

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 w = action withdrawn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
 2014-2015
 FY15**

POLICY ITEMS

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to add Capstone Experience to UAF baccalaureate requirements.	Fall 2016	202	11/03/2014	a
Motion agreeing to discontinuation of the Bachelor of Arts and Sciences degree program - SOEd	Fall 2015	202	11/03/2014	a
Motion to approve new Minor in Forest Management (SNRE)	Fall 2015	203	12/01/2014	a
Motion to approve new Minor in Teaching English to Speakers of Other Languages (TESOL) – CLA, Linguistics Dept.	Fall 2015	204	02/02/2015	a
Motion to approve a new Master of Security and Disaster Management – SOM, Dept. of HSEM	Fall 2015 upon BOR approval and NWCCU --BOR approved in April 2015.	204	02/02/2015	a
Motion to approve new Minor in Aerospace Engineering	Fall 2015	205	03/02/2015	a
Motion to specify time limit of 2 years for temporary grade of "DF" (Deferred), followed by change to "W" (Withdrawn)	Fall 2015	206	04/06/2015	a
Motion to update policy on academic credit to reflect change in University Regulation (R10.04.090.F.2)	Fall 2015	206	04/06/2015	a
Motion to approve changes to 2015-16 Catalog (Table 3, UA system table of substitutions) to bring UAF into compliance with BOR Policy at P.10.04.062 concerning UA transfer policy and natural science laboratory credit – Action by Administrative Committee	Fall 2015	--	05/07/2015	a
Administrative Committee				
Motion to authorize the 2014-15 Administrative Committee to act on behalf of Faculty Senate over summer	05/04/2015	207	05/04/2015	a
Motion to approve changes to 2015-16 Catalog (Table 3, UA system table of substitutions) to bring UAF into compliance with BOR Policy at P.10.04.062 concerning UA transfer policy and natural science laboratory credit – Action by Administrative Committee	Fall 2015	--	05/07/2015	a
Baccalaureate Requirements				
Motion to add Capstone Experience to UAF baccalaureate requirements.	Fall 2016	202	11/03/2014	a

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Bylaws				
Motion to amend the Faculty Senate Bylaws at Section 3, Article V: Committees	---	207	05/04/2015	t
Committees				
Motion to amend the Faculty Senate Bylaws at Section 3, Article V: Committees	---	207	05/04/2015	t
Motion to authorize the 2014-15 Administrative Committee to act on behalf of Faculty Senate over summer	05/04/2015	207	05/04/2015	a
Committees - Reports				
Annual Reports, Year-end Summaries – 2014-2015				
Committee on the Status of Women		207	05/04/2015	-
Core Review Committee		207	05/04/2015	-
Curricular Affairs Committee		207	05/04/2015	-
General Education Revitalization Committee http://gerc.community.uaf.edu/a-new-ger/		207	05/04/2015	-
Faculty Affairs Committee		207	05/04/2015	-
Faculty Development, Assessment & Improvement		207	05/04/2015	-
Graduate Academic and Advisory Committee				
Information Technology Committee				
Student Academic Development & Assessment Cmte.				
Unit Criteria Committee		207	05/04/2015	-
Research Advisory Committee				
Core Curriculum				
Resolution of intent to adopt a classification list system during 2015-16 to meet GERs in lieu of current PHC courses (to take effect in 2016-17)	2015-16	207	05/04/2015	a
Credit Hour Policy				
Motion to update policy on academic credit to reflect change in University Regulation (R10.04.090.F.2)	Fall 2015	206	04/06/2015	a
Degree Programs				
Motion to add Capstone Experience to UAF baccalaureate requirements.	Fall 2016	202	11/03/2014	a
Motion agreeing to discontinuation of the Bachelor of Arts and Sciences degree program - SOEd	Fall 2015	202	11/03/2014	a
Motion to approve new Minor in Forest Management (SNRE)	Fall 2015	203	12/01/2014	a
Motion to approve new Minor in Teaching English to Speakers of Other Languages (TESOL) – CLA, Linguistics Dept.	Fall 2015	204	02/02/2015	a
Motion to approve a new Master of Security and Disaster Management – SOM, Dept. of HSEM	Fall 2015 upon BOR approval and NWCCU --BOR approved in April 2015.	204	02/02/2015	A
Motion to approve new Minor in Aerospace Engineering	Fall 2015	205	03/02/2015	a
Department Chair Policy				
Motion to amend Department Chair Policy	Upon approval	205	03/02/2015	a
Electronic Course Evaluation – See Student Assessment of Instruction				

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
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	200	9/8/2014	-
General Education Requirements				
Resolution of intent to adopt a classification list system during 2015-16 to meet GERs in lieu of current PHC courses (to take effect in 2016-17)	2015-16	207	05/04/2015	a
Grading Policy				
Motion to specify time limit of 2 years for temporary grade of "DF" (Deferred), followed by change to "W" (Withdrawn)	Fall 2015	206	04/06/2015	a
Graduates				
Motion to approve the list of the 2014-15 degree candidates.	Immediately	207	5/4/2015	a
Meetings				
Motion to approve the 2015-16 UAF Faculty Senate meeting calendar.	Immediately	207	5/4/2015	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	200	9/8/2014	-
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	200	9/8/2014	-
Resolution endorsing Staff Council's Resolution supporting the FY16 UAF capital budget request to expand the Early Childhood Program (Bunnell House)	---	201	10/06/2014	-
Resolution to support each campus maintaining the ability to designate outdoor smoking/tobacco use areas (as amended on senate floor)	---	202	11/03/2014	-
Resolution for Brian E.G. Cook as Outstanding Senator of the Year (2014-15 OSYA)	2014-15	206	04/06/2015	-
Motion affirming by acclamation the 2015-16 election of Orion Lawlor as President-Elect.	2015-16	206	04/06/2015	-
Resolution of intent to adopt a classification list system during 2015-16 to meet GERs in lieu of current PHC courses (to take effect in 2016-17)	2015-16	207	05/04/2015	-
Resolution of appreciation for President Cecile Lardon	---	207	05/04/2015	-
Resolution of appreciation for Chancellor Brian Rogers	---	207	05/04/2015	-
Resolutions of appreciation for service to FS by Kelly Houlton; Andreas Ferrante and Leah Berman (non-senators)	---	207	05/04/2015	-
Student Assessment of Instruction				
See End-of-Year Report by Faculty Development, Assessment & Improvement Committee (Subcommittee: Electronic Course Assessment Implementation) http://www.uaf.edu/uafgov/faculty-senate/meetings/2014-15-fs-meetings/#207	---	207	05/04/2015	-

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Student Code of Conduct				
Resolution to endorse changes to R09.02.020 subsection A of the Student Code of Conduct	---	206	04/06/2015	-
Student Learning Outcomes				
Faculty Forum Discussion held on April 23, 2015, on the Student Learning Outcome for Communication <i>See also CAC end-of-year report in Agenda 207 (5/4/2015)</i>	---	207	05/04/2015	-
Tobacco-free/Smoke-free Campus				
Resolution to support each campus maintaining the ability to designate outdoor smoking/tobacco use areas (as amended on senate floor)	---	202	11/03/2014	-
Transfer Credit Policy				
Motion to approve changes to 2015-16 Catalog (Table 3, UA system table of substitutions) to bring UAF into compliance with BOR Policy at P.10.04.062 concerning UA transfer policy and natural science laboratory credit – Action by Administrative Committee	Fall 2015	--	05/07/2015	a
Unit Criteria				
Motion to approve the Unit Criteria for the Marine Advisory Program	Upon approval	201	10/06/2014	a
Motion to approve the Unit Criteria for the Department of Mathematics and Statistics	Upon approval	201	10/06/2014	a
Motion to approve the Unit Criteria for the International Arctic Research Center (IARC)	Upon approval	205	03/02/2015	a
Motion to approve the Unit Criteria for the Department of Journalism	Upon approval	206	04/06/2015	a

5/8/2015