10/8/2012	f
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art.V: Committees) at subsection E.3 to update represented units of the Unit Criteria Committee.	Immediately	189	3/4/2013	a
Motion to amend the Bylaws of the Faculty Senate, Section 1 (Art.III: Membership) at Sections C and D, to specify when elections occur and when special elections may be held.	Immediately	189	3/4/2013	a
Committees				
Motion to endorse 2012-13 committee membership.	9/10/2012	184	9/10/2012	a
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/6/2013	191	5/6/2013	a
Motion to support formation of the Faculty Alliance General Education Learning Outcomes UA Coordination Subcommittee (GELO)	2/4/2013	188	2/4/2013	a
Committees - Reports				
Annual Reports, Year-end Summaries – 2012-2013				
Committee on the Status of Women		191	5/6/2013	-
Curricular Affairs Committee				
General Education Revitalization Committee		191	5/6/2013	
Faculty Affairs Committee		191	5/6/2013	-
Faculty Development, Assessment & Improvement		191	5/6/2013	-
Graduate Academic and Advisory Committee		191	5/6/2013	-
Student Academic Development & Assessment Cmte.				
Unit Criteria Committee		191	5/6/2013	-
Research Advisory Committee		191	5/6/2013	-

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
<i>ad hoc</i> Joint Appointments Committee				
<i>ad hoc</i> Interdisciplinary Issues Faculty Committee				
Core Curriculum				
Motion to amend the academic policy regarding transfer of credits (pertaining to general education / core curriculum requirements).	Fall 2013	187	12/3/2012	a
Motion to amend the academic policy regarding transfer of credits (2+2 program portion of policy)	Fall 2013	188	2/4/2013	a
Resolution to recommend UA regulations concerning GER for baccalaureate degrees allow two 5-credit courses in non-English language to fulfill 6 credits of Social Science / Humanities / Arts section.	N/A	191	5/6/2013	r
Course Descriptions / Syllabi				
Motion to approve establishing a central online repository of expanded course descriptions for all UAF courses (superseding motion of 10/12/2009, Meeting #161, re single web site containing sample syllabi).	Immediately	190	4/1/2013	a
Credit by Exam Policy				
Motion to amend the Credit by Exam policy	Immediately	188	2/4/2013	a
Degree Programs				
Motion to approve the elimination of the M.A.T. degree in Biology.	Fall 2013	184	9/10/2012	a
Motion to agree to the elimination of the M.A.T. degree in Mathematics.	Fall 2013	186	11/5/2012	a
Motion to agree to the elimination of the M.A.T. degree in Physics.	Fall 2013	186	11/5/2012	a
Motion to agree to the elimination of the M.S. degree in General Science.	Fall 2013	186	11/5/2012	a
Motion to agree to discontinuation of the Ph.D. in Mathematics	N/A	186	11/5/2012	t
Motion to agree to discontinuation of the Ph.D. in Mathematics	N/A	187	12/3/2012	t
Motion to approve new minor in Interdisciplinary Studies	Fall 2013	187	12/3/2012	a
Motion to approve new minor in Emergency Management (SOM)	Fall 2013	187	12/3/2012	a
Motion to approve new minor in Military Security Studies (SOM)	Fall 2013	188	2/4/2013	a
Motion to approve new B.A. in Secondary Education with Content Area.	Fall 2014 upon BOR approval.	190	4/1/2013	a
Motion to agree to discontinuation of the Ph.D. in Mathematics	N/A	191	5/6/2013	f
Motion to support conditional continuation of the Ph.D. in Mathematics	Spring 2013	191	5/6/2013	a
Motion to approve new minor in Dispute Resolution (Justice Department, CLA)	Fall 2013	191	5/6/2013	a
Motion to discontinue the minor in Leadership and Civic Engagement (Northern Studies Department, CLA)	Fall 2014	191	5/6/2013	a
Motion to approve new graduate certificate in Science Teaching and Outreach (CNSM)	Fall 2014 upon BOR approval.	191	5/6/2013	a
Elections				
Motion to amend the Bylaws of the Faculty Senate, Section 1 (Art.III: Membership) at Sections C and D, to specify when elections occur and when special elections may be held.	Immediately	189	3/4/2013	a
Confirmation of Cynthia Hardy as the 2012-13 Outstanding Senator of the Year.	Immediately	190	4/1/2013	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Resolution to ratify election of Cecile Lardon as President-Elect for 2013-14.	Immediately	190	4/1/2013	a
Faculty Alliance				
Motion to support formation of the Faculty Alliance General Education Learning Outcomes UA Coordination Subcommittee (GELO)	2/4/2013	188	2/4/2013	a
Faculty Issues				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	184	9/10/2012	-
Resolution to recommend modification of the post-tenure review process above the dean's level.	N/A	190	4/1/2013	t
Resolution to recommend modification of the post-tenure review process for UNAC-represented faculty, eliminating review levels above the dean if initial reviews are satisfactory.	To UNAC	191	5/6/2013	a
Summary Report of 2012-2013 Faculty Reviews	N/A	191	5/6/2013	-
General Education Requirements				
Motion to amend the academic policy regarding transfer of credits (pertaining to general education / core curriculum requirements).	Fall 2013	187	12/3/2012	a
Motion to support formation of the Faculty Alliance General Education Learning Outcomes UA Coordination Subcommittee (GELO)	2/4/2013	188	2/4/2013	a
Resolution to recommend UA regulations concerning GER for baccalaureate degrees allow two 5-credit courses in non-English language to fulfill 6 credits of Social Science / Humanities / Arts section.	N/A	191	5/6/2013	r
Grade Appeals Policy				
Motion to revise the Grade Appeals Policy timelines for processing appeals.	N/A	188	2/4/2013	r
Motion to revise the Grade Appeals Policy timelines for processing appeals.	January 2013	189	3/4/2013	a
Grading Policy				
Motion to amend grading policy to make C- (1.7) the minimum acceptable grade for courses in major / minor / or as a prerequisite. [See correction to this amendment from Meeting #191, 5/6/2013]	Fall 2013	189	3/4/2013	a
Motion to change the UAF Catalog descriptions of letter grades.	Fall 2013	189	3/4/2013	a#
Motion to correct the amended grading policy to make C- (1.7) the minimum acceptable grade for courses in major / minor / or as a prerequisite.	Fall 2013	191	5/6/2013	a
Graduate Students				
Motion to require the Office of Admissions and the Registrar to appropriately distinguish type of Master's degree on student transcripts (<i>with thesis</i> or <i>with project</i>).	Fall 2013	188	2/4/2013	a#
Resolution reaffirming motion to require archival of Master's theses and projects in the Rasmuson Library and put statement back into <i>UAF Catalog</i> .	Immediately	188	2/4/2013	a#

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Motion to require minimum of three graduate credits within discipline and maintain enrollment during semester of thesis defense; minimums during semester of graduation.	Fall 2013	188	2/4/2013	a
Graduates				
Motion to approve the list of the 2012-13 degree candidates.	Immediately	191	5/6/2013	a
Master's Theses/Projects				
Resolution reaffirming motion to require archival of Master's theses and projects in the Rasmuson Library and put statement back into <i>UAF Catalog</i> .	Immediately	188	2/4/2013	a#
Meetings				
Motion to approve the 2013-14 UAF Faculty Senate meeting calendar.	Fall 2013	191	5/6/2013	a
Program Review				
Motion to approve the elimination of the M.A.T. degree in Biology.	Fall 2013	184	9/10/2012	a
Motion to agree to the elimination of the M.A.T. degree in Mathematics.	Fall 2013	186	11/5/2012	a
Motion to agree to the elimination of the M.A.T. degree in Physics.	Fall 2013	186	11/5/2012	a
Motion to agree to the elimination of the M.S. degree in General Science.	Fall 2013	186	11/5/2012	a
Motion to agree to discontinuation of the Ph.D. in Mathematics	N/A	186	11/5/2012	t
Motion to agree to discontinuation of the Ph.D. in Mathematics	N/A	187	12/3/2012	t
Motion to agree to discontinuation of the Ph.D. in Mathematics	N/A	191	5/6/2013	f
Motion to support conditional continuation of the Ph.D. in Mathematics	Spring 2013	191	5/6/2013	a
Promotion/Tenure				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	184	9/10/2012	-
Resolution to recommend modification of the post-tenure review process above the dean's level.	N/A	190	4/1/2013	t
Resolution to recommend modification of the post-tenure review process for UNAC-represented faculty, eliminating review levels above the dean if initial reviews are satisfactory.	To UNAC	191	5/6/2013	a
Summary Report of 2012-2013 Faculty Reviews	N/A	191	5/6/2013	-
Reapportionment				
Motion to conduct reapportionment of representation among the qualifying units at UAF at request of Libraries.	November 2012	185	10/8/2012	-
Resolutions, Senate				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	184	9/10/2012	-
Reaffirmation of Commitment to Shared Governance. (Regents Policy Part III, Ch. 03.01.D.1.	Ongoing	184	9/10/2012	-
Confirmation of Cynthia Hardy as the Outstanding Senator of the Year.	Immediately	190	4/1/2013	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Resolution to recommend modification of the post-tenure review process above the dean's level.	N/A	190	4/1/2013	t
Resolution to recommend modification of the post-tenure review process for UNAC-represented faculty, eliminating review levels above the dean if initial reviews are satisfactory.	To UNAC	191	5/6/2013	a
Resolution to have the Administrative Committee address incidents of sexual harassment at UAF as exemplified by April issues of the <i>Sun Star</i> .	Immediately	191	5/6/2013	a
Resolution for Cynthia Hardy as OSYA	2012-13	191	5/6/2013	-
Resolution of appreciation for President Jennifer Reynolds	2012-13	191	5/6/2013	-
Scholastic Standards				
Motion to amend academic policy regarding undergraduate probation.	Fall 2013	195	10/8/2012	a
Motion to amend the academic policy regarding transfer of credits.	Fall 2013	187	12/3/2012	a
Motion to amend the academic policy regarding transfer of credits (2+2 program portion of policy)	Fall 2013	188	2/4/2013	a
Motion to amend grading policy to make C- (1.7) the minimum acceptable grade for courses in major / minor / or as a prerequisite. [See correction to this amendment from Meeting #191, 5/6/2013]	Fall 2013	189	3/4/2013	a
Motion to change the UAF Catalog descriptions of letter grades.	Fall 2013	189	3/4/2013	a*
Motion to correct the amended grading policy to make C- (1.7) the minimum acceptable grade for courses in major / minor / or as a prerequisite.	Fall 2013	191	5/6/2013	a
Sexual Harassment				
Resolution to have the Administrative Committee address incidents of sexual harassment at UAF as exemplified by April issues of the <i>Sun Star</i> .	Immediately	191	5/6/2013	a
Student Learning Outcomes				
Motion to support formation of the Faculty Alliance General Education Learning Outcomes UA Coordination Subcommittee (GELO)	2/4/2013	188	2/4/2013	a
Student Transcripts				
Motion to require the Office of Admissions and the Registrar to appropriately distinguish type of Master's degree on student transcripts (<i>with thesis</i> or <i>with project</i>).	Fall 2013	188	2/4/2013	a
Syllabi, Course				
Motion to approve establishing a central online repository of expanded course descriptions for all UAF courses (superseding motion of 10/12/2009, Meeting #161, re single web site containing sample syllabi).	Immediately	190	4/1/2013	a
Transcripts				
Motion to require the Office of Admissions and the Registrar to appropriately distinguish type of Master's degree on student transcripts (<i>with thesis</i> or <i>with project</i>).	Fall 2013	188	2/4/2013	a#

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Transfer Credit Policy				
Motion to amend the academic policy regarding transfer of credits.	Fall 2013	187	12/3/2012	a
Motion to amend the academic policy regarding transfer of credits (2+2 program portion of policy)	Fall 2013	188	2/4/2013	a
Unit Criteria				
Motion to approve the Unit Criteria for the Cooperative Extension Service.	Fall 2013	187	12/3/2012	a
Motion to approve the Unit Criteria for Library Science	Fall 2013	189	3/4/2013	a
Motion to approve the Unit Criteria for the Fisheries Division of the School of Fisheries and Ocean Sciences	Fall 2013	191	5/6/2013	a

6/17/2013

KEY:			
f	=	failed Senate/Review Committee	w = action withdrawn
+	=	disapproved in part by Committee	* = modified by Fac. Sen. / Chancellor's Office
#	=	amended by Sen./Review Committee	! = disapproved by Chancellor's Office
a	=	approved by Fac. Sen. / Chancellor's Office	- = no signature / action required
p	=	action pending by Chancellor's Office	r = referred to Committee
t	=	action tabled by Faculty Senate	

**ACTIONS
UAF FACULTY SENATE
2011-2012
FY12**

POLICY ITEMS

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to amend the title of the new set of objectives and student learning outcomes for developing the next general education curriculum and assessment system (approved May 2, 2011 at Meeting #175).	Spring 2012	179	12/5/2011	a
Motion to more clearly define the academic credit hour requirements for laboratory instruction and include definition in the UAF Catalog.	Fall 2012	180	2/6/2012	a
Motion to amend the Bachelor of Arts and the Bachelor of Science degree requirements so that courses carrying core designators may be used toward fulfillment of requirements in humanities, social sciences or mathematics (beyond the 30 credits in a major complex or 15 credits in a minor).	Fall 2012	181	3/5/2012	a
Motion to approve Directed Study as a new category of registration allowing individual enrollment in existing courses outside of regularly-scheduled course sections.	Fall 2012	181	3/5/2012	a
Motion to approve a new Minor in Geographic Information Systems (GIS).	Fall 2012	183	5/7/2012	a
Motion to approve a new Minor in Paleontology.	Fall 2012	183	5/7/2012	a
Motion to approve a new Minor in Geospatial Sciences.	Fall 2012	183	5/7/2012	a
Motion to approve a new Minor in Geophysics.	Fall 2012	183	5/7/2012	a
Motion to require a syllabus statement for Oral Intensive O and O/2 courses.	Fall 2012	183	5/7/2012	a
Motion to amend the Grade Appeals Policy, Section III. Procedures, subsection B, Item 4, to reassign Faculty Senate responsibilities with respect to participation on grade appeals review committees.	Fall 2012	183	5/7/2012	a
Motion to amend the Appeals Policy for Academic Decisions (other than the assignment of grades), Section III. Procedures, subsection B, Item 2, to reassign Faculty Senate responsibilities with respect to participation on appeals review committees.	Fall 2011	172	2/7/2011	a
Academic Honors				
Motion to amend the academic honors policy so that recipients are on either the dean's list or the chancellor's list (not both).	Fall 2012	181	3/5/2012	a
Accreditation				
Motion to amend the Evaluation of Educational Effectiveness policy to require outcomes assessment reports every two years.	Immediately	181	3/5/2012	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months of 2012. (AC indicates action by Administrative Committee)	5/7/2012	183	5/7/2012	-
Appreciation – see Resolutions, Appreciation				
Bylaws				
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art.V: Committees) at subsection E.1, addressing ex officio membership of the Curricular Affairs Committee.	Immediately	179	12/5/2011	-
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art.V: Committees) at subsection E.2 Permanent Committees, Student Academic Development and Achievement Committee, addressing membership of the committee.	Immediately	181	3/5/2012	-
Motion to amend Faculty Senate Bylaws, Section 3, Article V: Committees, subsection E, Permanent Committees.6. and approve the Core Review Committee's authority to revoke O or W status for classes following the second consecutive time that they fail to pass review by Core Review Committee.	Fall 2012	183	5/7/2012	-
Motion to amend Faculty Senate Bylaws, Section 3, Article V: Committees, subsections A and E, to reassign oversight of the process to evaluate academic administrators to the Administrative Committee; to reassign the Faculty Affairs Committee as the pool to be drawn upon for the Faculty Appeals Board; and to thus dissolve the Faculty Appeals and Oversight Committee.	Fall 2012	183	5/7/2012	-
Committees				
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art.V: Committees) at subsection E.1, addressing ex officio membership of the Curricular Affairs Committee.	Immediately	179	12/5/2011	-
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art.V: Committees) at subsection E.2 Permanent Committees, Student Academic Development and Achievement Committee, addressing membership of the committee.	Immediately	181	3/5/2012	-
Motion to amend Faculty Senate Bylaws, Section 3, Article V: Committees, subsection E, Permanent Committees.6. and approve the Core Review Committee's authority to revoke O or W status for classes following the second consecutive time that they fail to pass review by Core Review Committee.	Fall 2012	183	5/7/2012	-
Motion to amend Faculty Senate Bylaws, Section 3, Article V: Committees, subsections A and E, to reassign oversight of the process to evaluate academic administrators to the Administrative Committee; to reassign the Faculty Affairs Committee as the pool to be drawn upon for the Faculty Appeals Board; and to thus dissolve the Faculty Appeals and Oversight Committee.	Fall 2012	183	5/7/2012	-
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/7/2012	183	5/7/2012	-

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Committees - Reports				
Annual Reports, Year-end Summaries – 2011-2012				
Committee on the Status of Women		183	5/7/2012	-
Core Review Committee – <i>see Curriculum Index online</i>				
Curricular Affairs				
Curriculum Review Committee – <i>see Curriculum Index</i>				
Faculty Affairs				
Faculty Development, Assessment & Improvement		183	5/7/2012	-
Graduate Academic & Advisory Committee – <i>also see Curriculum Index online</i>		183	5/7/2012	-
Student Academic Development & Assessment				
Unit Criteria		183	5/7/2012	
Research Advisory Committee		183	5/7/2012	
Core Curriculum				
Motion to amend the title of the new set of objectives and student learning outcomes for developing the next general education curriculum and assessment system (approved May 2, 2011 at Meeting #175).	Spring 2012	179	12/5/2011	a
Motion to require a syllabus statement for Oral Intensive O and O/2 courses.	Fall 2012	183	5/7/2012	a
Motion to amend Faculty Senate Bylaws, Section 3, Article V: Committees, subsection E, Permanent Committees.6. and approve the Core Review Committee's authority to revoke O or W status for classes following the second consecutive time that they fail to pass review by Core Review Committee.	Fall 2012	183	5/7/2012	-
Curriculum Policy				
Motion to amend the title of the new set of objectives and student learning outcomes for developing the next general education curriculum and assessment system (approved May 2, 2011 at Meeting #175).	Spring 2012	179	12/5/2011	a
Motion to more clearly define the academic credit hour requirements for laboratory instruction and include definition in the UAF Catalog.	Fall 2012	180	2/6/2012	a
Motion to require a syllabus statement for Oral Intensive O and O/2 courses.	Fall 2012	183	5/7/2012	a
Motion to amend Faculty Senate Bylaws, Section 3, Article V: Committees, subsection E, Permanent Committees.6. and approve the Core Review Committee's authority to revoke O or W status for classes following the second consecutive time that they fail to pass review by Core Review Committee.	Fall 2012	183	5/7/2012	-
Degree Programs				
Motion to approve new Minor in Marine Science.	Fall 2011	176	9/12/2011	a
Motion to approve a new Certificate in Baking and Pastry Arts. BOR approved February 2012. NWCCU approved in Mar. 2012.	Fall 2012	179	12/5/2011	a
Motion to amend the Bachelor of Arts and the Bachelor of Science degree requirements so that courses carrying core designators may be used toward fulfillment of requirements in humanities, social sciences or mathematics (beyond the 30 credits in a major complex or 15 credits in a minor).	Fall 2012	181	3/5/2012	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Degree Programs - continued				
Motion to approve a new Minor in Geographic Information Systems (GIS).	Fall 2012	183	5/7/2012	a
Motion to approve a new Minor in Paleontology.	Fall 2012	183	5/7/2012	a
Motion to approve a new Minor in Geospatial Sciences.	Fall 2012	183	5/7/2012	a
Motion to approve a new Minor in Geophysics.	Fall 2012	183	5/7/2012	a
Educational Effectiveness Policy				
Motion to amend the Evaluation of Educational Effectiveness policy to require outcomes assessment reports every two years.	Immediately	181	3/5/2012	a
Faculty Issues				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	176	9/12/2011	-
Resolution condemning the proposed tobacco user no hire policy proposed by the University of Alaska. *President Gamble's response memo is posted at Meetings web page for #183: http://www.uaf.edu/uafgov/faculty-senate/meetings/2011-2012-meetings/#183	Immediately	182	4/2/2012	-
General Education Curriculum				
Motion to amend the title of the new set of objectives and student learning outcomes for developing the next general education curriculum and assessment system (approved May 2, 2011 at Meeting #175).	Spring 2012	179	12/5/2011	a
Grading Policy				
Motion to amend the academic honors policy so that recipients are on either the dean's list or the chancellor's list (not both).	Fall 2012	181	3/5/2012	a
Motion to amend the Grade Appeals Policy, Section III. Procedures, subsection B, Item 4, to reassign Faculty Senate responsibilities with respect to participation on grade appeals review committees.	Fall 2012	183	5/7/2012	a
Graduates				
Motion to approve the list of the 2011-12 degree candidates.	5/7/2012	183	5/7/2012	a
Hire Policy				
Resolution condemning the proposed tobacco user no hire policy proposed by the University of Alaska. *President Gamble's response memo is posted at Meetings web page for #183: http://www.uaf.edu/uafgov/faculty-senate/meetings/2011-2012-meetings/#183	Immediately	182	4/2/2012	-
Laboratory Instruction Policy				
Motion to more clearly define the academic credit hour requirements for laboratory instruction and include definition in the UAF Catalog.	Fall 2012	180	2/6/2012	a
Meetings				
Motion to approve the 2012-13 UAF Faculty Senate meeting calendar.	5/7/2012	183	5/7/2012	-

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Mission Statement (UAF)				
Resolution to recommend a revised UAF mission statement.	4/2/2012	182	4/2/2012	-
Program Review				
Motion to approve an updated procedure to accomplish the program review process as required by the Board of Regents policy and regulations (10.06). <i>Procedure retains the five-year cycle of review and replaces one-year procedure approved in 2010-11.</i>	Immediately	181	3/5/2012	a
Promotion/Tenure				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	176	9/12/2011	-
Summary Report of 2011-2012 Faculty Reviews	N/A	183	5/7/2012	-
Registration / Registrar				
Motion to approve Directed Study as a new category of registration allowing individual enrollment in existing courses outside of regularly-scheduled course sections.	Fall 2012	181	3/5/2012	a
Resolutions, Senate				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	176	9/12/2011	-
Resolution condemning the proposed tobacco user no hire policy proposed by the University of Alaska. *President Gamble's response memo is posted at Meetings web page for #183: http://www.uaf.edu/uafgov/faculty-senate/meetings/2011-2012-meetings/#183	Immediately	182	4/2/2012	-
Resolution to recommend a revised UAF mission statement.	4/2/2012	182	4/2/2012	-
Confirmation of David Valentine as the Outstanding Senator of the Year.	Immediately	182	4/2/2012	-
Resolution for Outstanding Senator of the Year, David Valentine.	5/7/2012	183	5/7/2012	-
Resolution of appreciation for President Cathy Cahill	5/7/2012	183	5/7/2012	-
Resolution to reject joining the Complete College America program.	5/7/2012	183	5/7/2012	-
Scholastic Standards				
Motion to amend the Evaluation of Educational Effectiveness policy to require outcomes assessment reports every two years.	Immediately	181	3/5/2012	a
Unit Criteria				
Motion to approve the Unit Criteria for the College of Engineering and Mines.	Fall 2011	176	9/12/2011	a
Motion to approve the Unit Criteria for the CLA Art Department.	Fall 2012	183	5/7/2012	a*
Motion to approve the Unit Criteria for the School of Education.	Fall 2012	183	5/7/2012	a

6/12/2012

KEY

f	=	failed Senate/Review Committee	*	=	modified by Chancellor's Office
+	=	disapproved in part by Committee	!	=	disapproved by Chancellor's Office
#	=	amended by Sen./Review Committee	-	=	no signature/action required
a	=	approved by Chancellor's Office	o	=	approved; no objection received from Chancellor's Office
p	=	action pending from Chancellor's Office	r	=	referred to Committee
t	=	action tabled by Senate			
w	=	action withdrawn			

**ACTIONS
UAF FACULTY SENATE
2010-2011
FY11**

POLICY ITEMS

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to specify that students must earn a minimum grade of 'C-' (1.7) in all baccalaureate core courses to satisfy core requirements.	Fall 2011	170	11/8/2010	a
Motion to recommend clarification of University Regulation R10.04.090.C.11 regarding "I" – Incomplete, such that after one year the "I" becomes an "F" at UAF – according to MAU Faculty Senate Policy	N/A	171	12/6/2010	a
Motion urging instructors of letter-graded, undergraduate courses to publicize UAF regulations regarding the grades of 'C' and below, as applicable to the course taught (table provided).	Fall 2011	171	12/6/2010	a
Motion to replace the "Grades and Grade Point Average (GPA)" paragraph of the current UAF Catalog (p. 201) to clarify grading policy for graduate degree students.	Fall 2011	172	2/7/2011	a
Motion to consider students transferring to UAF with an AS or AA degree from a regionally accredited school as having satisfied the 100 and 200 level of UAF General Education (Core) requirements.	Fall 2011	172	2/7/2011	a
Motion to change the policy for readmission of academically disqualified students.	Fall 2011	172	2/7/2011	a
Motion to amend the policies on course compression and course approval such that all course compressions are reviewed by the appropriate Faculty Senate committee.	Fall 2011	175	5/2/2011	a
Motion to enforce core assessment compliance across delivery methods.	Fall 2011	175	5/2/2011	a
Motion to approve the new set of objectives and student learning outcomes for developing the next general education curriculum and assessment system.	5/2/2011	175	5/2/2011	a
Motion to amend the academic dismissal policy for graduate students.	Fall 2011	175	5/2/2011	a
Academic Disqualification				
Motion to change the policy for readmission of academically disqualified students.	Fall 2011	172	2/7/2011	a
Accreditation				
Motion to approve an updated procedure to accomplish the program review process as required by the Board of Regents policy and regulations (10.06).	10/11/2010 (for current one-year cycle only)	169	10/11/2010	a#

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months of 2011. (AC indicates action by Administrative Committee)	5/2/2011	175	5/2/2011	-
Admission Policy				
Motion to consider students transferring to UAF with an AS or AA degree from a regionally accredited school as having satisfied the 100 and 200 level of UAF General Education (Core) requirements.	Fall 2011	172	2/7/2011	a
Motion to change the policy for readmission of academically disqualified students.	Fall 2011	172	2/7/2011	a
Appreciation – see Resolutions, Appreciation				
Bylaws				
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art.V: Committees) at subsection E6, addressing membership requirements for the Core Review Committee.	9/13/2010	168	9/13/2010	-
Motion to amend Section 3 (Article V: Committees, Permanent) of the Faculty Senate Bylaws by adding the Research Advisory Committee.	2/7/2011	172	2/7/2011	-
Motion to amend the Bylaws of the Faculty Senate, Section 1, Article III: Membership, adding a new subsection E. <i>Changes in Unit Representation.</i>	Fall 2011	174	4/4/2011	-
Committees				
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art.V: Committees) at subsection E6, addressing membership requirements for the Core Review Committee.	9/13/2010	168	9/13/2010	-
Motion to amend Section 3 (Article V: Committees, Permanent) of the Faculty Senate Bylaws by adding the Research Advisory Committee.	Immediately	172	2/7/2011	-
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/2/2011	175	5/2/2011	-
Motion to endorse 2011-12 committee membership.	5/2/2011	175	5/2/2011	-
Committees - Reports				
Annual Reports, Year-end Summaries – 2010-2011				
Committee on the Status of Women		175	5/2/2011	-
Curricular Affairs		175	5/2/2011	-
Faculty Affairs		175	5/2/2011	-
Faculty Appeals & Oversight				
Faculty Development, Assessment & Improvement		175	5/2/2011	-
Student Academic Development & Assessment				
Unit Criteria				
Research Advisory Committee		175	5/2/2011	
Constitution				
Motion to amend the Constitution of the Faculty Senate, Article IX, section 1, to state that Robert's Rules of Order shall be the parliamentary <i>guidelines</i> for the Faculty Senate rather than the <i>authority</i> .	11/8/2010	170	11/8/2010	-

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Core Curriculum				
Motion to specify that students must earn a minimum grade of 'C-' (1.7) in all baccalaureate core courses to satisfy core requirements.	Fall 2011	170	11/8/2010	a
Motion to consider students transferring to UAF with an AS or AA degree from a regionally accredited school as having satisfied the 100 and 200 level of UAF General Education (Core) requirements.	Fall 2011	172	2/7/2011	a
Motion to enforce core assessment compliance across delivery methods.	Fall 2011	175	5/2/2011	a
Motion to approve the new set of objectives and student learning outcomes for developing the next general education curriculum and assessment system.	5/2/2011	175	5/2/2011	a
Curriculum Policy				
Motion to amend the policies on course compression and course approval such that all course compressions are reviewed by the appropriate Faculty Senate committee.	Fall 2011	175	5/2/2011	a
Motion to enforce core assessment compliance across delivery methods.	Fall 2011	175	5/2/2011	a
Degree Programs				
Motion to eliminate the B.S. degree in Statistics. (Approved at the December 2010 BOR meeting.)	Fall 2011	168	9/13/2010	a
Motion to approve the A.A.S. in Paramedicine (*BOR status: Still to go to BOR in Fall 2011)	Fall 2012 upon BOR approval*	174	4/4/2011	a
Elections				
Confirmation of Rainer Newberry as the 2011 Outstanding Senator of the Year.	4/4/2011	174	4/4/2011	-
Resolution to ratify election of Jennifer Reynolds as President-Elect for 2011-12.	5/2/2011	174	4/4/2011	-
Faculty Issues				
Motion urging instructors of letter-graded, undergraduate courses to publicize UAF regulations regarding the grades of 'C' and below, as applicable to the course taught (table provided).	Fall 2011	171	12/6/2010	a
Motion to request that Statewide address issues related to the verification of health care plan dependents.	2/7/2011	172	2/7/2011	-
Motion to request that new electronic student evaluations will not be implemented without Faculty Senate approval, and that more research will be done first.	3/7/2011	173	3/7/2011	a
General Education Curriculum				
Motion to consider students transferring to UAF with an AS or AA degree from a regionally accredited school as having satisfied the 100 and 200 level of UAF General Education (Core) requirements.	Fall 2011	172	2/7/2011	a
Motion to approve the new set of objectives and student learning outcomes for developing the next general education curriculum and assessment system.	5/2/2011	175	5/2/2011	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Grading Policy				
Motion to specify that students must earn a minimum grade of 'C-' (1.7) in all baccalaureate core courses to satisfy core requirements.	Fall 2011	170	11/8/2010	a
Motion to recommend clarification of University Regulation R10.04.090.C.11 regarding "I" – Incomplete such that after one year, the "I" becomes an "F" at UAF – according to MAU Faculty Senate Policy	N/A	171	12/6/2010	a
Motion urging instructors of letter-graded, undergraduate courses to publicize UAF regulations regarding the grades of 'C' and below, as applicable to the course taught (table provided).	Fall 2011	171	12/6/2010	a
Motion to replace the "Grades and Grade Point Average (GPA)" paragraph of the current UAF Catalog (p. 201) to clarify grading policy for graduate degree students.	Fall 2011	172	2/7/2011	a
Graduate Students				
Motion to replace the "Grades and Grade Point Average (GPA)" paragraph of the current UAF Catalog (p. 201) to clarify grading policy for graduate degree students.	Fall 2011	172	2/7/2011	a
Resolution recommending that the Office of International Programs, in consultation with national immigration legal counsel, review UAF's interpretation of the "completion date" for graduate programs used for international students.	N/A	175	5/2/2011	-
Motion to amend the academic dismissal policy for graduate students.	Fall 2011	175	5/2/2011	a
Graduates				
Motion to approve the list of the 2010-11 degree candidates.	5/2/2011	175	5/2/2011	-
Health Care				
Motion to request that Statewide address issues related to the verification of health care plan dependents.	2/7/2011	172	2/7/2011	-
International Students				
Resolution recommending that the Office of International Programs, in consultation with national immigration legal counsel, review UAF's interpretation of the "completion date" for graduate programs used for international students.	N/A	175	5/2/2011	-
Mandatory Placement				
Motion to amend 2011-12 UAF Catalog to reflect a one year math placement test expiration and revise statement (p.33 current catalog).	Fall 2011	172	2/7/2011	a
Meetings				
Motion to approve the 2011-12 UAF Faculty Senate meeting calendar.	5/2/2011	175	5/2/2011	-
Program Review				
Motion to approve an updated procedure to accomplish the program review process as required by the Board of Regents policy and regulations (10.06).	10/11/2010 (for current one-year cycle only)	169	10/11/2010	a#

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Promotion/Tenure				
Summary Report of 2009-2010 Faculty Reviews	N/A	168	9/13/2010	-
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	168	9/13/2010	-
Resolutions, Senate				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	168	9/13/2010	-
Ratification of the election of President-Elect Jennifer Reynolds for the 2011-2012 term.	5/2/2011	174	4/4/2011	-
Confirmation of Rainer Newberry as the Outstanding Senator of the Year.	4/4/2011	174	4/4/2011	-
Resolution recommending that the Office of International Programs, in consultation with national immigration legal counsel, review UAF's interpretation of the "completion date" for graduate programs used for international students.	N/A	175	5/2/2011	-
Resolution of appreciation for President Jonathan Dehn	5/2/2011	175	5/2/2011	-
Scholastic Standards				
Motion to approve an updated procedure to accomplish the program review process as required by the Board of Regents policy and regulations (10.06).	10/11/2010 (for current one-year cycle only)	169	10/11/2010	a#
Motion to amend 2011-12 UAF Catalog to reflect a one year math placement test expiration and revise statement (p.33 current catalog).	Fall 2011	172	2/7/2011	a
Motion to consider students transferring to UAF with an AS or AA degree from a regionally accredited school as having satisfied the 100 and 200 level of UAF General Education (Core) requirements.	Fall 2011	172	2/7/2011	a
Student Evaluations (Electronic)				
Motion to request that new electronic student evaluations will not be implemented without Faculty Senate approval, and that more research will be done first.	3/7/2011	173	3/7/2011	a
Transfer Student Policy				
Motion to consider students transferring to UAF with an AS or AA degree from a regionally accredited school as having satisfied the 100 and 200 level of UAF General Education (Core) requirements.	Fall 2011	172	2/7/2011	a
Unit Criteria				
Motion to approve the Unit Criteria for the Department of Alaska Native Studies and Rural Development (Memo of modification – 2/18/2011)	Fall 2011	170	11/8/2010	a*
Motion to reaffirm the Unit Criteria for the SFOS Fisheries Division	Fall 2011	174	4/4/2011	a

6/22/2011

KEY

f	=	failed Senate/Review Committee	*	=	modified by Chancellor's Office
+	=	disapproved in part by Committee	!	=	disapproved by Chancellor's Office
#	=	amended by Sen./Review Committee	-	=	no signature/action required
a	=	approved by Chancellor's Office	o	=	approved; no objection received from Chancellor's Office
p	=	action pending from Chancellor's Office	r	=	referred to Committee
t	=	action tabled by Senate			
w	=	action withdrawn			

**ACTIONS
UAF FACULTY SENATE
2009-2010
FY10**

POLICY ITEMS

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Calendar				
Motion changing the study day policy so that final exams will not be held on a Saturday immediately prior to Commencement.	5/03/2010	167	5/03/2010	a
Academic Changes				
Motion to restrict Core natural science courses to those possessing hands-on laboratory experiences; not those with virtual labs.	n/a	163	12/07/2009	r
Motion to amend 2010-11 UAF Catalog to reflect a two-year placement test expiration and revise the catalog statement (p.32 of current catalog).	Fall 2010	165	3/05/2010	a#
Motion changing the study day policy so that final exams will not be held on a Saturday immediately prior to Commencement.	5/03/2010	167	5/03/2010	a
Accreditation				
Motion to adopt the five core themes (as listed) to meet the requirements of Accreditation Standard 1.B.	10/12/2009	161	10/12/2009	a
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/03/2010	167	5/03/2010	-
Admission Policy				
Motion to amend 2010-11 UAF Catalog to reflect a two-year placement test expiration and revise the catalog statement (p.32 of current catalog).	Fall 2010	165	3/05/2010	a#
Appreciation – see Resolutions, Appreciation				
Blue Book				
Motion to amend the UAF Policies and Regulations for the Appointment and Evaluation of Faculty (Blue Book) by adding a process for the promotion of non-represented faculty (e-class of FN or FR).	4/05/2010	166	4/05/2010	a
Bylaws				
Motion to amend the FS Bylaws, Section 1, Article III:	Fall 2010	165	3/05/2010	-

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Membership, subsection A, updating a reference to one of the faculty unions.				
Motion to amend the FS Bylaws, Section 1, Article III: Membership, subsections B.1 and B.7, to address inconsistencies in the treatment of research institutes for the purpose of Faculty Senate representation.	Fall 2010	165	3/05/2010	-
Motion to amend the FS Bylaws, Section 1, Article III: Membership, subsections B.2 through B.5, removing the use of Full Time Faculty Equivalents (FTFE) in reapportionment calculations for representation.	Fall 2010	165	3/05/2010	-
Motion to amend the FS Bylaws, Section 1, Article III: Membership, subsection C.1 to address the procedure for electing representatives from the research institutes to the Faculty Senate.	Fall 2010	166	4/05/2010	-
Motion to amend the FS Bylaws, Section 1, Article III: Membership, subsection B.8, to address the frequency of reapportionment (to coincide with accreditation cycle) for the purpose of Faculty Senate representation.	Fall 2010	166	4/05/2010	-
Motion to amend the FS Bylaws, Section 1, Article III: Membership, subsection B.4 to handle split appointments of faculty such that tenure-track faculty will be counted only in their tenure-granting unit; and research and other qualifying faculty will be counted only in the unit of primary appointment.	Fall 2010	166	4/05/2010	-
Motion to amend the FS Bylaws, Section 1, Article III: Membership, subsection C.2, to address the voting procedure for faculty with split appointments (in multiple units) such that tenure-track faculty will vote only in their tenure-granting unit; and research and other qualifying faculty will vote only in the unit of primary appointment.	Fall 2010	166	4/05/2010	-
Committees				
Motion to endorse 2010-2011 committee membership.	5/03/2010	167	5/03/2010	-
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/03/2010	167	5/03/2010	-
Annual Reports – 2009-2010				
Committee on the Status of Women		167	5/03/2010	-
Curricular Affairs		167	5/03/2010	-
Faculty Affairs		167	5/03/2010	-
Faculty Appeals & Oversight		167	5/03/2010	-
Faculty Development, Assessment & Improvement		167	5/03/2010	-
Student Academic Development & Assessment		167	5/03/2010	-
Unit Criteria		167	5/03/2010	-
Curriculum Issues				
Motion to establish a single website containing sample syllabi for UAF courses.	10/12/2009	161	10/12/2009	a
Degrees				
Motion to approve a Minor in American Sign Language	Fall 2010	163	12/07/2009	a
Motion to approve a Minor in Mining Engineering	Fall 2010	166	4/05/2010	a
Motion to approve an Associates of Applied Science degree in Drafting Technology	Pending BOR approval.	166	4/05/2010	a#
Motion to revise the Bachelor of Arts degree requirements so that students entering UAF with a bachelor's from another institution will be recognized as already meeting the requirement for a minor complex.	Fall 2010	167	5/03/2010	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Elections				
Motion to extend the terms of the President and President-Elect for one year.	4/05/2010 (#166)	165	3/05/2009	r
Motion to confirm Jennifer Reynolds and Anne Christie as the 2010 Outstanding Senators of the Year.	4/05/2010	166	4/05/2010	-
Faculty Issues				
Motion to amend the UAF Policies and Regulations for the Appointment and Evaluation of Faculty (Blue Book) by adding a process for the promotion of non-represented faculty (e-class of FN or FR).	4/05/2010	166	4/05/2010	a
				-
Graduates				
Motion to approve the list of the 2009-10 degree candidates	5/03/2010	167	5/03/2010	a
Graduate Students				
International Students				
Mandatory Placement				
Motion to amend 2010-11 UAF Catalog to reflect a two year placement test expiration and revise statement (p.32).	Fall 2010	165	3/05/2010	a#
Meetings				
Motion to approve the 2010-2011 UAF Faculty Senate meeting calendar.	5/03/2010	167	5/03/2010	-
Promotion/Tenure				
Summary Report of 2008-2009 Faculty Reviews		160	9/14/2009	-
Motion to amend the UAF Policies and Regulations for the Appointment and Evaluation of Faculty (Blue Book) by adding a process for the promotion of non-represented faculty (e-class of FN or FR).	4/05/2010	166	4/05/2010	a
Resolutions, Senate				
Resolution by CSW to urge UAF and UA to amend the leave-share policy to permit the sharing of sick leave for pregnancy, childbirth, adoption, and family and elder care.		165	3/05/2010	-
Scholastic Standards				
Motion to restrict Core natural science courses to those possessing hands-on laboratory experiences; not those with virtual labs.	n/a	163	12/07/2009	r
Motion to amend 2010-11 UAF Catalog to reflect a two-year placement test expiration and revise the catalog statement (p.32 of current catalog).	Fall 2010	165	3/05/2010	a#
Study Day (Spring Semester)				
Motion changing the study day policy so that final exams will not be held on a Saturday immediately prior to Commencement.	5/03/2010	167	5/03/2010	a
Unit Criteria				
Ratification of Chancellor's rearranged proposal for the Department of Mathematics and Statistics Unit Criteria.	9/9/2009 (Verbal ratification)	161	10/12/2009	a*
Motion to Reaffirm the CLA Department of Journalism Unit Criteria	11/09/2009	162	11/09/2009	a
Motion to Reaffirm the Alaska Native Language Center	3/05/2010	165	3/05/2010	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
(ANLC) and Alaska Native Language Program (ANLP) Unit Criteria				
Motion to Reaffirm the Unit Criteria for the CLA Departments of English and Philosophy & Humanities.	5/03/2010	167	5/03/2010	a
Motion to Reaffirm the Unit Criteria for the CLA Department of Theatre.	5/03/2010	167	5/03/2010	a
Motion to Reaffirm the Unit Criteria for Natural Sciences at the College of Natural Science and Mathematics.	5/03/2010	167	5/03/2010	a

5/18/2010

KEY

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a	=	approved by Chancellor's Office	o	=	approved; no objection received from Chancellor's Office
p	=	action pending from Chancellor's Office	r	=	referred to Committee
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w	=	action withdrawn			

**ACTIONS
UAF FACULTY SENATE
2008-2009
FY09**

POLICY ITEMS

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to revise the deadlines of the "Appeal of Academic Decisions" policy.	Fall 2009	157	3/2/09	a
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/4/09	159	5/4/09	-
Motion to recommend that President Hamilton forego an international search and appoint Brian Rogers as UAF Chancellor	5/26/09	AC	5/13/09	a
Admission Policy				
Motion to Amend the Mandatory Placement Policy to require a scored writing sample. [Chancellor signed 4-20-09.]	Fall 2009	155	12/8/08	a
Appreciation – see Resolutions, Appreciation				
Bookstore				
Discussion of Administrative Move to Online Bookstore		156	2/2/09	-
Chancellor				
Motion to recommend that President Hamilton forego an international search and appoint Brian Rogers as UAF Chancellor	5/26/09	AC	5/13/09	a
Committees				
Motion to endorse 2009-2010 committee membership.	5/4/09	159	5/4/09	-
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/4/09	159	5/4/09	-
Annual Reports - 2008-2009				
Committee on the Status of Women		159	5/4/09	-
Curricular Affairs		159	5/4/09	-
Faculty Affairs		159	5/4/09	-
Faculty Appeals & Oversight		159	5/4/09	-
Faculty Development, Assessment & Improvement		159	5/4/09	-
Student Academic Development & Assessment		159	5/4/09	-
Unit Criteria		159	5/4/09	-

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Degrees				
Motion to approve the Graduate Certificate in Statistics	2/17/09 – BOR Pending NWCCU	153	10/13/08	a
Motion to approve a Master's of Education in Special Education	6/4/09 – BOR Pending NWCCU	155	12/8/08	a
Motion to approve a Certificate of Completion for the K-12 Post-Baccalaureate Special Education Licensure Program	6/4/09 – BOR Pending NWCCU	155	12/8/08	a#
Motion to approve a Ph.D. in Indigenous Studies	4/8/09 – BOR Pending NWCCU	156	2/2/09	a#
Motion to approve a Certificate in Pre-Nursing Qualifications	4/8/09 – BOR Pending NWCCU	156	2/2/09	a
Motion to approve a B.A. in Film	Pending BOR	157	3/2/09	#p
Motion to approve a Graduate Certificate in Construction Management [Note entry for Meeting #159 below]		157	3/2/09	r
Motion to approve a Certificate in Ethnobotany	Pending BOR	158	4/6/09	#p
Motion to approve an integrated BS/MS in Mechanical Engineering	6/4/09 – BOR Pending NWCCU	158	4/6/09	a#
Motion to approve a Certificate in Environmental Studies	Pending BOR	159	5/4/09	#p
Motion to approve a Graduate Certificate in Construction Management	Pending BOR	159	5/4/09	#p
Elections				
Resolution to ratify the election of Cathy Cahill as President-Elect.	5/4/09	158	4/6/09	-
Motion to confirm Amber Flora Thomas as the 2009 Outstanding Senator of the Year	4/6/09	158	4/6/09	-
Faculty Issues				-
Grading Policy				
Motion to revise the deadlines of the "Appeal of Academic Decisions" policy.	Fall 2009	157	3/2/09	a
Graduates				
Motion to approve the list of the 2008-2009 degree candidates	5/4/09	159	5/4/09	-
Graduate Students				
Resolution on Majority Vote of Graduate Student Committees	9/15/08	152	9/15/08	-
Resolution on Tuition Rates for Graduate Students after Two Years of Study [See below]	9/15/08	152	9/15/08	t
Resolution on Tuition Rates for Graduate Students after Two Years of Study	10/13/08	153	10/13/08	-
International Students				
Mandatory Placement				
Motion to Amend the Mandatory Placement Policy to require a scored writing sample. [Chancellor signed 4-20-09.]	Fall 2009	155	12/8/08	a
Meetings				
Motion to approve the 2009-2010 UAF Faculty Senate meeting calendar.	5/4/09	159	5/4/09	-
Promotion/Tenure				
Summary Report of 2007-2008 Faculty Reviews Note: Summary Report of 2008-09 Faculty Reviews will be included in the upcoming Sept. 09 Senate Meeting.		152	9/15/08	-
Resolutions, Senate				

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Resolution on Majority Vote of Graduate Student Committees	9/15/08	152	9/15/08	-
Resolution on Tuition Rates for Graduate Students after Two Years of Study	9/15/08	152	9/15/08	t
Resolution on Tuition Rates for Graduate Students after Two Years of Study	10/13/08	153	10/13/08	-
Resolution of Remembrance for Professor Heinz M. Wiechen	12/8/08	155	12/8/08	-
Resolution to ratify the election of Cathy Cahill as President-Elect.	5/4/09	158	4/6/09	-
Resolution of support for the establishment of a Student Learning Commons at UAF		159	5/4/09	-
Resolutions, Appreciation				
Resolution of appreciation for Senate President Marsha Sousa	5/4/09	159	5/4/09	-
Scholastic Standards				
Motion to Amend the Mandatory Placement Policy to require a scored writing sample. [Chancellor signed 4-20-09.]	Fall 2009	155	12/8/08	a
Unit Criteria				
Motion to Reaffirm the Anthropology Dept. Unit Criteria	11/10/08	154	11/10/08	a
Motion to Reaffirm the Marine Advisory Program Unit Criteria	4/6/09	158	4/6/09	a#
Motion to Reaffirm the Communication Department Unit Criteria	4/6/09	158	4/6/09	a
Motion to Reaffirm the School of Natural Resources and Agricultural Sciences and AFES Unit Criteria	5/4/09	159	5/4/09	a#
Motion to Reaffirm the Department of Mathematics and Statistics Unit Criteria. [Reaffirmed at 5/4/09 Senate; disapproved by Chancellor. See #161 meeting actions.]	10/12/09 (#161)	159	5/4/09	# ! *

6/17/09 (with 10/12/09 update)

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**ACTIONS
UAF FACULTY SENATE
2007-2008
FY08**

POLICY ITEMS

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to amend English Proficiency Requirements to allow IELTS to substitute for TOEFL.	11/5/2007	146	11/5/07	a
Motion to amend student probation policy to allow 13 credits.	Spring 2008	146	11/5/07	a
Motion to amend course prerequisites policy clarifying that a C grade is 2.0.	11/5/2007	146	11/5/07	a
Motion to clarify that references to "C" grade in UAF Catalog mean equivalent to 2.0.	12/10/2007	147	12/10/07	a
Motion to amend Bachelor of Arts degree requirements under language option to include American Sign Language.	12/10/2007	147	12/10/07	a
Motion to revise the Fresh Start policy for returning students.	2/4/2008	148	2/4/08	a
Motion to amend the Mandatory Placement criteria for English and Mathematics to take into account a high school cumulative GPA of 3.0 or higher.	2/4/2008	148	2/4/08	a
Motion to amend the approved alternatives to a Minor to include certificates of at least 30 credits in addition to AAS degrees.	5/5/08	151	5/5/08	a
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/5/08	151	5/5/08	-
Admission Policy				
Motion to revise the Fresh Start policy for returning students.	2/4/2008	148	2/4/08	a
Motion to amend the Mandatory Placement criteria for English and Mathematics to take into account a high school cumulative GPA of 3.0 or higher.	2/4/2008	148	2/4/08	a
Appreciation – see Resolutions, Appreciation				
Committees				
Motion to endorse 2008-2009 committee membership.	5/5/08	151	5/5/08	-
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/5/08	151	5/5/08	-
Annual Reports - 2007-2008				
Committee on the Status of Women		151	5/5/08	-
Curriculum Review		151	5/5/08	-
Faculty Affairs		151	5/5/08	-

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Faculty Appeals & Oversight		151	5/5/08	-
Faculty Development, Assessment & Improvement		151	5/5/08	-
Unit Criteria		151	5/5/08	-
Degrees				
Motion to approve an Associate of Applied Science degree program in Dental Hygiene.	Fall 2008, BOR approval 2/6/08.	147	12/10/07	a#
Motion to amend Bachelor of Arts degree requirements under language option to include American Sign Language.	12/10/2007	147	12/10/07	a
Motion to approve a PhD program in Natural Resources and Sustainability.	Fall 2008, BOR approval 4/17/2008	148	2/4/08	a#
Motion to approve a Masters of Natural Resource Management and Geography	Fall 2008, BOR approval pending June '08	149	3/3/08	a#
Motion to approve an Associate of Science degree program.	Fall 2008, BOR approval 4/17/2008	149	3/3/08	a#
Motion to approve a Bachelor of Arts in Fisheries.	Fall 2008, BOR approval pending June '08	150	4/7/08	a#
Motion to approve a Minor in Fisheries.	Fall 2008, BOR approval pending June '08	150	4/7/08	a
Elections				
Resolution to ratify the election of Jon Dehn as President-Elect.	4/7/08	150	4/7/08	-
Motion to confirm Rainer Newberry as the 2008 Outstanding Senator of the Year	4/7/08	150	4/7/08	-
Faculty Issues				
Resolution that all Faculty Review Committees opt for open meetings and avoid mandatory closed meetings.	11/5/07	146	11/5/07	-
Motion to reject the use of Digital Measures software for Faculty Annual Activity reporting.	--	151	5/5/08	!
Resolution to support student success initiatives through hiring full-time tenure-track faculty.	5/5/08	151	5/5/08	-
Grading Policy				
Motion to amend course prerequisites policy clarifying that a C grade is 2.0.	11/5/2007	146	11/5/07	a
Motion to clarify that references to "C" grade in UAF Catalog mean equivalent to 2.0.	12/10/2007	147	12/10/07	a
Graduates				
Motion to approve the list of the 2007-2008 degree candidates	5/5/08	151	5/5/08	-
Graduate Students				
Resolution that graduate students not be recognized for graduation with honors.	11/5/07	146	11/5/07	-
International Students				
Motion to amend English Proficiency Requirements to allow IELTS to substitute for TOEFL.	11/5/2007	146	11/5/07	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Mandatory Placement				
Motion to amend the Mandatory Placement criteria for English and Mathematics to take into account a high school cumulative GPA of 3.0 or higher.	2/4/2008	148	2/4/08	a
Meetings				
Motion to approve the 2008-2009 UAF Faculty Senate meeting calendar.	5/5/08	151	5/5/08	-
Promotion/Tenure				
Resolution that all Faculty Review Committees opt for open meetings and avoid mandatory closed meetings.	11/5/07	146	11/5/07	-
Motion to reject the use of Digital Measures software for Faculty Annual Activity reporting.	--	151	5/5/08	!
Note: Summary Report of 2007-2008 Faculty Reviews postponed by Provost until Fall 2008.				
Resolutions, Senate				
Resolution that graduate students not be recognized for graduation with honors.	11/5/07	146	11/5/07	-
Resolution that all Faculty Review Committees opt for open meetings and avoid mandatory closed meetings.	11/5/07	146	11/5/07	-
Resolution to congratulate the Dept. of Athletics for achieving Title IX compliance.	12/10/07	147	12/10/07	-
Resolution urging UAF Administration to keep Bunnell House open year-round.	12/10/07	147	12/10/07	-
Resolution confirming nomination of Rainer Newberry as Outstanding Senator of the Year.	4/7/08	150	4/7/08	-
Resolution ratifying the election of Jonathan Dehn as Senate President-Elect for 2008-2009.	4/7/08	150	4/7/08	-
Resolution to support student success initiatives through hiring full-time tenure-track faculty.	5/5/08	151	5/5/08	-
Resolution recognizing Rainer Newberry as Outstanding Senator of the Year for 2008.	5/5/08	151	5/5/08	-
Resolutions, Appreciation				
Resolution of appreciation for Sheri Layral.	11/5/07	146	11/5/07	-
Resolution of appreciation for Chancellor Stephen B. Jones.	5/5/08	151	5/5/08	-
Resolution of appreciation for Senate President Jon Genetti.	5/5/08	151	5/5/08	-
Scholastic Standards				
Motion to amend student probation policy to allow 13 credits.	Spring 2008	146	11/5/07	a
Motion to amend course prerequisites policy clarifying that a C grade is 2.0.	11/5/2007	146	11/5/07	a
Motion to clarify that references to "C" grade in UAF Catalog mean equivalent to 2.0.	12/10/2007	147	12/10/07	a
Motion to revise the Fresh Start policy for returning students.	2/4/2008	148	2/4/08	a
Unit Criteria				
Motion to approve the Unit Criteria for the Department of English, Philosophy, and Humanities.	4/7/08	150	4/7/08	a
Motion to approve the Library Science Unit Criteria.		150	4/7/08	r
Motion to approve the Library Science Unit Criteria.	5/5/08	151	5/5/08	a
Motion to approve the Unit Criteria for the Graduate Program in Marine Science and Limnology (GPMSL).	5/5/08	151	5/5/08	a

6/11/08

KEY

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* = modified by Chancellor's Office
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**ACTIONS
 UAF FACULTY SENATE
 2006-2007
 FY07**

POLICY ITEMS

	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to revise how pre-majors move to major status.	Fall 2007	143	4/9/07	a
Motion to approve a policy of Retention of Course Records.	Fall 2007	143	4/9/07	a
Motion to approve a policy of Retention of Course Records-- Referred back to Committee.	3/5/07	142	3/5/07	r
Motion to define academic credit for practicum, internship, or scholarly activity.	Fall 2007	141	2/5/07	a
Motion to amend the Residency Requirements for the Baccalaureate degree.	Fall 2007	141	2/5/07	a
Motion to require general studies students with 75 or more earned credits to declare a major prior to registration.	Fall 2008	140	12/11/06	a
Motion to amend the Grade Point computation policy.	Fall 2007	140	12/11/06	a
Academic Credit Hour				
Motion to define academic credit for practicum, internship, or scholarly activity.	Fall 2007	141	2/5/07	a
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/7/07	144	5/7/07	-
Admission Policy				
Motion to revise how pre-majors move to major status.	Fall 2007	143	4/9/07	a
Appreciation				
Resolution of Recognition for Shirish Patil.	5/7/07	144	5/7/07	-
Resolution for Outstanding Senator of the Year Award for Larry Roberts.	5/7/07	144	5/7/07	-
Resolution for Outstanding Senator of the Year Award for Marsha Sousa.	5/7/07	144	5/7/07	-
Resolution of Appreciation for Paul B. Reichardt.	5/7/07	144	5/7/07	-
Resolution of Recognition for the UAF Rifle Team.	4/9/07	143	4/9/07	-
Resolution on naming the Natural Science Facility the Paul B. Reichardt Building.	3/5/07	142	3/5/07	#-
Baccalaureate Core Curriculum				
Motion to add STAT 200 as a Mathematics Literacy component of the Core Curriculum.	Fall 2007	138	9/18/06	a#

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Bylaws				
Motion to amend Section 3 (ART V: Committees) of the UAF Faculty Senate By-laws changing the name of the Developmental Studies Committee	5/25/07	144	5/7/07	a
Motion to amend Section 3, (Article V, Committees, Standing) of the Bylaws by deleting E.4., the Faculty Research Oversight Committee.	10/9/06	138	9/18/06	a
Class Standing				
Motion to require general studies students with 75 or more earned credits to declare a major prior to registration.	Fall 2008	140	12/11/06	a
Committees				
Motion to endorse 2007-2008 committee membership.	5/7/07	144	5/7/07	-
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/7/07	144	5/7/07	-
Motion to amend Section 3 (ART V: Committees) of the UAF Faculty Senate By-laws changing the name of the Developmental Studies Committee	5/25/07	144	5/7/07	a
Motion to amend Section 3, (Article V, Committees, Standing) of the Bylaws by deleting E.4., the Faculty Research Oversight Committee.	10/9/06	138	9/18/06	a
Annual Reports - 2006-2007				
Committee on the Status of Women		144	5/7/07	-
Curricular Affairs		144	5/7/07	-
Curriculum Review		144	5/7/07	-
Developmental Studies		144	5/7/07	-
Faculty Appeals & Oversight		144	5/7/07	-
Faculty Development, Assessment & Improvement		144	5/7/07	-
Graduate Academic & Advisory		144	5/7/07	-
Unit Criteria		144	5/7/07	-
Degrees				
Motion to delete the Minor in Athletic Coaching.	Fall 2007	144	5/7/07	a
Motion to approve a Certificate in High Latitude Range Management.	Fall 2007 BOR approval pending	144	5/7/07	#p
Motion to approve a Certificate in Veterinary Sciences.	Fall 2007 BOR approval pending	144	5/7/07	#p
Motion to approve a B.A. in Yup'ik Language and Culture (<i>Yup'it Nakmiin Qaneryaraat Piciryaraat-Ilu</i>).	Fall 2007 BOR approval pending	144	5/7/07	#p
Motion to approved a Certificate in Power Generation.	Fall 2007 BOR approval 4/19/07	141	2/5/07	a
Motion to approve the deletion of the M.S. in Botany degree.	Fall 2007 BOR approval 2/8/07	140	12/11/06	a
Motion to approve the deletion of the M.S. in Zoology degree.	Fall 2007 BOR approval 2/8/07	140	12/11/06	a

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Degrees (cont.)				
Motion to approve a MFA/MA in Creative Writing and Literature degree program.	Fall 2007	140	12/11/06	a
Motion to amend the Associate of Arts degree requirements.	Fall 2007	139	11/6/06	a
Degree Status				
Motion to revise how pre-majors move to major status.	Fall 2007	143	4/9/07	a
Elections				
Resolution to ratify the election of Marsha Sousa as President-Elect.	4/9/07	143	4/9/07	-
Motion to confirm Marsha Sousa and Larry Roberts as the 2007 Outstanding Senators of the Year.	4/9/07	143	4/9/07	-
Evaluation of Administrators				
Motion to modify the Guidelines for the Evaluation Process for Administrators.	Fall 2007	143	4/9/07	a*
Motion to modify the "Guidelines for the Evaluation Process for Administrators (Group A) to add the Dean of Libraries and the Vice Chancellor for Research.	10/9/06	138	9/18/06	a
Motion to suspend the Group B Administrators reviews for 2006-2007.	10/9/06	138	9/18/06	a
Governance				
Motion to amend the Governance Coordinating Committee (GCC) Procedures to add the Joint Committee on Student Success.	3/16/07	142	3/5/07	a
Grading Policy				
Motion to amend the Grade Error Policy.	3/6/07	142	3/5/07	a
Motion to amend the minimum grade requirement for graduate students.	Fall 2007	142	3/5/07	a#
Motion to amend the Grade Point computation policy.	Fall 2007	140	12/11/06	a
Graduates				
Motion to approve the list of the 2006-2007 degree candidates	5/7/07	144	5/7/07	-
Graduate Students				
Motion to amend the minimum grade requirement for graduate students.	Fall 2007	142	3/5/07	a#
Instructional Assessment				
Discussion on Instructional Assessment (IAS)		140	12/11/06	-
Legislative Action				
Resolution on the April 3rd Advisory Vote.	3/5/07	142	3/5/07	-
Meetings				
Motion to approve the 2007-2008 UAF Faculty Senate meeting calendar.	5/7/07	144	5/7/07	-

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Miscellaneous				
Motion to endorse the Report and Recommendations for Improving Developmental Education at UAF.	6/6/07	142	3/5/07	a
Resolution on naming the Natural Science Facility the Paul B. Reichardt Building.	3/5/07	142	3/5/07	-
Policies & Regulations				
Motion to modify the UAF document "Policies and Regulations for the Appointment and Evaluation of Faculty" Chapter IV, D, 1, b (3) to add "unsatisfactory" to the categories for ranking or evaluating faculty.	10/9/06	138	9/18/06	a
Promotion/Tenure				
Summary Report of 2005-2006 Faculty Reviews		138	9/18/06	-
Residency Credit				
Motion to amend the Residency Requirements for the Baccalaureate degree.	Fall 2007	141	2/5/07	a
Scholastic Standards				
Motion to amend the minimum grade requirement for graduate students.	Fall 2007	142	3/5/07	a
Motion to amend the policy on Academic Disqualification.	Fall 2007	140	12/11/06	a
Motion to amend the minimum grade earned in all major and minor course work under the UAF General University Requirements.	Fall 2007	140	12/11/06	a
Motion to amend the Graduation with Honors policy.	Fall 2007	140	12/11/06	a
Motion to amend the UAF Academic Honors policy.	Fall 2007	140	12/11/06	a
Transfer Credit				
Motion to amend the Transfer Credit policy.	3/6/07	142	3/5/07	a
Unit Criteria				
Motion to approve the Unit Criteria for the School of Management (SOM)	5/25/07	144	5/7/07	a
Motion to approve the Unit Criteria for the Department of Foreign Languages & Literature (FLL)	1/2/07	140	12/11/06	a

6/6/07

KEY

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p	=	action pending from Chancellor's Office	r	=	referred to Committee
t	=	action tabled by Senate			
w	=	action withdrawn			

**ACTIONS
UAF FACULTY SENATE
2005-2006
FY06**

POLICY ITEMS

	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to amend the Mandatory Placement Policy.	Fall 2006	137	5/1/06	a#
Motion to amend the Mandatory Placement Policy--Discussion		136	4/3/06	-
Motion to clarify course-stacking policy--referred back to committee.		136	4/3/06	r
Motion asking the Registrar to provide Deans a list of courses that have not been offered for five year for review and deletion.	4/6/06	136	4/3/06	a
Motion to amend the UAF Advanced Placement Credit for Foreign Languages/Alaska Native Languages.	Fall 2006	135	3/6/06	a
Motion to amend the grading policy to change the "I" and add the "NB" grading option.	Fall 2006	135	3/6/06	a
Faculty Referendum on plus/minus grading--Discussion		135	3/6/06	-
Motion to amend the Computation requirements for the Certificate and A.A.S. degree.	Fall 2006	134	2/6/06	a
Motion to amend the policy on Probation and Academic Disqualification.	Fall 2006	132	10/31/05	a
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/1/06	137	5/1/06	-
Appreciation				
Resolution of Recognition for Paul Layer.	5/1/06	137	5/1/06	-
Resolution for Outstanding Senator of the Year Award for Sine Anahita.	5/1/06	137	5/1/06	-
Resolution of Appreciation for Wanda Martin.	5/1/06	137	5/1/06	-
Resolution of Appreciation for Gayle Gregory.	12/12/05	133	12/12/05	-
Baccalaureate Core Curriculum				
Motion on the Table of Substitution for non-UA Institutions.	11/3/05	132	10/31/05	a

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Bylaws				
Motion to amend the UAF Faculty Senate By-laws, Section 3 (Art. V: Committees, Permanent) increasing membership on the Committee on the Status of Women.	2/7/06	134	2/6/06	a#
Motion to amend the UAF Faculty Senate By-laws, Section 1 (Art. III: Membership) to include research faculty.	2/7/06	134	2/6/06	a#
Committees				
Motion to endorse 2006-2007 committee membership.	5/1/06	137	5/1/06	-
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/1/06	137	5/1/06	-
Motion on mixed-gender representation on university-wide committees.	9/20/05	131	9/19/05	a#
Annual Reports - 2005-2006				
Curricular Affairs		137	5/1/06	-
Curriculum Review		137	5/1/06	-
Core Review		137	5/1/06	-
Developmental Studies		137	5/1/06	-
Faculty Affairs		137	5/1/06	-
Faculty Appeals & Oversight		137	5/1/06	-
Faculty Development, Assessment & Improvement		137	5/1/06	-
Graduate Academic & Advisory		137	5/1/06	-
Unit Criteria		137	5/1/06	-
Committee on the Status of Women		137	5/1/06	-
Degrees				
Motion to approve a Certificate in Automotive Technology	Fall 2006 BOR approval pending	AC	5/12/06	a#
Motion to approve an A.A.S. in Construction Management	Fall 2006 BOR approval pending	AC	5/12/06	a#
Motion to approve a New Occupational Endorsements Request (Format 3A)	5/15/06	AC	5/12/06	a#
Motion to approve a Certificate in Automotive Technology		137	5/1/06	w
Motion to approve an A.A.S. in Construction Management		137	5/1/06	w
Motion to approve an Associate of Science Degree program		137	5/1/06	w
Motion to approved a Certificate in Veterinary Science		137	5/1/06	w
Motion to approve a Minor in Global Studies.	Fall 2006	137	5/1/06	a
Motion to approve a Bachelor of Emergency Management.	Fall 2006 BOR approval pending	137	5/1/06	p
Motion to approve a Certificate in Automotive Technology		136	4/3/06	w
Motion to amend the Computation requirements for the Certificate and A.A.S. degree.	Fall 2006	134	2/6/06	a
Motion to approve a Post-Baccalaureate Certificate for the Elementary Post-Baccalaureate Licensure Program.	Fall 2006 BOR approval 2/16/06	133	12/12/06	a

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Degrees - cont.				
Motion to approve a Post-Baccalaureate Certificate for the Secondary Post-Baccalaureate Licensure Program,	Fall 2006 BOR approval 2/16/06	133	12/12/06	a
Motion to approve a Post-Baccalaureate Certificate for the K-12 Art Licensure Program,	Fall 2006 BOR approval 2/16/06	133	12/12/06	a
Motion to approve a Post-Baccalaureate Certificate for the School Counselor Certification Program.	Fall 2006 BOR approval 2/16/06	133	12/12/06	a
Motion to approve the deletion of the Certificate in Phlebotomy.	Fall 2006 BOR approval 4/12/06	133	12/12/06	a
Occupational Certificates of Completion--Discussion		131	9/19/05	-
Elections				
Resolution for Outstanding Senator of the Year Award for Sine Anahita.	5/1/06	137	5/1/06	-
Resolution ratifying the election of Jon Genetti by affirmation.	4/3/06	136	4/3/06	-
Confirmation of Sine Anahita as Senator of the Year	4/3/06	136	4/3/06	-
Governance				
Motion to ratify the recommendation of the GCC to delete the standing committees.	5/12/06	137	5/1/06	a
Grading Policy				
Motion to amend the grading policy and GPA computation to include +/-'s.	Fall 2007	137	5/1/06	a
Motion to amend the grading policy to change the "I" and add the "NB" grading option.	Fall 2006	135	3/6/06	a
Faculty Referendum on plus/minus grading--Discussion		135	3/6/06	-
Graduates				
Motion to approve the list of the 2005-2006 degree candidates	5/1/06	137	5/1/06	-
Graduate Students				
Motion to amend the "walk-through" requirements for graduate students.	4/6/06	136	4/3/06	a#
Motion to amend the policy on Graduate Advisory Committee membership for Interdisciplinary doctoral degree students.	12/16/05	133	12/12/05	a
KUAC				
Resolution on KUAC.		133	12/12/05	-#
Legislature				
Resolution on Constitutional Amendment: Benefits & Marriage (SJR 20 and HJR 32).	3/6/06	135	3/6/06	-#
Meetings				
Motion to approve the 2006-2007 UAF Faculty Senate meeting calendar.	5/1/06	137	5/1/06	-

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Miscellaneous				
Resolution on sale of tobacco in Wood Center.		133	12/12/05	-#
Faculty Work Life Survey -- Presentation		132	10/31/05	-
Policies & Regulations				
Motion to recommend approval of the proposed changes in BOR Policy and University Regulation (10.04.02-03) adding Workforce Credentials and Occupational Endorsements.	11/3/05	132	10/31/05	a
Occupational Certificates of Completion -- Discussion		131	9/19/05	-
Promotion/Tenure				
Summary Report of 2004-2005 Faculty Reviews		131	9/19/05	-
Scholastic Standards				
Motion to endorse recommendation on Admission Standards for Baccalaureate programs.	Fall 2007	136	4/3/06	a#
Motion to amend the policy on Probation and Academic Disqualification.	Fall 2006	132	10/31/05	a#
Tuition				
Resolution on Senior Tuition Waiver.	8/26/05	AC	8/26/05	-
Transfer Credit				
Motion on the Table of Substitution for non-UA Institutions.	11/3/05	132	10/31/05	a
Unit Criteria				
Motion to approve the Unit Criteria for the College of Engineering and Mines (CEM).	5/12/06	137	5/1/06	a

6/06

KEY

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p	=	action pending from Chancellor's Office	r	=	referred to Committee
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w	=	action withdrawn			

**ACTIONS
UAF FACULTY SENATE
2004-2005
FY05**

POLICY ITEMS

	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Calendar				
Motion on the UAF Academic Calendar.		130	5/2/05	p
Motion on Facilitating a UA Academic Calendar with a Common Start Week.	6/14/05	130	5/2/05	a
Motion on Academic Calendar for 2006-2007.	6/14/05	130	5/2/05	a
Motion on the UAF Academic Calendar--disapproved	5/3/05	128	3/7/05	!
Academic Changes				
Motion to amend the Table of Substitution: non-UA Institutions--referred back to committee		130	5/22/05	r
Motion to amend the Course Designation/Classification Criteria for Social Science "s" designators.	6/14/05	130	5/2/05	a
Motion on earning only one degree in a specific discipline.	6/14/05	130	5/2/05	a
Motion to establish a policy on minimum grade of "C" for prerequisite courses.	Fall 2006	129	4/4/05	a*
Motion to establish a uniform procedure for UAF student registration.	4/5/05	129	4/4/05	a
Motion on Freshman Progress Reports.	2/24/05	127	2/7/05	a
Motion to amend the policy on Special or Reserved Numbers.	Fall 2005	126	12/13/04	a#
Motion to amend the Cooperative Ph.D. Requirements.	Fall 2005	125	11/1/04	a
Acceptable Degrees				
Motion to establish Policy on Identification and Use of Acceptable Academic Degrees.	1/6/05	126	12/13/04	a*
Motion to establish policy on Acceptable Degrees.--disapproved	12/13/04	125	11/1/04	!
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/2/05	130	5/2/05	-
Appreciation				
Resolution of Appreciation for Abel Bult-Ito.	5/2/05	130	5/2/05	-
Resolution for Outstanding Senator of the Year Award for Shirish Patil.	5/2/05	130	5/2/05	-
Resolution of condolences for Doug Schamel.	4/4/05	129	4/4/05	-

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Baccalaureate Core Curriculum				
Motion to amend the Table of Substitution: non-UA Institutions--referred back to committee		130	5/2/05	r
Bylaws				
Motion to amend the Section 1 (Article III: Membership) and Section 3 (Article V: Committees) of the Bylaws to add union representation to the Faculty Senate and Faculty Affairs Committee	6/14/05	130	5/2/05	a
Motion to override the veto of the amendment to the Faculty Senate Bylaws establishing a "Research Oversight Committee.	3/8/05	128	3/7/05	-
Motion to override the veto of the amendment to the Faculty Senate Bylaws establishing a "Research Oversight Committee.--tabled.	2/8/05	127	2/7/05	t
Motion to amend the UAF Faculty Senate By-Laws, Section 1 (ART III: Membership) concerning recall.	2/24/05	127	2/7/05	a
Motion to amend the Faculty Senate Section 3, (Article V, Committee, Standing) of the Bylaws to establish a "Research Oversight Committee."--disapproved	12/3/04	124	9/2/04	!
Classified Research				
Resolution on Faculty Research Oversight Committee.	4/4/05	129	4/4/05	-
Motion to amend the Faculty Senate Section 3, (Article V, Committee, Standing) of the Bylaws to establish a "Research Oversight Committee."--disapproved	12/3/04	124	9/20/04	!
Committees				
Motion to endorse 2005-2006 committee membership.	5/2/05	130	5/2/05	-
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/2/05	130	5/2/05	-
Motion to amend the Section 1 (Article III: Membership) and Section 3 (Article V: Committees) of the Bylaws to add union representation to the Faculty Senate and Faculty Affairs Committee	6/14/05	130	5/2/05	a
Motion to override the veto of the amendment to the Faculty Senate Bylaws establishing a "Research Oversight Committee.	3/8/05	128	3/7/05	-
Motion to amend the Faculty Senate Section 3, (Article V, Committee, Standing) of the Bylaws to establish a "Research Oversight Committee."--disapproved		124	9/20/04	!
Ad hoc Review Committee Report		124	9/20/04	-
Annual Reports - 2004-2005				
Curricular Affairs		130	5/2/05	-
Curriculum Review		130	5/2/05	-
Core Review		130	5/2/05	-
Developmental Studies		130	5/2/05	-
Faculty Affairs		130	5/2/05	-
Faculty Appeals & Oversight		130	5/2/05	-
Faculty Development, Assessment & Improvement		130	5/2/05	-
Graduate Academic & Advisory		130	5/2/05	-
Unit Criteria		130	5/2/05	-
Committee on the Status of Women		130	5/2/05	-

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Constitution				
Motion to amend the UAF Faculty Senate Constitution (Article III and IV) regarding membership and officers.	2/24/05	127	2/7/05	a
Motion to amend the UAF Faculty Senate Constitution (Article III and IV) regarding membership and officers.	1/6/05	126	12/13/04	a
Degrees				
Motion on earning only one degree in a specific discipline.	6/14/05	130	5/2/05	a
Motion to amend the computation requirement for the Certificate and A.A.S. degree.	4/19/05	129	4/4/05	a
Motion to approve the joint UAA-UAF Ph.D. program in Clinical-Community Psychology.	4/5/05 BOR approval	129	4/4/05	a
Motion to approve a Certificate and A.A.S. in Construction Trades Technology.	2/24/05 BOR approval	127	2/7/05	a*
Motion to establish Policy on Identification and Use of Acceptable Academic Degrees.	1/6/05	126	12/13/04	a*
Motion to amend the BBA degree requirements.	Fall 2005	126	12/13/04	a#
Motion to approve a Certificate in Medical Assisting.	1/6/05 BOR approval 4/14/05	126	12/13/04	a
Motion to approve a Certificate in Instrumentation Technology.	1/23/05 BOR approval 4/14/05	126	12/13/04	a*
Motion to approve a Certificate in Safety, Health, and Environmental Awareness Technology.	1/23/05 BOR approval 4/14/05	126	12/13/04	a*
Motion to approve the deletion of the Engineer of Mines (E.M.) degree.	1/6/05 BOR approval 4/14/05	126	12/13/04	a
Motion to establish policy on Acceptable Degrees.	12/13/04	125	11/1/04	!
Motion to amend the Cooperative Ph.D. Requirements.	Fall 2005	125	11/1/04	a
Dial-Up				
Resolution on discontinuation of UA Dial Up service.	12/13/04	126	12/13/04	#-
Elections				
Resolution for Outstanding Senator of the Year Award for Shirish Patil.	5/2/05	130	5/2/05	-
Resolution ratifying the election of Shirish Patil by affirmation.	4/4/05	129	4/4/05	-
Resolution to ratify the election of Paul Layer as President-Elect.	12/13/04	126	12/13/04	-
Emeritus				
Motion to amend the UAF Emeritus Policy.	12/12/04	125	11/1/04	a

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Governance				
Motion to recommend the amendment of Regents' Policy 10.06.01.	2/8/05	127	2/7/05	-
Motion to recommend the amendment of Regents' Policy 04.04.040.	1/6/05	126	12/13/04	a
Motion to recommend change to BOR Policy 10.05.03 on Residency Requirements for Undergraduate Degrees.	11/18/04	125	11/1/04	a
Motion in support of BOR policy changes and draft University Regulation 03.01.01 - Faculty, Staff, and Student Governance.	11/1/04	125	11/1/04	#
Motion to adopt a vote of confidence for Michael Hannigan as President-elect.	9/20/04	124	9/20/04	f
Grading Policy				
Motion to establish a policy on minimum grade of "C" for prerequisite courses.	Fall 2006	130	5/2/05	a*
Grade distribution and grade inflation - Discussion		128	3/7/05	-
Graduates				
Motion to approve the list of the 2004-2005 degree candidates	5/4/05	130	5/2/05	-
Graduate Students				
Motion to amend the Graduate Credit Registration Requirement.	Fall 2005	125	11/1/04	a*
Motion on Deficiencies for Graduate Students.	Fall 2005	125	11/1/04	a
Motion to amend the Cooperative Ph.D. Requirements.	Fall 2005	125	11/1/04	a
Meetings				
Motion to approve the 2005-2006 UAF Faculty Senate meeting calendar.	5/2/05	130	5/2/05	-
Policies & Regulations				
Motion to recommend the amendment of Regents' Policy 10.06.01.	2/8/05	127	2/7/05	#-
Motion to recommend the amendment of Regents' Policy 04.04.040.	1/6/05	126	12/13/04	a
Motion to amend the UAF "Regulations for the Appointment and Evaluation of Faculty" (Blue Book).	3/6/05	126	12/13/04	a
Motion to recommend change to BOR Policy 10.05.03 on Residency Requirements for Undergraduate Degrees.	11/18/04	125	11/1/04	a
Resolution in support of BOR policy changes and draft University Regulation 03.01.01 - Faculty, Staff, and Student Governance.	11/1/04	125	11/1/04	-
Promotion/Tenure				
Summary Report of 2003-2004 Faculty Reviews		124	9/20/05	-
Scholastic Standards				
Motion on Freshman Progress Reports.	Fall 2005	127	2/7/05	a
Transfer Credit				
Motion to amend the Table of Substitution: non-UA Institutions--referred back to committee		130	5/22/05	r

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Unit Criteria				
Motion to approve the Unit Criteria for the Fisheries Division (SFOS).	6/14/05	130	5/2/05	a
Motion to approve the Unit Criteria for the Institute of Marine Science (SFOS).	6/14/05	130	5/2/05	a
Motion to approve the Unit Criteria for the Fisheries Industrial Technology Center (SFOS).	6/14/05	130	5/2/05	a*
Motion to approve the Unit Criteria for the Natural Science unit of CNSM.	2/24/05	127	2/7/05	a
Motion to approve the Unit Criteria for the Marine Advisory Program (MAP).	1/6/05	126	12/13/04	a

6/17/05

KEY

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a	=	approved by Chancellor's Office	o	=	approved; no objection received
p	=	action pending from Chancellor's Office			from Chancellor's Office
t	=	action tabled by Senate	r	=	referred to Committee
w	=	action withdrawn			

**ACTIONS
UAF FACULTY SENATE
2003-2004
FY04**

POLICY ITEMS

	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to amend the Academic Bankruptcy for Returning Students' policy.	9/26/03	117	9/22/03	a
Motion to amend the UAF Academic Honors policy.	11/7/03	118	10/27/03	a
Motion to amend the Attendance policy.	11/7/03	118	10/27/03	a
Motion to recommend that All-Campus Day be eliminated.	10/27/03	118	10/27/03	-
Discussion on Course Level and Grade Definitions		121	3/1/04	-
Motion to amend the "UAF Advanced Placement Credit" for Foreign Languages to incorporate Alaska Native Languages.	5/10/04	123	5/3/04	a
Motion to amend the policy on Stacked and Cross-listed courses.	5/10/04	123	5/3/04	a
Motion to approve a change in the residency requirements for military personnel pursuing an AA/AAS approved* program as part of the ServiceMembers Opportunity College (SOC).	5/10/04	123	5/3/04	a
Motion to adopt regulations for course syllabi.	5/10/04	123	5/3/04	a
Motion to amend the "Appeals Policy for Academic Decisions Other Than Assignment of Grades".	5/10/04	123	5/3/04	a
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/10/04	123	5/3/04	-
Appreciation				
Resolution of Recognition for the 2003-2004 Rifle team.	4/6/04	122	4/5/04	-
Resolution of Recognition for F. Stuart "Terry" Chapin.	5/3/04	123	5/3/04	-
Resolution of Recognition for Wendy Ehnert.	5/3/04	123	5/3/04	-
Resolution of Recognition for C. Peter McRoy as Outstanding Senator of the Year.	5/3/04	123	5/3/04	-
Resolution of Recognition for Jane Weber as Outstanding Senator of the Year.	5/3/04	123	5/3/04	-

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Appreciation (cont.)				
Resolution of Appreciation for Marshall Lind.	5/3/04	123	5/3/04	-
Resolution of Appreciation for Pete Pinney.	5/3/04	123	5/3/04	-
Baccalaureate Core Curriculum				
Motion to amend the Natural Science area of the Baccalaureate Core Curriculum.	12/15/03	119	12/8/03	a
Bylaws				
Motion to amend the Faculty Senate Section 3, (Article V, Committee, Permanent) of the Bylaws pertaining to the Developmental Studies Committee.	2/12/04	120	2/2/04	a
Motion to amend the Faculty Senate Section 3, (Article V, Committee, Permanent) of the Bylaws to establish a "Committee on the Status of Women."	3/3/04	121	3/1/04	a
Motion to amend the Faculty Senate Section 3, (Article V, Committee, Standing) of the Bylaws to establish a "Unit Criteria Committee."	4/27/04	122	4/5/04	a
Classified Research				
Motion to refer the vetoed Classified Research Policy to a Reconciliation Committee.	9/22/03	117	9/22/03	-
Motion on UAF Policy concerning Classified and Proprietary Research.		122	4/5/04	o
Committees				
Motion to establish a Faculty Travel Subcommittee.	9/22/03	117	9/22/03	-
Motion to refer the vetoed Classified Research Policy to a Reconciliation Committee.	9/22/03	117	9/22/03	-
Motion to confirm membership on the Ad Hoc Committee on Unit Criteria	9/22/03	117	9/22/03	-
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/3/04	123	5/3/04	-
Motion to endorse 2004-2005 committee membership.	5/3/04	123	5/3/04	-
Annual Reports - 2003-2004				
Curricular Affairs		123	5/3/04	-
Curriculum Review		123	5/3/04	-
Core Review		123	5/3/04	-
Developmental Studies		123	5/3/04	-
Faculty Affairs		123	5/3/04	-
Faculty Appeals & Oversight		123	5/3/04	-
Graduate Academic & Advisory		123	5/3/04	-
Ad Hoc Committee on Unit Criteria		123	5/3/04	-

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Degrees				
Motion to amend the Master's Degree requirements for the MA with project and the MS with project--referred back to committee.	10/27/03	118	10/27/03	r
Motion to approve a minor in Leadership and Civic Engagement.	12/15/03	119	12/8/03	a
Motion to approve a BA in Social Studies.	12/15/03	119	12/8/03	a*
Motion to amend the BT degree.	12/15/03	119	12/8/03	a
Motion to approve a Certificate in Yup'ik Language Proficiency.	2/12/04	120	2/2/04	a
Motion to approve an A.A.S. in Yup'ik Language Proficiency.	2/12/04	120	2/2/04	a
Motion to approve a B.A. in Child Development and Family Studies	4/6/04 BOR approval	121	3/1/04	p
Motion to amend the Graduate Degree Requirements for the Master of Arts with Project and the Master of Science with Project.	5/10/04	123	5/3/04	a
Elections				
Confirmation of Outstanding Senator of the Year Award	4/5/04	122	4/5/04	-
Resolution to ratify the election of Michael Hannigan as President-Elect.	4/23/04	AC	4/23/04	-
Faculty Development				
Motion to establish a Faculty Travel Subcommittee.	9/22/03	117	9/22/03	-
Governance				
Resolution on Outcomes Based Budgeting.	12/8/03	119	12/8/03	-
Motion to support the Faculty Liaison position.	2/16/04	120	2/2/04	a*
Resolution on the Budget Liaison Report.	2/2/04	120	2/2/04	-
Motion to endorse the Faculty Alliance report on the targets for outcomes based budgeting measures.	2/2/04	120	2/2/04	-
Discussion on Course Level and Grade Definitions		121	3/1/04	-
Grading Policy				
Motion to amend the Academic Bankruptcy for Returning Students' policy.	9/26/03	117	9/22/03	a
Discussion on Course Level and Grade Definitions		121	3/1/04	-
Graduates				
Motion to approve the list of the 2003-2004 degree candidates	5/3/04	123	5/3/04	-

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Graduate Students				
Motion to require graduate students to enroll at the 600-level for 400/600 level stacked courses--failed.		118	10/27/03	f
Motion to amend the Master's Degree requirements for the MA with project and the MS with project--referred back to committee.	10/27/03	118	10/27/03	r
Motion to amend the Graduate Academic Standards.	12/17/03	119	12/8/03	a
Motion to amend the Graduate Full or Part-time Status/Study Load policy.	5/10/04	123	5/3/04	a
Motion to amend the Graduate Degree Requirements for the Master of Arts with Project and the Master of Science with Project.	5/10/04	123	5/3/04	a
Meetings				
Motion to approve the 2004-2005 UAF Faculty Senate meeting calendar.	5/3/04	123	5/3/04	-
Parking				
Resolution on parking violations and student registration--referred back to committee.	10/27/03	118	10/27/03	r
Resolution on Parking.	4/06/04	122	4/5/04	-
Policies & Regulations				
Motion to amend the UAF "Regulations for the Appointment and Evaluation of Faculty" (Blue Book).	5/10/04	123	5/3/04	a
Promotion/Tenure				
Summary Report of 2002/2003 Faculty Reviews		117	9/22/03	-
Scholastic Standards				
Motion to amend the UAF Academic Honors policy.	11/7/03	118	10/27/03	a
Unit Criteria				
Motion to confirm membership on the Ad Hoc Committee on Unit Criteria.	9/22/03	117	9/22/03	-
Motion to approve the Unit Criteria for the School of Natural Resources and Agricultural Sciences (SNRAS).	12/15/03	119	12/8/03	a
Motion to approve the Unit Criteria for the School of Education.	2/12/04	120	2/2/04	a
Motion to approve the Unit Criteria for the Science and Engineering units of CSEM.	4/28/04	122	4/5/04	a
Motion to approve the Unit Criteria for the Department of Anthropology.	5/10/04	123	5/3/04	a
Motion to approve the Unit Criteria for Mathematics.	5/10/04	123	5/3/04	a

5/15/04

KEY

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+	=	disapproved in part by Committee	!	=	disapproved by Chancellor's Office
#	=	amended by Sen./Review Committee	-	=	no signature/action required
a	=	approved by Chancellor's Office	o	=	approved; no objection received from Chancellor's Office
p	=	action pending from Chancellor's Office	r	=	referred to Committee
t	=	action tabled by Senate			
w	=	action withdrawn			

**ACTIONS
UAF FACULTY SENATE
2002-2003
FY03**

POLICY ITEMS

	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to amend the Local Advanced Placement Credit for Foreign Language--referred back to committee.	12/10/02	112	12/9/02	r
Motion to change the Low Grade Reports system for freshmen to Freshmen Progress Reports.	Fall 2003	113	2/3/03	a
Motion to amend the policy on Reserving Courses for Graduate Programs.	5/7/03	116	5/5/03	a
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/5/03	116	5/6/02	-
Admissions Policy				
Motion on a Mandatory Placement Policy.	Fall 2003	116	5/5/03	a
Appreciation				
Resolution of Recognition of the UAF Men's Basketball Team.	12/10/02	112	12/9/02	-
Resolution for Ron Illingworth as Outstanding Senator of the Year.	4/7/03	115	4/7/03	-
Resolution of Recognition for the 2002-2003 Rifle team.	5/5/03	116	5/5/03	-
Resolution of Appreciation for Godwin A. Chukwu	5/6/02	116	5/6/02	-
Baccalaureate Core Curriculum				
Motion to amend the Baccalaureate Core Curriculum to meet major and/or minor degree requirements.	Fall 2003	113	2/3/03	a*
Motion to add ENGL 211 or 213 as a prerequisite for all "W" courses--tabled.	2/4/03	113	2/3/03	t
Motion to approve adding ENGL 211 or 213 (or permission of instructor) as a prerequisite for all Writing Intensive courses.	Fall 2003	114	3/3/03	a
Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Bookstore				
Resolution on the Bookstore.	10/29/02	111	10/28/02	-
Bylaws				
Motion to amend Section 3 (Article V: Committees, Permanent) of the Bylaws pertaining to the Developmental Studies Committee membership.	12/13/02	112	12/9/02	a

Classified Research				
Motion to approve a UAF Policy on Classified and Proprietary Research--postponed		115	4/7/03	-
Motion to approve a UAF Policy on Classified and Proprietary Research.		116	5/5/03	p
Committees				
Motion to confirm membership on the Ad Hoc Committee on Unit Criteria	9/24/02	110	9/23/02	-
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/5/03	116	5/5/03	-
Motion to endorse 2003-2004 committee membership.	5/5/03	116	5/5/03	-
Annual Reports - 2002-2003	5/5/03	116	5/5/03	-
Curricular Affairs	5/5/03	116	5/5/03	-
Curriculum Review	5/5/03	116	5/5/03	-
Core Review	5/5/03	116	5/5/03	-
Developmental Studies	5/5/03	116	5/5/03	-
Faculty Affairs	5/5/03	116	5/5/03	-
Faculty Appeals & Oversight	5/5/03	116	5/5/03	-
Faculty Development, Assessment & Improvement	5/5/03	116	5/5/03	-
Graduate Academic & Advisory	5/5/03	116	5/5/03	-
Ad Hoc Committee on Unit Criteria	5/5/03	116	5/5/03	-
Degrees				
Motion to amend the AA degree requirements to include Math 161.	Fall 2003	111	10/28/02	a
Motion to amend the Certificate Program requirements.	Fall 2003	112	12/9/02	a
Motion to amend the requirements for the A.A.S. degree.	Fall 2003	112	12/9/02	a
Motion to approve a Minor in Environmental Politics.	Fall 2003	112	12/9/02	a
Motion to approve a B.S. in Computer Engineering.	Fall 2003/ BOR Approval	112	12/9/02	a
Motion to delete the B.A. in Human Services.	Fall 2003/ BOR Approval 2/21/03	112	12/9/02	a
Motion to delete the M.A.T., Secondary.	Fall 2003/ BOR Approval 2/21/03	112	12/9/02	a

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Degrees (cont.)				
Motion to delete the M.A.T., Secondary Licensed Teachers.	Fall 2003/ BOR Approval 2/21/03	112	12/9/02	a
Motion to approve the a Certificate and A.A.S. in Educator: Para-Professional--withdrawn.		113	2/3/03	w
Motion to approve the a Certificate and A.A.S. in Educator: Para-Professional.	Spring 2003/ BOR Approval 4/18/03	114	3/3/03	a
Motion to delete the Certificate in Emergency Services (formerly Fire Science).	Fall 2003/ BOR Approval	116	5/5/03	a
Elections				
Resolution to ratify the election of Abel Bult-Ito as President- Elect by acclamation.	4/7/03	115	4/7/03	-
Evaluation of Administrators				
Motion to amend the Guidelines for the Evaluation Process of Administrators.	10/29/02	111	10/28/02	a
Motion to amend the Administrator Review guidelines to establish a timeline and process for Group B Administrators.	4/16/03	115	4/7/03	a
Faculty Awards				
Motion to approve the establishment of a Senator of the Year Award.	12/29/02	111	10/28/02	a#
Faculty Development				
Motion to approve a Faculty Mentoring Program Policy.	4/16/03	115	4/7/03	a
Governance				
Motion to amend the GCC Procedures to establish a new standing committee for Diversity and Tolerance.	12/10/02	112	12/9/02	-
Grading Policy				
Motion to change the Low Grade Reports system for freshmen to Freshmen Progress Reports.	Fall 2003	113	2/3/03	a
Graduates				
Motion to amend the policy on Reserving Courses for Graduate Programs.	5/7/03	116	5/5/03	a
Motion to approve the list of the 2002-2003 degree candidates. Report on the Joint Ph.D. Guideline Proposal.	5/5/03	116	5/5/03	a
		116	5/5/03	-
Graduate School/Council				
Resolution on the Dean of the Graduate School position.	12/10/02	112	12/9/02	-

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Instructional Assessment Motion to approve a statement with the IAS Student Evaluation package.	5/7/03	116	5/5/03	a
KUAC Resolution on KUAC gubernatorial debate--failed.		111	10/28/02	f
Meetings Motion to approve the 2003-2004 UAF Faculty Senate meeting calendar.	5/5/03	116	5/5/03	-
Policies & Regulations Motion of support for revision to the Regents' policy & draft regulations for the selection of Distinguished University Professor--failed.		112	12/9/02	f
Promotion/Tenure Summary Report of 2002/2003 Faculty Reviews		110	9/23/02	-
Scholastic Standards Motion to change the Low Grade Reports system for freshmen to Freshmen Progress Reports.	Fall 2003	113	2/3/03	a
Spousal/Partner Hiring Motion to approve a Spousal/Partner Hiring Policy--referred back to committee.	4/8/03	115	4/7/03	r
Transfer of Credit Motion to amend the transfer guidelines for UAF Core Curriculum courses (Ethics)	3/6/03	114	3/3/03	a
Tuition Resolution of Support of 10% Tuition Increase.	10/29/02	111	10/28/02	-
Unit Criteria Motion to confirm membership on the Ad Hoc Committee on Unit Criteria.	9/24/02	110	9/23/02	-
Motion to approve the Unit Criteria for the Cooperative Extension Service.	3/6/03	114	3/3/03	a
Motion to approve the Unit Criteria for the School of Mineral Engineering (SME).	3/6/03	114	3/3/03	a
Motion to approve the Unit Criteria for the School of Management--referred back to committee.	4/8/03	115	4/7/03	r
Motion to approve the Unit Criteria for the School of Management.	5/7/03	116	5/5/03	a

5/27/03

KEY

f	=	failed Senate/Review Committee	*	=	modified by Chancellor's Office
+	=	disapproved in part by Committee	!	=	disapproved by Chancellor's Office
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a	=	approved by Chancellor's Office	o	=	approved; no objection received from Chancellor's Office
p	=	action pending from Chancellor's Office	r	=	referred to Committee
t	=	action tabled by Senate			
w	=	action withdrawn			

**ACTIONS
UAF FACULTY SENATE
2001-2002
FY02**

POLICY ITEMS

	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to eliminate the credit hour restriction of correspondence study work for certificates, associate and AAS degrees, and bachelor's degrees.	Fall 2002	104	10/29/01	a
Motion to amend the policy on Course Restrictions for graduate degrees.	Fall 2002	104	10/29/01	a
Motion to amend the New Program Request Form to require the completion of a Resource Commitment Form.	Fall 2002	108	4/9/02	a
Motion to amend the New Course Request and the Change Course Request forms to include a question on the impact of proposed action.	Fall 2002	108	4/9/02	a
Motion to amend the definition of Graduate Scholastic and Academic standing.	5/31/02	109	5/6/02	a
Motion to amend the Appeals Policy for Academic Decisions Other Than Assignment of Grades.	5/16/02	109	5/6/02	a
Motion to amend the Grade Appeals Policy.	5/31/02	109	5/6/02	a
Academic Development Plan				
Motion to approve the UAF Academic Development Plan.	11/1/01	104	10/29/01	a
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/6/02	109	5/6/02	-
Admissions Policy				
Motion to add a "pre-major" admission status to the baccalaureate degree.	5/31/02 Fall 2003	109	5/6/02	a
Appreciation				
Resolution of Recognition for the 2001-2002 Rifle team.	5/6/02	109	5/6/02	-
Resolution of Appreciation for Norman K. Swazo.	5/6/02	109	5/6/02	-

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Baccalaureate Core Curriculum				
Motion to amend the Baccalaureate Core Curriculum including the Philosophy Statement.	10/1/01	103	9/24/01	a
Motion to amend the Natural Science requirement of the Baccalaureate Core Curriculum.	Spring 2002	105	12/10/01	a

Motion to endorse the Core Review Committee's recommendation for a university's Writing-Across-the Curriculum Program and curriculum specialist.	FY 2003	108	4/9/02	a
Motion to amend the Mathematics Literacy component of the Core Curriculum to include MATH 161.	Fall 2002	108	4/9/02	a
Motion to approve "W" syllabus statement requirements.	Fall 2002	109	5/6/02	a
Motion to approve "O" syllabus statement requirements.		109	5/6/02	f
Censure of Administrators				
Motion to suspend the procedure for votes of censure.	11/1/01	104	10/29/01	a
Motion to amend the interim procedures for votes of censure.	1/3/02	105	12/10/01	a
Motion to adopt a statement of censure of administrators.(referred back to committee)	5/6/02	109	5/6/02	r
Classified Research				
Discussion on Classified Research		104	10/29/01	-
Discussion on Classified Research		106	2/4/02	-
Draft motion for review & comment		106	2/4/02	-
Discussion on Classified Research		107	3/4/02	-
Motion on Classified Research		109	5/6/02	f
Motion to suspend approval of all classified research.		109	5/6/02	p
Committees				
Motion to confirm membership on the Ad Hoc Committee on Unit Criteria	9/28/01	103	9/24/01	-
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/6/02	109	5/6/02	-
Motion to endorse 2002-2003 committee membership.	5/6/02	109	5/6/02	-
Annual Reports - 2000-2001				
Curricular Affairs		109	5/6/02	-
Curriculum Review		109	5/6/02	-
Faculty Affairs		109	5/6/02	-
Developmental Studies		109	5/6/02	-
Faculty Appeals & Oversight		109	5/6/02	-
Faculty Development, Assessment & Improvement		109	5/6/02	-
Graduate Academic & Advisory		109	5/6/02	-
Course Syllabus				
Motion to approve "W" syllabus statement requirements.	Fall 2002	109	5/6/02	a
Motion to approve "O" syllabus statement requirements.		109	5/6/02	f

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Degrees				
Motion to approve the Certificate in Medical Billing and Coding. (renamed Healthcare Reimbursement)	Fall 2002/ BOR Approval	105	12/10/01	a#
Motion to approve the deletion of the B.Ed.	Spring 2003/ BOR Approval	105	12/10/01	a
Motion to amend the AAS degree requirements.	Fall 2002	105	12/10/01	a
Motion to amend the AA degree requirements.	Fall 2002	105	12/10/01	a
Motion to approve the deletion of the MAT, Elementary.	Fall 2002/ BOR Approval	105	12/10/01	a
Motion to approve the Master's in Software Engineering.	Fall 2002/ BOR Approval	105	12/10/01	a
Motion to approve the M.A. degree program in Applied Linguistics.		106	2/4/02	p
Motion to amend the Certificate Program requirements.	Fall 2002	108	4/9/02	a
Motion to amend the Master's Degree residency Requirement.	Fall 2002	108	4/9/02	a
Department Chair				
Discussion on tenure of department chairs		107	3/4/02	-
Discrimination				
Motion to recommend that the UA Board of Regents' amend the UA non-discrimination statement--Referred to committee	10/30/01	104	10/29/01	r
Motion to recommend that the UA Board of Regents' amend the UA non-discrimination statement.		105	12/10/01	!
Elections				
Resolution to ratify the election of Pete Pinney as President-Elect by acclamation.	4/9/02	108	4/9/02	-
Emeritus				
Motion to amend the UAF Regulations for Emeritus Status.	5/31/02	109	5/6/02	a
Faculty Development				
Draft motion for discussion on a Center for Faculty Development.		108	4/9/02	-
Grading Policy				
Motion to amend the Appeals Policy for Academic Decisions Other Than Assignment of Grades.	5/16/02	109	5/6/02	a
Motion to amend the Grade Appeals Policy.	5/31/02	109	5/6/02	a

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Graduates				
Motion to amend the policy on Course Restrictions for graduate degrees.	Fall 2002	104	10/29/01	a
Discussion on Joint UAF/UAA Ph.D. Guidelines		106	2/4/02	-
Motion to approve the list of the 2001-2002 degree candidates.	5/31/02	109	5/6/02	a
Motion to amend the definition of Graduate Scholastic and Academic standing.	5/31/02	109	5/6/02	a
Master Plan				
Discussion on Master Plan.		104	10/29/01	-
Motion to delay implementation of the Draft Master Plan.		106	2/4/02	!
Discussion on CACNE Proposal.		108	4/9/02	-
Resolution to endorse the CACNE proposal on the Master Plan.	5/7/02	109	5/6/02	-
Meetings				
Motion to approve the 2002-2003 UAF Faculty Senate meeting calendar.	5/6/02	109	5/6/02	-
Policies & Regulations				
Motion to amend the UAF Regulations for Emeritus Status.	5/31/02	109	5/6/02	a
Motion to adopt the revised "UAF Faculty Appointment and Evaluation Policies" and the "UAF Regulations for the Appointment and Evaluation of Faculty"	5/31/02 (see note below)	109	5/6/02	a
Motion to amend the UAF Policies & Regulations for the Appointment and Evaluation of Faculty.	5/31/02 needs BOR approval	AC	5/23/02	a
Promotion/Tenure				
Summary Report of 2000/2001 Faculty Reviews		103	9/24/01	-
Discussion on Early Tenure		105	12/10/01	-
Scholastic Standards				
Motion to amend the definition of Graduate Scholastic and Academic standing.	5/31/02	109	5/6/02	a
Search Committee				
Resolution on the search for the UA Vice President for Research.	10/30/01	104	10/29/01	-

6/5/02

KEY

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t	=	action tabled by Senate			
w	=	action withdrawn			

**ACTIONS
UAF FACULTY SENATE
2000-2001
FY01**

POLICY ITEMS

	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to approve an Appeals Policy for Academic Decisions.	10/3/00	96	9/25/00	a
Motion to amend the BBA degree requirements.	1/09/01	98	12/11/00	a
Motion to amend the Foreign Language Advanced Placement Credit policy.	2/12/01	99	2/5/01	a
Motion to amend the Appeals Policy for Academic Decisions.	4/19/01	101	4/2/01	a
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/8/01	102	5/7/01	-
Admissions Policy				
Motion to replaced the existing Dual Enrollment policy with a new Secondary Student Enrollment policy.	1/27/01	98	12/11/00	a
Appreciation				
Resolution of Recognition for the UAF Rifle team.	4/3/01	101	4/2/01	-
Resolution of Recognition for the UAF College Bowl team.	4/3/01	101	4/2/01	-
Resolution of Recognition for the UAF Chapter of AISES.	5/7/01	102	5/7/01	-
Resolution of Recognition for the UAF Chapter of AIBL.	5/7/01	102	5/7/01	-
Resolution of Appreciation for Lawrence Duffy.	5/7/01	102	5/7/01	-
Baccalaureate Core Curriculum				
Motion on "The Baccalaureate Experience: Core Curriculum Requirements" updated--referred back to committee.	10/31/00	97	10/30/00	r
Budget				
Motion to add Senate agenda item on budget presentation.	3/6/01	100	3/5/01	-
Resolution of Support for the Board of Regents FY02 Operating Budget Request.	4/5/01	101	4/2/01	-
Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Bylaws				
Motion to amend Section 3 (Article V: Committees, Permanent) of the Bylaws.	11/28/00	97	10/30/00	a
Motion to amend Section 3 (Article V: Committees, Standing, Permanent) of the Bylaws by deleting E. 9.	2/12/01	99	2/5/01	a
Motion to amend the Section 3 (Article V: Committees) of the	5/17/01	102	5/7/01	a

Bylaws by deleting E.4.

Committees

Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/8/01	102	5/7/01	-
Motion to endorse 2001-2002 committee membership.	5/8/01	102	5/7/01	-
Annual Reports - 2000-2001				
Curricular Affairs		102	5/7/01	-
Faculty Affairs		102	5/7/01	-
Developmental Studies		102	5/7/01	-
Faculty Appeals & Oversight		102	5/7/01	-
Faculty Development, Assessment & Improvement		102	5/7/01	-
Graduate Academic & Advisory		102	5/7/01	-

Compensation

Resolution on faculty compensation.	5/7/01	102	5/7/01	-
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Constitution

Motion to withdraw the motion to amend the Faculty Senate Constitution presented at the May 5 meeting concerning research faculty membership on the Senate.	9/26/00	96	9/25/00	a
Motion to amend the Constitution dealing with research faculty membership on Senate.	4/19/01	101	4/2/01	a
Motion to amend Article IV, Section 2 of the Constitution.	5/7/01	102	5/7/01	a

Degrees

Motion to approve the M.A. degree program in Cross-Cultural Studies.	11/28/00	97	10/30/00	a
Motion to delete the Ed.S.	11/28/00	97	10/30/00	a
Motion to approve a M.S. degree program in Statistics.	1/17/01	98	12/11/00	a
Motion to amend the BBA degree requirements.	1/09/01	98	12/11/00	a
Motion to approve the Certificate and A.A.S. degree program in Dental Assistant.	3/27/01	99	2/5/01	a
Motion to approve the Certificate and A.A.S. degree program in Tribal Management.	5/17/01	99	2/5/01	a
Motion to approve a new integrated B.S./M.S. degree program in Computer Science	3/14/01	100	3/5/01	a
Motion to approve a M.A. degree program in Administration of Justice.	4/19/01	101	4/2/01	a
Motion to approve the B.A. degree in Elementary Education.	4/19/01	101	4/2/01	a

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Degrees (cont.)				
Motion to approve the Ph.D. degree program in Engineering.		102	5/7/01	a
Motion to approve the M.S. degree program in Computational Physics.		102	5/7/01	a
Motion to approve the A.A.S. in Process Technology.	5/17/01	102	5/7/01	a
Elections				
Resolution to ratify the election of Godwin Chukwu as President-Elect.	5/7/01	102	5/7/01	-
Evaluation of Administrators				
Motion recommending that the "Guidelines for the Evaluation Process for Administrators" be adopted. (referred back to committee for rewrite & resubmit)		97	10/30/00	see next entry
Motion to recommend UAF Administrators be reviewed on a four year cycle according to Guidelines.	2/12/01	99	2/5/01	a
Graduates				
Motion to approve the list of the 2000-2001 degree candidates.	5/7/01	102	5/7/01	-
Graduate Advisory Committees				
Motion to approve a policy on Graduate Advisory Committees.	5/17/01	102	5/7/01	a
Legislative Action				
Motion opposing Legislative's move to rename the Fairbanks International Airport--postponed. (referred to Faculty Affairs)	4/4/01	101	4/2/01	t, r
Meetings				
Motion to approve the 2001-2002 UAF Faculty Senate meeting calendar.	5/8/01	102	5/7/01	-
Policies & Regulations				
Motion to amend the UAF Faculty Appointment and Evaluation Policies & Regulations for the Evaluation of Faculty.	10/3/00	96	9/25/00	a
Principal Investigator				
Motion to adopt a policy statement on Principal Investigator Eligibility.	6/8/01	AC	5/25/01	a
Program Review				
Motion to establish a policy on academic program review and assessment.	5/17/01	102	5/7/01	a

Policy Items (cont.)	Effective Date	Mtg. No.	Meeting Date	See Key
Student Survey Resolution supporting the use of the Noel-Levitz Student Satisfaction Inventory and encourage faculty to allow time to hand out the survey and encourage students to return it at the next class period.	10/31/00	97	10/30/00	-

6/13/01

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**ACTIONS
 UAF FACULTY SENATE
 FY00**

POLICY ITEMS

	<u>Effective Date</u>	<u>Mtg. No.</u>	<u>Mtg. Date</u>	<u>See Key</u>
Academic Calendar				
Motion to approve the 2001-2002 Academic Calendar and forward it to the GCC for action.	2/10/00	92	2/7/00	-
Academic Changes				
Motion to amend the deadline for selecting the credit/no credit option.	11/9/99	90	11/1/99	a
Motion to amend the policy on Approval of Academic Changes.	1/28/00	91	12/6/99	a
Motion to amend the policy on Dual Enrollment.	2/28/00	91	12/6/99	a*
Motion to amend the Ph.D. requirements.	2/1/00 91	12/6/99	a	
Motion on guidelines for Collaborative Ph.D. Graduate Studies.	2/1/00 91	12/6/99	a	
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/2/00 95	5/1/00	-	
Appreciation				
Resolution of Appreciation for Ron Gatterdam	5/2/00 95	5/1/00	-	
Bylaws				
Motion to amend Section 3 (Article V: Committees, Standing, Permanent) of the Bylaws.	3/27/00	93	3/6/00	a
Motion to amend Section 3 (Article V: Committees, Standing, Permanent) of the Bylaws to add a BAS Steering Committee.	4/24/00	94	4/3/00	a#*
Motion to amend Article V: Committees, of the Bylaws.	5/4/00 95	5/1/00	a	

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Committees				
Motion to confirm the membership on the Ad Hoc Committee on Unit Criteria.	12/7/99	91	12/6/99	-
Motion to endorse the 2000-2001 committee membership.	5/3/00 95	5/1/00	-	
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/3/00 95	5/1/00	-	
Annual Reports - 1999-2000				
Curricular Affairs		95	5/1/00	-
Faculty Affairs		95	5/1/00	-
Graduate & Professional Curricular Affairs		95	5/1/00	-
Core Review		95	5/1/00	-
Developmental Studies		95	5/1/00	-
Faculty Development, Assessment & Improvement		95	5/1/00	-
Graduate School Advisory Committee		95	5/1/00	-
Degrees				
Motion to amend the A.A. degree requirement	11/9/99	90	11/1/99	a
Motion to approve an Accounting Technician Certificate.	2/1/00 91	12/6/99	a#	
Motion to approve the deletion of the M.A.T. in Geology.	2/1/00 91	12/6/99	a	
Motion to approve an M.A. in Rural Development.	4/3/00 91	12/6/99	a	
Motion to approve the Certificate and AAS degree concentration in Emergency Medical Services.		93	3/6/00	p
Motion to amend the BBA degree requirements.	4/18/00	94	4/3/00	a
Motion to approve the deletion of the B.A. & B.S. in Physical Education & Exercise Science.	5/4/00 95	5/1/00	a	
Motion to amend the policy on Minors available for the B.A. degree.	5/4/00 95	5/1/00	a	
Department Head				
Motion to amend the Department Head Policy.	4/24/00	93	3/6/00	a*
Elections				
Results of the Promotion/Tenure Review Committee		91	12/6/99	-
Resolution to ratify the election of Norm Swazo as President-Elect by acclamation.	4/4/00 94	4/3/00	-	
Grades/Grading				
Motion to amend the Grade Appeals Policy.	10/13/99	89	9/27/99	a
Motion to amend the deadline for selecting the credit/no credit option.	11/9/99	90	11/1/99	a

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Graduates				
Motion to amend the GRE/GMAT requirement for Graduate Student Admission	10/13/99	89	9/27/99	a#
Motion to amend the policy on Advancement to Candidacy for the Ph.D.	11/9/99	90	11/1/99	a#
Motion to amend the Ph.D. requirements.	2/1/00 91	12/6/99	a	
Motion on guidelines for Collaborative Ph.D. Graduate Studies.	2/1/00 91	12/6/99	a#	
Motion to amend the policy on Course Restrictions for graduate degrees.	3/30/00	93	3/6/00	a
Motion to approve a policy on Graduate Teaching Assistantships.		93	3/6/00	r
Motion to amend the policy on Admission Requirements for Graduate degrees.		93	3/6/00	f
Motion to request department heads submit a list of graduate Programs requiring GRE/GMAT scores for admission.	3/6/00 93	3/6/00	a	
Motion to amend the Graduate Degree Requirements.	5/4/00 95	5/1/00	a	
Motion to approve the list of 1999-2000 degree candidates.	5/4/00 95	5/1/00	-	
Honors				
Motion on University Honors Scholar	2/1/00 91	12/6/99	a	
Meetings				
Motion to approve the 2000-2001 UAF Faculty Senate meeting calendar.	5/2/00 95	5/1/00	-	
Policies & Regulations				
Motion that UAF Regulations, section III, D. Unit Standards and Indices shall apply in the faculty review process.	2/5/00 91	12/6/99	a	
Motion to amend the UAF Faculty Appointment and Evaluation Policies & Regulations for the Evaluation of Faculty.	5/4/00 95	5/1/00	a#	
Promotion/Tenure				
Motion that UAF Regulations, section III, D. Unit Standards and Indices shall apply in the faculty review process.	2/5/00 91	12/6/99	a	
Unit Criteria				
Motion that UAF Regulations, section III, D. Unit Standards and Indices shall apply in the faculty review process.	2/5/00 91	12/6/99	a	
Motion to confirm the membership on the Ad Hoc Committee on Unit Criteria	12/7/99	91	12/6/99	a
Motion to approve the Unit Criteria for ANLC.	3/20/00	92	2/7/00	a

5/18/00

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**ACTIONS
 UAF FACULTY SENATE
 FY99**

POLICY ITEMS

	Effective Date	Mtg. No.	Mtg. Date	See Key
Academic Calendar				
Motion to send the 1999-2000 Academic Calendar to Curricular Affairs for their recommendation.	9/21/98	81	9/14/98	-
Motion to amend the 1999-2000 Academic Calendar and forward it to the GCC for action.	10/16/98	82	10/12/98	-
Motion to approve the 2000-2001 Academic Calendar and forward it to the GCC for action.	2/16/99	85	2/8/99	-
Academic Changes				
Motion to delegate the authority to approve exceptions to academic policy (petitions).	10/20/98	82	10/12/98	a
Motion to establish a Department Honors Policy--recommitted to Committee.	12/7/98	84	12/7/98	r
Motion to amend the Academic Course & Degree Procedures Manual to require the inclusion of a description of the student learning outcomes assessment process for new programs and revision of major program changes.	12/15/98	84	12/7/98	a
Motion to amend the petition process (exceptions to academic policy).	4/9/99 87	4/5/99	a	
Motion authorizing the UAF Honors Program to institute an Honors Thesis Scholar Option as a part of its offering.	4/9/99 87	4/5/99	a	
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/4/99 88	5/3/99	-	
Appreciation				
Resolution of Appreciation for John P. Keating	5/20/98	AC	5/20/98	-
Resolution of Appreciation for Joan K. Wadlow.	5/3/99 88	5/3/99	-	
Resolution of Appreciation for Maynard G. Perkins.	5/3/99 88	5/3/99	-	
Resolution of appreciation for Clifton A. Lando.	5/3/99 88	5/3/99	-	
Resolution of Appreciation for Madeline F. Schatz.	5/3/99 88	5/3/99	-	
Baccalaureate Core Curriculum				
Motion on testing procedure for language credit for the Core.	5/14/99	88	5/3/99	a

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Bylaws				
Motion to amend Section 3 (Article V: Committees, Permanent) of the Bylaws by deleting E. 1.--University-wide Promotion & Tenure Committee.	9/25/98	81	9/14/98	a
Motion to amend Section 3, (Article V: Committees), E., Permanent, 8. of the Bylaws.	3/10/99 a#	86	3/8/99	
Motion to amend Section 3, (Article V: Committees, Permanent) of the Bylaws by deleting E. 2 (Service Committee).	4/9/99 87	4/5/99	a	
Censure of Administrators				
Resolution condemns unilateral action of President Hamilton in appointing replacement chancellors.	3/9/99 86	3/8/99	-	
Committees				
Motion to establish an Ad Hoc Committee on Out-of-Class Learning.	9/21/98	81	9/14/98	-
Motion to establish membership on the Ad Hoc Committee on Unit Criteria.	9/21/98	81	9/14/98	-
Motion to refer the issue of amending the UAF Policies & Regulations for the Evaluation of Faculty to Faculty & Scholarly Affairs	10/16/98	82	10/12/98	-
Motion to establish a Department Honors Policy--recommitted to Committee.	12/7/98	84	12/7/98	r
Motion recommending continued Senate representation on the Outreach Working Group.	4/9/99 87	4/5/99	a	
Motion to endorse the 1999-2000 committee membership.	5/4/99 88	5/3/99	-	
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/4/99 88	5/3/99	-	
Annual Report - 1997-98				
University-wide Promotion & Tenure		81	9/14/98	-
Ad Hoc Committee on AQSI report		87	4/5/99	-
Annual Reports - 1998-99				
Curricular Affairs		88	5/3/99	-
Faculty & Scholarly Affairs		88	5/3/99	-
Graduate & Professional Curricular Affairs		88	5/3/99	-
Core Review		88	5/3/99	-
Curriculum Review		88	5/3/99	-
Developmental Studies		88	5/3/99	-
Faculty Appeals & Oversight		88	5/3/99	-
Faculty Development, Assessment & Improvement		88	5/3/99	-
Graduate School Advisory Committee		88	5/3/99	-
Legislative & Fiscal Affairs		88	5/3/99	-
Degrees				
Motion on diploma size--FAILED		83	11/16/98	f
Motion to approve the MFA degree program in Art.	Upon BOR	85	2/8/99	a#*
Motion to approve the establishment of a new degree, the Bachelor of Arts and Sciences.	Upon BOR approval	88	5/3/99	a#
Motion to amend the minimum requirements for the Master's degrees.	Fall 1999	88	5/3/99	#p

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Elections				
Results of the Promotion/Tenure Review Committee & the Pre- and Post-Tenure Evaluation Committee election.		84	12/7/98	-
Resolution to ratify the election of Larry Duffy as President-Elect by acclamation.	4/7/99 87	4/5/99	-	
Evaluation of Administrators				
Motion to recommend list of administrators for evaluation-- Referred back to Committee	4/5/99 87	4/5/99	r	
Motion to recommend list of administrators for evaluation.		88	5/3/99	#p
Motion on Chancellor Evaluation Process.	5/14/99	88	5/3/99	a
Governance				
Motion to approve changes to the GCC procedures--Postponed.	10/12/98	82	10/12/98	-
Motion on draft Common Grading System submitted by the UA Faculty Alliance be accepted.	12/9/98	84	12/7/98	-
Motion on draft Course Level Definitions submitted by the UA Faculty Alliance be accepted.	12/9/98	84	12/7/98	-
Motion to approve changes to the Governance Coordinating Committee Procedures.	5/6/99 88	5/3/99	-	
Graduates				
Motion prohibiting faculty from receiving a graduate degree from UAF.	5/3/99 79	4/6/98	a*	
Motion on status of students in post-baccalaureate teacher licensure programs.	Fall 1999	85	2/8/99	a
Motion on graduate degree transfer credits.	3/10/99	86	3/8/99	a
Motion to approve the list of 1998-99 degree candidates.	5/6/99 88	5/3/99	-	
Honors				
Motion to establish a Department Honors Policy-- recommitted to Committee.	12/7/98	84	12/7/98	r
Motion authorizing the UAF Honors Program to institute an Honors Thesis Scholar Option as a part of its offering.	4/9/99 87	4/5/99	a	
Instructional Assessment				
Motion to amend the Academic Course & Degree Procedures Manual to require the inclusion of a description of the student learning outcomes assessment process for new programs and revision of major program changes.	12/15/98	84	12/7/98	a
Legislative Action				
Resolution on criteria for selection of new Board of Regent members.	12/9/98	84	12/7/98	-
Meetings				
Motion to adopt the meeting calendar for the 1999-2000 UAF Faculty Senate.	5/4/99 88	5/3/99	-	

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Petitions				
Motion to delegate the authority to approve exceptions to academic policy (petitions).	10/20/98	82	10/12/98	a
Motion to amend the petition process (exceptions to academic policy).	4/9/99 87	4/5/99	a	
Policies & Regulations				
Motion to postpone action on Regents' Policy & Regs. 09.99.01--Recreational and Intercollegiate Athletics until October 12, 1998.	9/21/98	81	9/14/98	-
Motion to amend the title of Section IV of the UAF Faculty Appointment and Evaluation Policies & Regulations for the Evaluation of Faculty.	9/25/98	81	9/14/98	a
Motion to amend Section IV. B. (Faculty with Academic Rank) of the UAF Faculty Appointment and Evaluation Policies & Regulations for the Evaluation of Faculty.	9/25/98	81	9/14/98	a
Motion to refer the issue of amending the UAF Policies & Regulations for the Evaluation of Faculty to Faculty & Scholarly Affairs	10/16/98	82	10/12/98	-
Motion to recommend proposed Regents' Policy & Regs. 09.99.01--Recreational and Intercollegiate Athletics be accepted.	10/16/98	82	10/12/98	-
Motion to recommend the proposed Regents' Policy 09.03.00--Student Dispute Resolution be accepted.	11/17/98	83	11/16/98	-
Motion to amend the UAF Faculty Appointment and Evaluation Policies & Regulations for the Evaluation of Faculty.	5/14/99	88	5/3/99	a
Motion to recommend the Board of Regents Change its policy 05.10.01, Section I (Tuition and Student Fees).	5/14/99	88	5/3/99	#!
Promotion/Tenure				
Motion to amend Section 3 (Article V: Committees, Permanent) of the Bylaws by deleting E. 1.--University-wide Promotion & Tenure Committee.	9/25/98	81	9/14/98	a
Transfer Credit				
Motion on graduate degree transfer credits.	3/10/99	86	3/8/99	a
Unit Criteria				
Motion to establish membership on the Ad Hoc Committee on Unit Criteria.	9/21/98	81	9/14/98	-
Motion to approve the Unit Criteria for Music.	11/20/98	83	11/16/98	a

5/20/99

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**ACTIONS
 UAF FACULTY SENATE
 FY98**

POLICY ITEMS

	Effective Date	Mtg. No.	Mtg. Date	See Key
Academic Calendar				
Motion Regarding the UAF Academic Calendar.	2/16/98	77	2/9/98	a*
Academic Changes				
Motion to approve a policy statement on Stacked Courses.	3/2/98	77	2/9/98	a
Motion on recommendations on the Faculty Alliance draft course level definitions.	2/11/98	77	2/9/98	#
Motion to modify the date of Freshman Low Grade notification.	3/2/98	77	2/9/98	a
Motion to amend the deadlines for Academic Changes to include a spring review cycle for New Degree Programs and Deletions of Programs.		79	4/6/98	r
Resolution to recommend the insertion of the URL address of UAF on the front cover of the UAF catalog.		79	4/6/98	r
Motion to refer the motion to amend the minimum requirements for Master's degrees back to committee.	5/8/98 80	5/4/98	-	
Motion that 1998-99 incoming graduate students may elect to fulfill the master's degree requirements from either the 1997-98 or 1998-99 catalog.	5/8/98 80	5/4/98	a	
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/5/98 80	5/4/98	-	
Appreciation				
Resolution of Appreciation for John Craven.	5/4/98 80	5/4/98	-	
Resolution of appreciation for John P. Keating	5/20/98	AC	5/20/98	-
Baccalaureate Core Curriculum				
Motion to amend the Baccalaureate Core Curriculum for Aesthetic Appreciation.	5/8/98 80	5/4/98	a	
Bylaws				
Motion to amend Section 1 (Article III: Membership) of the Bylaws.	10/27/97	74	10/13/97	a
Motion to amend Section 3 (Article V: Committees, Permanent) of the Bylaws.	10/27/97	74	10/13/97	a

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Committees				
Motion to endorse membership on an Ad Hoc Committee on Unit Criteria.	4/8/98 79	4/6/98	-	
Motion to endorse membership on an Ad Hoc Committee on Senate/Union relations.	4/8/98 79	4/6/98	-	
Motion to create a Permanent Committee on Faculty Seminars.		79	4/6/98	f
Motion to endorse the 1998-99 committee membership.	5/5/98 80	5/4/98	-	
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/5/98 80	5/4/98	-	
Annual Report - 1996-97				
University-wide Promotion and Tenure		73	9/15/98	-
Annual Reports - 1997-98				
Curricular Affairs		80	5/12/97	-
Faculty & Scholarly Affairs		80	5/12/97	-
Graduate & Professional Curricular Affairs		80	5/12/97	-
Core Review		80	5/12/97	-
Developmental Studies		80	5/12/97	-
Faculty Appeals & Oversight		80	5/12/97	-
Faculty Development, Assessment & Improvement		80	5/12/97	-
Legislative & Fiscal Affairs		80	5/12/97	-
Service Committee		80	5/12/97	-
Committee to Nominate Commencement Speakers & Honorary Degree Recipients		80	5/12/97	-
Ad Hoc Committee on Senate/Union Relations		80	5/12/97	-
Ad Hoc Committee on Unit Criteria		80	5/12/97	-
University-wide Promotion and Tenure		80	5/12/97	-
Constitution				
Motion to amend Article VI of the Constitution.	11/28/97	75	11/10/97	a
Degrees				
Motion to refer the Certificate program in Microcomputer Support Specialist to the Curricular Affairs Committee.	12/15/97	76	12/8/97	-
Motion to refer the A.A.S. in Microcomputer Support Specialist to the Curricular Affairs Committee.	12/15/97	76	12/8/97	-
Motion to approve the Certificate program in Microcomputer Support Specialist.	Fall 1998 (BOR approved 4/17/98)	77	2/9/98	a
Motion to approve the A.A.S. in Microcomputer Support Specialist.	Fall 1998 (BOR approved 4/17/98)	77	2/9/98	a
Motion to approve the Ph.D. program in Marine Biology.	Upon BOR approval	77	2/9/98	a
Elections				
Resolution to ratify the election of the 1998-99 UAF Faculty Senate President-Elect.	4/8/98 79	4/6/98	-	
Faculty Workload				
Motion to assign academic credit for special or reserve numbers to faculty members responsible for supervising students.	4/23/98	79	4/6/98	#a

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Governance				
Motion to send a letter to the Governor on behalf of the Senate.	12/15/97	76	12/8/97	-
Motion to approve amendment to the Faculty Alliance Constitution.	2/11/98	77	2/9/98	-
Motion to affirm the Faculty Alliance motion on the Presidential Search process.	2/11/98	77	2/9/98	-
Grading Policy				
Motion to adopt recommendations of Curricular Affairs on the Faculty Alliance proposed common grading policy.	5/7/98 80	5/4/98	-	
Motion to amend the UAF Grade Appeals Policy.	5/8/98 80	5/4/98	a	
Graduates				
Motion to refer the policy concerning UAF faculty and advanced degrees back to the Faculty & Scholarly Affairs Committee.	12/15/97	76	12/8/97	-
Motion prohibiting faculty from receiving a Ph.D. from UAF.		78	3/9/98	w
Motion prohibiting faculty from receiving a graduate degree from UAF.		79	4/6/98	p
Motion to refer the motion to amend the minimum requirements for Master's degrees back to committee.	5/7/98 80	5/4/98	-	
Motion that 1998-99 incoming graduate students may elect to fulfill the master's degree requirements from either the 1997-98 or 1998-99 catalog.	5/8/98 80	5/4/98	a	
Motion to approve the list of 1997-98 degree candidates.	5/7/98 80	5/4/98	-	
Meetings				
Motion to adopt the UAF Faculty Senate meeting calendar for 1998-99.	4/8/98 79	4/6/98	-	
Petitions				
Motion to delegate authority to approve petitions.		80	5/4/98	f
Policies & Regulations				
Motion on recommended changes to the draft Board of Regents' Student Affairs Policies and Regulations.	12/15/97	76	12/8/97	-
Motion to recommend revisions of the proposed Regents' Policy and University Regulation 09.06.00.	4/8/98 79	4/6/98	-	
Motion to adopt recommendations of Curricular Affairs on the proposed Regents' Policy and University Regulation 09.02.00.	5/7/98 80	5/4/98	-	
Promotion/Tenure				
Motion to accept the peer review units.	10/27/97	74	10/13/97	a
Motion to adopt an interim promotion & tenure process for ACCFT faculty associated with the UAF MAU.	3/13/98	78	3/9/98	#a
Motion to accept the interim Standards and Indices (Unit Criteria) for ACCFT faculty members for the 1997-98 academic year.	4/13/98	79	4/6/98	a
Motion to create an Ad Hoc Committee on Faculty Promotion and Tenure Procedures.	5/7/98 80	5/4/98	-	

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Retirement				
Resolution on the Retirement Incentive Program advisory boards.	12/15/97	76	12/8/97	#
Scholastic Standards				
Motion to approve a new policy on academic probation.	5/10/98	78	3/9/98	#a
Motion to approve a new policy on academic disqualification.	5/10/98	78	3/9/98	a
Search Committees				
Motion to affirm the Faculty Alliance motion on the Presidential Search process.	2/11/98	77	2/9/98	-
Stacked Courses				
Motion to approve a policy statement on Stacked Courses.	3/2/98 77	2/9/98	a	
Unions				
Resolution of support for union negotiation.	2/11/98	77	2/9/98	-
Motion on appointment recommendations to the United Academics Appeals Board.	5/7/98 80	5/4/98	-	
Motion on appointment recommendations to the United Academics Distance Learning & Technology Committee.	5/7/98 80	5/4/98	#	
Unit Criteria				
Motion on unit level criteria for developing distance education.	12/15/97	76	12/8/97	-
Motion to endorse membership on an Ad Hoc Committee on Unit Criteria.	4/8/98 79	4/6/98	-	
Motion to accept the interim Standards and Indices (Unit Criteria) for ACCFT faculty members for the 1997-98 academic year.	4/13/98	79	4/6/98	a
Motion to approve the Unit Criteria for Communications.	5/8/98 80	5/4/98	a	

5/14/98

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**ACTIONS
 UAF FACULTY SENATE
 FY97**

POLICY ITEMS

	Effective Date	Mtg. No.	Mtg. Date	See Key
Academic Changes				
Motion to change the approval process for credit overload applications.	9/10/96	AC	8/29/96	a
Motion to change the approval process for adding or dropping a course prior to the last day of fee payment.	9/10/96	AC	8/29/96	a
Motion to eliminate registration signature requirement for continuing graduate students.	7/1/97 67	11/11/96 a		
Motion to adopt a procedure for petitions to the CORE based on documentation of student disability. (referred to Curricular Affairs for review)	12/9/96	68	12/9/96	r
Motion to amend the policy on approval of academic changes to include a spring review cycle.	2/28/97	69	2/10/97	a
Motion to include statement on course prerequisites in the class schedule and catalog.	3/26/97	70	3/11/97	a
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/13/97	72	5/12/97	-
Appreciation				
Resolution of appreciation for John Keller.	2/11/97	69	2/10/97	-
Resolution of condolences for Linda Ellana, Jack Distad, and Carol Gold.	2/11/97	69	2/10/97	-
Resolution of appreciation for Provost Keating.	3/11/97	70	3/10/97	-
Resolution of appreciation for Don Lynch.	5/12/97	72	5/12/97	-
Baccalaureate Core Curriculum				
Motion on when basic Core skills courses are accomplished.	Fall 1997	67	11/11/96	a
Motion to approve the Core Review Committee recommendation that courses considered for CORE designation must include a plan for its effectiveness evaluation.	Fall 1997	68	2/10/97	a
Motion to adopt a procedure for petitions to the CORE based on documentation of student disability. (referred to Curricular Affairs for review)	12/9/96	68	12/9/96	r
Motion to approve the prerequisite for core ethic courses.	Fall 1997	71	4/11/97	#a
Benefits				
Motion of Wellness Program.	5/12/97	72	5/12/97	-

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Bylaws				
Motion to amend Section 3 (Article V: Committees) E., Permanent, 8. Faculty Appeals & Oversight Committee of the Bylaws.	11/22/96	67	11/11/96	a
Motion to amend Section 3 (Article V: Committees) A., Administrative Committee of the Bylaws.	11/22/96	67	11/11/96	a
Motion to amend Section 3 (Article V: Committees) of the Bylaws.	2/28/97	69	2/10/97	#a
Motion to amend Section 3 (Article V: Committees) E., Permanent, 9. Curriculum Review Committee.	3/26/97	70	3/10/97	a
Motion to amend Section 3 (Article V: Committees) E., Permanent, 10. Core Review Committee.	3/26/97	70	3/10/97	a
Motion to amend the bylaws to delete Legislative & Fiscal Affairs Committee--First Reading.		71	4/14/97	-
Motion to amend the bylaws to delete Legislative & Fiscal Affairs Committee--TABLED.	5/12/97	72	5/12/97	t
Motion to amend Section 3 (Committees, Standing) 3. Graduate Curricular Affairs of the Bylaws.		72	5/12/97	a
Motion to amend Section 3 (Committees, Permanent) 1. Promotion & Tenure Committee of the Bylaws.		72	5/12/97	a
Committees				
Motion to endorse the 1997-98 committee membership.	5/13/97	72	5/12/97	-
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/13/97	72	5/12/97	-
Annual Reports - 1996-97				
Curricular Affairs		72	5/12/97	-
Faculty & Scholarly Affairs		72	5/12/97	-
Graduate Curricular Affairs		72	5/12/97	-
Developmental Studies		72	5/12/97	-
Faculty Appeals & Oversight		72	5/12/97	-
Faculty Development, Assessment & Improvement		72	5/12/97	-
Graduate School Advisory		72	5/12/97	-
Legislative & Fiscal Affairs		72	5/12/97	-
Service Committee		72	5/12/97	-
University-wide Promotion and Tenure		72	5/12/97	-
Compensation				
Motion to reaffirm the Senate's position on salary/compensation, locus of tenure, and post-tenure review--TABLED.	2/11/97	69	2/10/97	t
Credit Compression				
Motion to confirm that any and all UAF courses were included in the course compression motion passed at the Senate meeting #59 on 11/13/95.	11/11/96	67	11/11/96	-
Degrees				
Motion to approve the AAS in Apprenticeship Technology.	10/21/96	65	9/23/96	a
Motion to amend the Associate of Arts requirements to allow the use of 9 credits in ASL to substitute for one required core course and one elective courses.	Fall 1996	66	10/14/96	a

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Degrees (cont.)				
Motion to approve new programs in Health Technology including an AAS in Medical Assistant and two Certificates in Medical/Dental Reception and Phlebotomy & Laboratory Assisting.	BOR approval (3/18/97)	68	12/9/96	a
Motion to approve new Certificate in Applied Business.	BOR approval (3/18/97)	68	12/9/96	a
Motion to approve the MS & PhD in Environmental Chemistry.	BOR approval 4/29/97	70	3/11/97	a
Motion to approved the minimum requirements for Master's Degrees.		71	4/14/97	a
Department Head				
Motion to amend the Department Head policy to clarify affiliated faculty members' eligibility to vote.	4/29/97	71	4/14/97	a
Discrimination				
Motion to reaffirm the Senate's position on non-discrimination in the workplace.	9/23/96	65	9/23/96	-
Motion to the Faculty Alliance of the Senate's concerns and recommendations regarding proposed changes to Regents' Policy and Regulations on Discrimination, Harassment and Sexual Harassment.	4/22/97	71	4/14/97	-
Elections				
Motion to ratify election of Madeline Schatz as 1997-98 UAF Faculty Senate President-Elect.	4/22/97	71	4/14/97	-
Ethics				
Motion to establish a Statement of Professional Ethics.		72	5/12/97	a
Faculty Development				
Resolution to recommend the development of a Faculty Seminar Series in which faculty returning from sabbatical leave participate.	12/13/96	67	11/11/96	-
Governance				
Motion to appoint an ad hoc committee to study the relationship and/or structures of faculty governance at universities in which faculty are unionized.	11/11/96	67	11/11/96	-
Motion to change the name of the Alliance of Faculty Senates to the Faculty Alliance.	12/9/96	68	12/9/96	-
Motion to amend the UAF Governance Coordinating Procedure to delete the Health Issues Committee.	12/9/96	68	12/9/96	-
Resolution on Union-Governance Relations.	12/12/96	68	12/9/96	-
Motion to approve the disbanding of the Academic Computer Users Committee.	4/22/97	71	4/14/97	-
Motion to the Faculty Alliance of the Senate's concerns and recommendations regarding proposed changes to Regents' Policy and Regulations on Discrimination, Harassment and Sexual Harassment.	4/22/97	71	4/14/97	-
Motion to amend the Faculty Alliance resolution regarding "upon recommendation of the faculty."	4/22/97	71	4/14/97	#

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Grading Policy				
Proposed amendments to withdrawal & NB grade. (Referred to Curricular Affairs & distributed to UAF community.)		AC	8/29/96	r
Motion on student-initiated withdrawal and elimination of NB grade--TABLED.	10/15/96	66	10/14/96	t
Motion on continue the tabling of the Withdrawal/No Basis grade issue until the December meeting.	11/11/96	67	11/11/96	-
Motion on changes to the policies on "W", "I", and "NB".	Fall 1997	68	12/9/96	a
Graduates				
Motion to clarify graduation "walk-through" requirements for graduate students.	4/29/97	71	4/14/97	a
Motion to recommend to the BOR that the 1996-97 graduates be awarded the appropriate UAF degrees.	5/12/97	72	5/12/97	-
Instructional Assessment				
Report on Educational Effectiveness Evaluation Team		AC	8/29/96	-
Motion to approve the Core Review Committee recommendation that courses considered for CORE designation must include a plan for its effectiveness evaluation.	Fall 1997	68	2/10/97	a
Motion to amend the Evaluation of Educational Effectiveness policy.	3/26/97	70	3/10/97	a
Meetings				
Motion to adopt the calendar for the 1997-98 Senate meetings.	2/16/97	69	2/10/97	#
Motion to conduct the first half of the last Senate meeting of the year by audioconference and the second half face-to-face.	2/16/97	69	2/10/97	-
Motion to amend the calendar for the 1997-98 Senate meetings.	5/13/97	72	5/12/97	-
Program Assessment				
Motion that departments & programs will annually review courses not offered in the previous five-year period.	4/29/97	71	4/14/97	a
Promotion/Tenure				
Resolution to confirm the Chemistry Peer Review Committee.	10/15/96	66	10/14/96	-
Motion to amend the UAF Regulations for the Evaluation of Faculty, Article IV.B.2. pertaining to access to candidate's files.	5/8/97 69	2/10/97	#a	
Motion to reaffirm the Senate's position of salary/compensation, locus of tenure, and post-tenure review--TABLED.	2/11/97	69	2/10/97	t
Motion to amend the UAF Regulations for the Evaluation of Faculty, Article IV.B.2. pertaining to committee composition.	3/26/97	70	3/11/97	a
Transfer of Credit				
Motion to amend the Transfer of Credit policy.	Fall 1997	69	2/10/97	a
Motion to amend the Transfer of Credit policy.	Fall 1997	71	4/14/97	a
Motion to amend the Transfer of Credit policy.		72	5/12/97	a

5/21/97

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**ACTIONS
 UAF FACULTY SENATE
 FY96**

POLICY ITEMS

	Effective Date	Mtg. No.	Mtg. Date	See Key
Academic Calendar				
Motion to modify the deadline schedules for add/drop, withdrawal, credit/audit, and freshman low grade reports.	Fall 1996	59	11/13/95	a
Motion to suspend for one year the change in the last day of late registration.	3/28/96	62	3/25/96	a
Academic Changes				
Motion to amend the policies on course compression and course approval.	Fall 1996	59	11/13/95	a
Motion to recommend that American Sign Language be recognized as fulfilling the non-English language option of the "Perspectives on the Human Condition" as required by the Baccalaureate Core.	Fall 1996	60	12/4/95	a
Administrative Committee				
Motion to empower the Administrative Committee to act on behalf of the Senate until the Senate resumes deliberations in the Fall of 1996 on all matters within its purview. (AC indicates action by Administrative Committee)	5/14/96	64	5/13/96	-
Admission Policy				
Presentation on Concurrent Enrollment-The AHEAD Program.		62	3/25/96	-
Motion on the admission status of high school students accepted into the AHEAD program and minimum high school gpa.	3/28/96	62	3/25/96	a
Motion to amend the minimum high school gpa for admission to the concurrent enrollment (AHEAD) program.		63	4/22/96	f
Amorous relations				
Motion to postpone action on a policy on consensual (amorous) sexual relations until the December 4, 1995 meeting.	11/14/95	59	11/13/95	-
Motion to adopt a policy statement on "Consensual Sexual (Amorous) Relations between Faculty and Students" as formulated by the AAUP Council.	12/20/95	60	12/4/95	a
Appreciation				
Resolution of appreciation for Eric Heyne.	5/13/96	64	5/13/96	-

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Baccalaureate Core Curriculum				
Motion to recommend that American Sign Language be recognized as fulfilling the non-English language option of the "Perspectives on the Human Condition" as required by the Baccalaureate Core.	Fall 1996	60	12/4/95	a
Benefits				
Resolution requesting that the Board of Regents leave the existing domestic partnership benefits program in place.	5/13/96	64	5/13/96	-
Class Size				
Discussion of minimum class size policy		63	4/22/96	-
Class Schedule				
Motion to adopt a new class schedule with 15 minutes between morning classes and Monday, Wednesday, and Friday early afternoon classes.	1/15/96	60	12/4/95	a
Committees				
Motion to confirm the membership of the Faculty Appeals and Oversight Committee.	9/19/95	58	9/18/95	-
Motion to confirm additional membership on the Faculty Appeals and Oversight Committee.	11/14/95	59	11/13/96	-
Motion to confirm the membership on the Ad Hoc Committee on Unit Criteria.	3/27/96	62	3/25/96	-
Motion to empower the Administrative Committee to act on behalf of the Senate until the Senate resumes deliberations in the Fall of 1996 on all matters within its purview. (AC indicates action by Administrative Committee)	5/14/96	64	5/13/96	-
Motion to endorse the 1996-97 committee membership.	5/13/96	64	5/13/96	-
Report on Provost's Ad Hoc Committee on Distance Delivery and Technology Enhanced Education		64	5/13/96	-
Annual Report - 1994-95				
University-wide Promotion and Tenure		59	11/13/96	-
Annual Reports - 1995-96				
Core Review		64	5/13/96	-
Curricular Affairs		64	5/13/96	-
Developmental Studies		64	5/13/96	-
Faculty Affairs		64	5/13/96	-
Faculty Appeals & Oversight		64	5/13/96	-
Faculty Development, Improvement & Assessment		64	5/13/96	-
Graduate Curricular Affairs		64	5/13/96	-
Graduate School Advisory		64	5/13/96	-
Scholarly Activities		64	5/13/96	-
University-wide Promotion and Tenure		64	5/13/96	-
Compensation				
Resolution urging the BOR to suspend new policy and hold public hearings to consider adoption of the UA Faculty Alliance recommended compensation policy.	9/19/95	58	9/18/95	-
Motion to recommend that the UAF Administration follow the example of Chancellor Linds of UAS and spend all 2.6% of this year's salary money for equity.	4/23/96	63	4/22/96	-

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key	
Credit Compression					
Motion to amend the policies on course compression and course approval.	Fall 1996	59	11/13/95	a	
Degrees					
Motion to approve the deletion of the M.Ed. in College Student Personnel Administration.	upon BOR approval	61	2/5/96	a	
Motion to approve the B.F.A. in Theatre.	upon BOR approval	61	2/5/96	a	
Elections					
Motion to ratify election of John Craven as 1996-97 UAF Faculty Senate President-Elect.	4/23/96	63	4/22/96	-	
Evaluation of Administrators					
Motion to amend the guidelines for Faculty Role in the Evaluation of Administrators.		61	2/5/96	t	
Faculty Workload					
Report on the Faculty Workload Model of Banner		59	11/13/95	-	
Governance					
Resolution to endorse the proposed changes to the System Governance Council Constitution.	11/14/95	59	11/13/95	-	
Discussion Paper: University of Alaska Political Action Committees	59	11/13/95-			
Motion to amend the UAF Governance Coordinating Procedure to delete the Budget Committee.	12/6/95	60	12/4/95	-	
Motion to amend the UAF Governance Coordinating Procedure to delete the Library and Information Technology Users Committee.	3/27/96	62	3/25/96	-	
Motion to recommend that Regents' Policy include sections on governance and consultation.	4/23/96	63	4/22/96	-	
Report on the Western States Association of Faculty Governance Conference.		64	5/13/96	-	
Report on Intercollegiate Athletics Committee's motion on academic eligibility for student athletes.		64	5/13/96	-	
Grading Policy					
Motion to amend the UAF Grade Appeals Policy.	2/8/96	61	2/5/96	a	
Motion to amend the UAF Grade Appeals Policy III.B.3.	2/8/96	61	2/5/96	a	
Graduates					
Motion to recommend to the BOR that the 1995-96 graduates be awarded the appropriate UAF degrees.	5/3/96	AC	5/3/96	-	
Instructional Assessment					
Motion to recommend the adoption of a policy on evaluating educational effectiveness.	5/1/96	63	4/22/96	a	
Presentation on Evaluating Educational Effectiveness			64	5/13/96	-

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Interdisciplinary Studies				
Motion to amend the statement on Interdisciplinary Studies as currently listed in the UAF Catalog.	11/20/95	59	11/13/95	a
Meetings				
Motion to adopt the calendar for the 1996-97 meetings.	3/27/96	62	3/25/96	-
Program Assessment				
Report on Workshop to Critique the 1994 Program Assessment.		58	9/18/95	-
Report of the Program Assessment Task Force		63	4/22/96	-
Promotion/Tenure				
Resolution to confirm the Chemistry Dept. Peer Review Committee	11/14/95	59	11/13/95	-
Resolution to confirm the Education Dept. Peer Review Committee	11/14/95	59	11/13/95	-
Motion to request that Regents' Policy 04.04.05 provide for inclusion of appropriate procedures in MAU rules and regulations for responding to violations of the tenure and promotion process at any point prior to the final decision.	12/12/95	60	12/4/95	-
Motion to endorse changes to proposed Regents' Policy on Post-Tenure Evaluation.	3/27/96	62	3/25/96	r
Motion to recommend that the locus of tenure be defined.	3/27/96	62	3/25/96	t
Motion to recommend changes to proposed Regents' Policy on Post-Tenure Evaluation	4/23/96	63	4/22/96	-
Motion to recommend changes to proposed Regents' Policy on locus of tenure.	4/23/96	63	4/22/96	-
Motion to recommend that Regents' Policy on Tenure (OX.01.05, F.5. Failure to Receive Tenure) as currently approved remain the same.	4/23/96	63	4/22/06	-
Motion to recommend changes to the proposed language in Regents' Policy on Tenure (OX.01.05).	4/23/96	63	4/22/96	-
Search Committees				
Discussion item on Search Committee for CRA Dean		59	11/13/95	-
Motion to not recognize the validity of the current selection process for the Executive Dean of the College of Rural Alaska and directs the Chancellor to follow the established procedure.	11/14/95	59	11/13/95	-
Resolution to censure Chancellor Joan K. Wadlow and to direct the Chancellor to follow both the spirit and the letter of the procedures for all hiring of a Vice-Chancellor or Dean or any other positions with responsibilities that include supervision of faculty.	12/12/95	60	12/4/95	-
Student Recognition				
Motion to adopt a Student Leadership Honors recognition policy.	1/12/96	60	12/4/95	a
Unit Criteria				
Motion to confirm the membership on the Ad Hoc Committee on Unit Criteria.	3/27/96	62	3/25/96	-

5/20/96

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**ACTIONS
 UAF FACULTY SENATE
 FY95**

POLICY ITEMS

	Effective Date	Mtg. No.	Mtg. Date	See Key
Academic Changes				
Motion to approve changes to the M.A. in Professional Communication.	upon BOR approval Fall 1995	53	11/14/94	a
Motion to approve changes on evaluating minor and major course changes concerning cross-listed courses.		53	11/14/94	a
Motion to change the approval process for credit overload applications.	3/9/95 55	2/6/95	a	
Motion to adopt policy concerning course compression.		57	4/24/95	w
Administrative Committee				
The Administrative Committee charged the Scholarly Activities Committee to look at the current grade appeal process.		AC	10/17/94	-
Motion to empower the Administrative Committee to act on behalf of the Senate between April 25 and September 18. (AC indicates action by Administrative Committee)	4/25/95	57	4/24/95	-
Appreciation				
Resolution of condolences to the family and friends of the six faculty members and students at UAF who have died.	11/2/94	52	10/19/94	-
Resolution of appreciation for faculty participants in program assessment.	11/17/94	53	11/14/94	-
Resolution of appreciation for Colin Read	4/24/95	57	4/24/95	-
Bylaws				
Amend the Bylaws with the addition of Section 4 (ARTICLE IX: Parliamentary Authority) pertaining to majority votes.	11/3/94	52	10/19/94	a
Amend Section 3 (ARTICLE V: Committees)B, of the Bylaws pertaining to Faculty Appeals and Oversight Committee.	3/22/95	56	3/20/95	a
Amend Section 3 (ARTICLE V: Committees)B, of the Bylaws pertaining to the Developmental Studies Committee membership.		56	3/20/95	p
Amend Section 3 (ARTICLE V: Committees) STANDING and PERMANENT, of the Bylaws pertaining to Graduate Council.	4/27/95	57	4/24/95	a
Delete Section 3 (ARTICLE V: Committees) PERMANENT, B & C, of the Bylaws pertaining to Graduate Council.		57	4/24/95	p

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Committees				
Motion to confirm the membership on the Ad Hoc Committee on Unit Criteria.	9/28/94	51	9/19/95	-
Motion to confirm the membership of the Faculty Appeals Committee.	9/28/94	51	9/19/95	-
Motion to empower the Senate president to create an ad hoc committee which will review issues related to the UA Learning Cooperative.	11/2/94	52	10/17/94	-
Motion to establish an Ad Hoc Committee on Faculty Retention	11/17/94	52	10/17/94	o
The Administrative Committee charged the Scholarly Activities Committee to look at the current grade appeal process.		AC	10/17/94	-
Motion to accept the proposal on Featured Faculty Program	3/31/95	56	3/20/95	a
Motion to endorse 1995-96 committee membership.	4/25/95	57	4/24/95	-
Annual Report - 1993-94				
University-wide Promotion and Tenure		52	10/17/94	-
Annual Reports - 1994-95				
Curricular Affairs		57	4/24/95	-
Developmental Studies		57	4/24/95	-
Faculty Affairs		57	4/24/95	-
Faculty Development, Improvement & Assessment		57	4/24/95	-
Graduate Council		57	4/24/95	-
Service		57	4/24/95	-
University-wide Promotion and Tenure (Interim Summary)		57	4/24/95	-
Ad Hoc Committee on UALC		57	4/24/95	-
Compensation				
Appointment of an Ad Hoc Committee on Faculty Compensation		53	11/14/94	-
Motion to endorse a Faculty Compensation Plan.	3/22/95	56	3/20/95	-
Motion to endorse Pay Raise Proposal and Formula.	3/22/95	56	3/20/95	-
Call for a referendum on proposed pay raise scale.		56	3/20/95	t
Resolution endorsing Faculty Alliance position on faculty salary structure.	4/25/95	57	4/24/95	-
Motion to adopt in principle the recommendations by the Ad Hoc Committee on Faculty Compensation and Workload.		57	4/24/95	t
Report of the Ad Hoc Committee on Compensation and Workload		57	4/24/95	-
Degrees				
Motion to approve changes to the M.A. in Professional Communication.	upon BOR approval	53	11/14/94	a
Elections				
Election of Don Lynch as President-Elect of the UAF Faculty Senate for 1995-96.		56	3/20/95	-
Faculty Appeals				
Amend Section 3 (ARTICLE V: Committees)B, of the Bylaws pertaining to Faculty Appeals and Oversight Committee.	3/22/95	56	3/20/95	a
Faculty Development				
Resolution on Office of Faculty Development	4/25/95	57	4/24/95	-
Faculty Review				
Discussion of policy on appeals to faculty governance		53	11/14/94	-

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Governance				
Motion to endorse the Outreach Working Group's "Definition, Criteria, and Evaluation of Service."	3/22/95	56	3/20/95	-
Grading Policy				
Motion to adopt a Grade Appeals Policy	3/31/95	56	3/20/95	a
Graduates				
Motion to recommend to the BOR that the 1994-95 graduates be awarded the appropriate UAF degrees.	4/25/95	57	4/24/95	-
Graduate School/Council				
Amend Section 3 (ARTICLE V: Committees)STANDING and PERMANENT, of the Bylaws pertaining to Graduate Council.	4/27/95	57	4/24/95	a
Delete Section 3 (ARTICLE V: Committees) PERMANENT, B & C, of the Bylaws pertaining to Graduate Council.		57	4/24/95	p
Land Grant				
Resolution endorsing the concept of increasing the UA land grant.	3/22/95	56	3/20/95	-
Meetings				
Motion to approve the Faculty Senate 1995-96 meeting calendar.	4/25/95	57	4/24/95	-
Program Review/Assessment				
Resolution asking the Chancellor to appoint a campus-wide program assessment committee.	9/28/94	51	9/19/94	-
Motion to move that recommendations to transfer programs from the B list to the C list be submitted by September 21 with a written rationale and be approved by the Senate by a 2/3 majority.	9/28/94	51	9/19/94	-
Motion to clarify that the 2/3 voting procedure to move items to the C list would require a 2/3 positive vote.	9/23/94	51A	9/22/94	-
Motion to recommend that Governance be placed on the B list for Program Assessment.	9/23/94	51A	9/22/94	-
Motion to recommend that the UAF Police Department be placed on the C list for Program Assessment.	9/23/94	51A	9/22/94	-
Motion to recommend that UA Statewide Development and Foundation program be placed on the C list for Program Assessment.	9/23/94	51A	9/22/94	-
Motion to recommend that the ANLC & ANLP programs be placed on the C list for Program Assessment.	9/23/94	51A	9/22/94	f
Motion to recommend that the Atmospheric Sciences program be placed on the C list for Program Assessment.	9/23/94	51A	9/22/94	f
Motion to recommend that the Geology undergraduate program (B.S.) be placed on the C list for Program Assessment.	9/23/94	51A	9/22/94	f
Motion to recommend that the UAF Engineering Alaska Space Grant College program be placed on the C list for Program Assessment.	9/23/94	51A	9/22/94	f
Motion to recommend that the all academic programs in SOE be placed on the C list for Program Assessment.	9/23/94	51A	9/22/94	f
Motion to endorse the selection of individuals to serve on the Chancellor's committee to evaluate last year's program assessment.	4/25/95	57	4/24/95	-

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Service				
Motion to endorse the Outreach Working Group's "Definition, Criteria, and Evaluation of Service."	3/22/95	56	3/20/95	-
Unit Criteria				
Motion to establish path for approval of unit criteria.		56	3/20/95	p
Motion to approve the Unit Criteria of the Art Department, Library Science, College of Natural Science, Mathematical Sciences, and School of Engineering.	4/27/95	57	4/24/95	a

6/9/95

KEY

f = failed Senate/Review Committee
 + = disapproved in part by Committee
 # = amended by Sen./Review Committee
 a = approved by Chancellor's Office
 p = action pending from Chancellor's Office
 t = action tabled by Senate
 w = action withdrawn

* = modified by Chancellor's Office
 ! = disapproved by Chancellor's Office
 - = no signature/action required
 o = approved; no objection received from Chancellor's Office
 r = referred to Committee

**ACTIONS
 UAF FACULTY SENATE
 FY94**

POLICY ITEMS

	Effective Date	Mtg. No.	Mtg. Date	See Key
Academic Changes				
Motion to amend the residency credit requirement for the Associate and Baccalaureate Degree.	2/25/94	47	2/14/94	a
Motion to amend the Transfer Within the UA System Policy for students who have fully completed the general education requirements at UAA or UAS.	Fall 1994	47	2/14/94	a
Motion to adopt, in concept, a Table of Substitutions for students transferring within the UA system.	Fall 1994	47	2/14/94	a
Motion to approve Graduate Council recommendation on students enrolling for 600-level credit in 400/600 double-listed courses.	2/25/94	47	2/14/94	a
Motion to approve Graduate Council recommendation on new 600-level course approval, including special topics, from departments without graduate programs.	2/25/94	47	2/14/94	a
Motion to approve change in the procedures for degrees in Interdisciplinary Studies during the 1994-95 academic year.	Fall 1994	49	4/25/94	a
Motion to delete university-wide requirement for demonstrated competence in a foreign language or research tool for the Ph.D. degree.	Fall 1994	49	4/25/94	a
Admission Policy				
Motion to amend the policy on admission of non-high school graduates to baccalaureate degree programs.	2/25/94	47	2/14/94	a
Administrative Committee				
Motion to empower the Administrative Committee to act on behalf of the Senate during the semester break on the issue of Competition with the Private Sector. (AC indicates action by Administrative Committee)	12/7/93	46	12/7/93	-
Motion to empower the Administrative Committee to make nominations to the Faculty Alliance for statewide task forces.	2/14/94	47	2/14/94	-
Motion to empower the Administrative Committee to act on behalf of the Senate until the Senate resumes deliberations in the Fall of 1994. (AC indicates action by Administrative Committee)	4/25/94	49	4/25/94	-
Motion to empower the Administrative Committee to solicit nominations for faculty members to serve on assessment groups..	5/19/94	50	5/18/94	-

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Appreciation Resolution of appreciation for B. David Spell	4/25/94	49	4/25/94	-
Baccalaureate Core Curriculum Motion to amend the Baccalaureate Core Curriculum guidelines for Oral Communication Intensive Courses.	11/18/93	45	11/15/93	a
Bylaws Amend Section 3 (ARTICLE V: Committees)E, PERMANENT, 8 of the Bylaws pertaining to Faculty Appeals Committee.	5/3/94 49	4/25/94	a	
Amend Section 3 (ARTICLE V: Committees)B, of the Bylaws pertaining to membership on standing committees.	5/3/94 49	4/25/94	a	
Amend Section 3 (ARTICLE V: Committees)E, PERMANENT, 3, A. of the Bylaws pertaining to Graduate Council membership.		49	4/25/94	w
Committees Resolution to approved the process of collecting names for the Joint Faculty/Administration Task Forces.	10/5/93	43	9/20/93	-
Resolution to confirm the faculty membership on the Ad Hoc Committee on Student Services.	10/25/93	44	10/18/93	-
Resolution to ratify the election of two individuals for the Faculty Appeals Committee. (no action; ratified by AC)		44	10/18/93	-
Motion to endorse 1994-95 committee membership.	4/25/94	49	4/25/94	-
Annual Reports Curricular Affairs		49	4/25/94	-
Developmental Studies		49	4/25/94	-
Faculty Affairs		49	4/25/94	-
Faculty Development, Assessment & Improvement		49	4/25/94	-
Graduate Council		49	4/25/94	-
Legislative & Fiscal Affairs		49	4/25/94	-
Scholarly Activities		49	4/25/94	-
Service		49	4/25/94	-
Compensation Motion to establish a wellness program for University employees.	4/6/94 48	3/21/94	*	
Recommendations of the Presidential Task Force on Non-Bargaining Unit Faculty Salary Structure and Institutional Workload.		49	4/25/94	
Motion to table the discussion of faculty salary structure and compensation.	5/19/94	50	5/18/94	-
Degrees Motion to amend the Bachelor of Technology degree requirements in the area of specialization.	12/10/93	46	12/6/93	a
Motion to approve the Program Deletion of the A.A.S. in Financial Institutions Management	BOR approval	47	2/14/94	a
Motion to amend the residency credit requirement for the Associate and Baccalaureate Degree.	2/25/94	47	2/14/94	a

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Degrees (cont.)				
Motion to delete university-wide requirement for demonstrated competence in a foreign language or research tool for the Ph.D. degree.	Fall 1994	49	4/25/94	a
Elections				
Resolution to ratify the election of Eric Heyne as President-Elect of the UAF Faculty Senate for 1994-95.	3/21/94	48	3/21/94	-
Emeritus Status				
Motion to recommend an amendment to the University Regulations, 04.09.03 on offering emeritus status to its faculty members.	4/8/94 47	2/14/94	*	
Evaluation of Administrators				
Motion to amend policy on Administrator Evaluation. (referred back to committee)		48	3/21/94	r
Faculty Review				
Motion to amend the UAF Regulations for the Evaluation of Faculty pertaining to Faculty Appeals Committee.	5/3/94 49	4/25/94	a	
Faculty Workload				
Motion to recommend that the Provost Office collect information on research, scholarly, and creative activities using a data summary form.	4/6/94 48	3/21/94	a	
Motion supporting the resolution relating to Institutional support for workload description as amended and forward it to the Faculty Alliance.	3/21/94	48	3/21/94	-
Recommendations of the Presidential Task Force on Non-Bargaining Unit Faculty Salary Structure and Institutional Workload.		49	4/25/94	
Financial Exigency				
Resolution urging the Board of Regents to reserve the declaration of Financial Exigency to the entire UA system.	5/19/94	50	5/18/94	-
Governance				
Motion to ratify the Constitution of the Alliance of Faculty Senates.	2/14/94	47	2/14/94	-
Motion to empower the Administrative Committee to make nominations to the Faculty Alliance for statewide task forces.	2/14/94	47	2/14/94	-
Resolution relating to productivity measures.		48	3/21/94	f
Resolution relating to program deletion analysis.		48	3/21/94	f
Resolution relating to who pays for department heads.		48	3/21/94	f
Resolution relating to service attributed to administrative budget.		48	3/21/94	f
Motion supporting the resolution relating to Institutional support for workload description as amended and forward it to the Faculty Alliance.	3/21/94	48	3/21/94	#-
Motion supporting the resolution relating to resource utilization as amended and to forward it to the Faculty Alliance.	3/21/94	48	3/21/94	-
Motion to establish a wellness program for University employees.	4/6/94 48	3/21/94	#*	

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Grading Policy				
Motion to approve academic policies affected by change of grade point average (gpa) calculation. (substituted by following motion)		44	10/18/93	#
Motion to retain the plus/minus grades while rescinding the policy to assign numerical values for plus/minus grades. (final vote, mgt. 45)		44	10/18/93	#
Motion to rescind the policy to assign plus/minus grades	11/18/93	45	11/15/93	a
Motion to amend policy on when freshmen mid-term grades are due.	Fall 1994	48	3/21/94	a
Graduates				
Motion to approve a policy on graduation "walk-through."	3/30/94	47	2/14/94	*
Motion to recommend to the BOR that the 1993-94 graduates be awarded the appropriate UAF degrees.	4/25/94	49	4/25/94	-
Graduate School/Council				
Resolution supporting the concept of a Dean of the Graduate School from the faculty.	12/7/93	46	12/6/93	-
Motion for calculating FTE equivalents for graduate students enrolled in extended registration. (referred to Grad. Council)		46	12/6/93	r
Resolution to categorize graduate students enrolled at branch campuses as degree-seeking students.	12/8/93	46	12/6/93	-
Motion to approve Graduate Council recommendation on students enrolling for 600-level credit in 400/600 double-listed courses.	2/25/94	47	2/14/94	a
Motion to approve Graduate Council recommendation on new 600-level courses approval, including special topics, from departments without graduate programs.	2/25/94	47	2/14/94	a
Motion to approve Graduate Council proposal to limit the number of special topics and individual study credits which students may apply toward Master's degrees.		49	4/25/94	w
Honorary Degree				
Resolution concerning changes to the BOR policy on Commencement Speakers and Honorary Degree recipients.	11/16/93	45	11/18/93	-
Meetings				
Motion to approve the Faculty Senate 1994-95 meeting calendar.	3/21/94	48	3/21/94	-
Motion calling for a special Senate meeting to be held in May 1994.	4/225/94	49	4/25/94	-
Program Review/Assessment				
Resolution asking the Board of Regents to direct participation by the UA Statewide System in Program Assessment.	5/19/94	50	5/18/94	-
Promotion/Tenure				
Motion to amend the UAF Regulations for the Evaluation of Faculty pertaining to Faculty Appeals Committee.	5/3/94	49	4/25/94	a

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Residency Credit Motion to amend the residency credit requirement for the Associate and Baccalaureate Degree.	2/25/94	47	2/14/94	a
Transfer of Credit Motion to amend the Transfer Within the UA System Policy for students who have fully completed the general education requirements at UAA or UAS.	Fall 1994	47	2/14/94	a
Motion to adopt, in concept, a Table of Substitutions for students transferring within the UA system.	Fall 1994	47	2/14/94	a
Unit Criteria Motion to approve the Unit Criteria of the Cooperative Extension Service.	10/14/93	43	9/20/93	a
Withdrawal Motion to approve a policy on student-initiated withdrawal to apply to all Fairbanks campus courses (except those given by the rural campuses or the Center for Distance Education).	12/10/93	46	12/6/93	a
Motion to adopt policy on faculty initiated withdrawals for students who have not met class prerequisites.	Fall 1994	48	3/21/94	a

6/1/94