

**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 w = action withdrawn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  
 r = referred to Committee

**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#

<b>Policy Item</b>	<b>Effective Date</b>	<b>Mtg. No.</b>	<b>Meeting Date</b>	<b>See Key</b>
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