

**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w	=	action withdrawn			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**

<b>Policy Item</b>	<b>Effective Date</b>	<b>Mtg. No.</b>	<b>Meeting Date</b>	<b>See Key</b>
<b>Academic Calendar</b>				
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
<b>Academic Changes</b>				
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
<b>Accreditation</b>				
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
<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)	5/03/2010	167	5/03/2010	-
<b>Admission Policy</b>				
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#
<b>Appreciation – see Resolutions, Appreciation</b>				
<b>Blue Book</b>				
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
<b>Bylaws</b>				
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

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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

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(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