

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 w = action withdrawn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
 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