

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f	=	failed Senate/Review Committee	w = action withdrawn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	-

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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