

**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w	=	action withdrawn			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  
2004-2005  
FY05**

**POLICY ITEMS**

	<b>Effective Date</b>	<b>Mtg. No.</b>	<b>Meeting Date</b>	<b>See Key</b>
<b>Academic Calendar</b>				
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	!
<b>Academic Changes</b>				
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
<b>Acceptable Degrees</b>				
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	!
<b>Administrative Committee</b>				
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	-
<b>Appreciation</b>				
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	-

<b>Policy Items (cont.)</b>	<b>Effective Date</b>	<b>Mtg. No.</b>	<b>Meeting Date</b>	<b>See Key</b>
<b>Constitution</b>				
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
<b>Degrees</b>				
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
<b>Dial-Up</b>				
Resolution on discontinuation of UA Dial Up service.	12/13/04	126	12/13/04	#-
<b>Elections</b>				
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	-
<b>Emeritus</b>				
Motion to amend the UAF Emeritus Policy.	12/12/04	125	11/1/04	a

<b>Policy Items (cont.)</b>	<b>Effective Date</b>	<b>Mtg. No.</b>	<b>Meeting Date</b>	<b>See Key</b>
<b>Governance</b>				
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
<b>Grading Policy</b>				
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	-
<b>Graduates</b>				
Motion to approve the list of the 2004-2005 degree candidates	5/4/05	130	5/2/05	-
<b>Graduate Students</b>				
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
<b>Meetings</b>				
Motion to approve the 2005-2006 UAF Faculty Senate meeting calendar.	5/2/05	130	5/2/05	-
<b>Policies &amp; Regulations</b>				
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	-
<b>Promotion/Tenure</b>				
Summary Report of 2003-2004 Faculty Reviews		124	9/20/05	-
<b>Scholastic Standards</b>				
Motion on Freshman Progress Reports.	Fall 2005	127	2/7/05	a
<b>Transfer Credit</b>				
Motion to amend the Table of Substitution: non-UA Institutions--referred back to committee		130	5/22/05	r

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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