

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 w = action withdrawn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
 2015-2016
 FY16**

POLICY ITEMS

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to replace upper division Oral (O) and Written (W) requirement with Communication Plans within each degree program	Fall 2017	210	11/09/2015	a
Motion to adopt a classification list system during 2016-17 to meet GERs in lieu of current PHC courses (to take effect in 2016-17); minimum credits specified and intention to retain ethics stated.	Fall 2016	210	11/09/2015	a#
Motion to revise UAF Catalog statements on academic probation and disqualification to base probation upon cumulative GPA	Fall 2016	211	12/07/2015	a
Motion to amend Bachelor of Arts, minor requirement options, removing language options which all exist as minors	Fall 2016	211	12/07/2015	a
Motion to agree to discontinuation of the Master of Electrical Engineering (non-thesis program option to be rolled into the MS EE degree program).	Fall 2016 BOR approved 06/03/2016	211	12/07/2015	a
Motion to approve new Master of Arts in Marine Science (To go back to BOR in fall 2016.)	Upon all required approvals. BOR postponed action on 06/03/2016.	212	02/08/2016	a
Motion to approve a new Minor in Art History	Fall 2016	212	02/08/2016	a
Motion to approve a new Minor in Computer Information Technology Specialist	Fall 2016	212	02/08/2016	a
Motion to agree to discontinuation of the BA and Minor in Russian Studies	Fall 2016	213	03/07/2016	a
Motion to limit programs to no more than five total courses per program designator code in course classification lists	Fall 2016	214	04/04/2016	a
Motion to approve a new Minor in Creative Writing	Fall 2016	214	04/04/2016	a
Motion to agree to discontinuation of the BA in Theatre (a track for Theatre will be included in reorganized Film and Performing Arts program)	Fall 2016 BOR approved 06/03/2016	214	04/04/2016	a
Motion to approve new Graduate Certificate in Resilience and Adaptation Note: Provost may resubmit to BOR in future.	Upon all required approvals -BOR tabled in April 2016 prior to FS action.	215	05/02/2016	a
Motion to approve new Minor in Sustainable Agriculture	Fall 2016	215	05/02/2016	a
Motion to extend submission deadline for degree program Communication Plans to Provost's Office	Immediately	215	05/02/2016	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Motion to amend the UAF Grade Appeals Policy	Immediately	215	05/02/2016	a
Academic Probation / Disqualification				
Motion to revise UAF Catalog statements on academic probation and disqualification to base probation upon cumulative GPA	Fall 2016	211	12/07/2015	a
Administrative Committee				
Motion to authorize the 2015-16 Administrative Committee to act on behalf of Faculty Senate over summer	Immediately	215	05/02/2016	a
Baccalaureate Requirements				
Motion to replace upper division Oral (O) and Written (W) requirement with Communication Plans within each degree program	Fall 2017	210	11/09/2015	a
Motion to amend Bachelor of Arts, minor requirement options, removing language options which all exist as minors	Fall 2016	211	12/07/2015	a
Motion to extend submission deadline for degree program Communication Plans to Provost's Office	Immediately	215	05/02/2016	a
Bylaws				
Motion to amend the Faculty Senate Bylaws at Section 3, Article V: Committees	2015-16	211	12/07/2015	a#
Committees				
Motion to amend the Faculty Senate Bylaws at Section 3, Article V: Committees	2015-16	211	12/07/2015	a#
Motion endorsing 2016-17 FS Committee Membership	2016-17	215	05/02/2016	a
Motion to authorize the 2015-16 Administrative Committee to act on behalf of Faculty Senate over summer	Immediately	215	05/02/2016	a
Committees - Reports				
Annual Reports, Year-end Summaries – 2015-2016				
Committee on the Status of Women		215	05/02/2016	-
Core Review Committee		215	05/02/2016	-
Curricular Affairs Committee				
Faculty Affairs Committee		215	05/02/2016	-
Faculty Administrator Review Committee				
Faculty Development, Assessment & Improvement				
Graduate Academic and Advisory Committee				
Information Technology Committee		215	05/02/2016	-
Student Academic Development & Assessment Cmte.		215	05/02/2016	-
Unit Criteria Committee		215	05/02/2016	-
Research Advisory Committee				
Constitution				
Motion to amend FS Constitution, Article IV: Officers, Section 2, to broaden scope of eligible nominees for president-elect	2015-16	210	11/09/2015	a
Core Curriculum				
Motion to adopt a classification list system during 2016-17 to meet GERs in lieu of current PHC courses (to take effect in 2016-17); minimum credits specified and intention to retain ethics stated.	Fall 2016	210	11/09/2015	a#
Motion to limit programs to no more than five total courses per program designator code in course classification lists	Fall 2016	214	04/04/2016	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Degree Programs				
Baccalaureate requirement changes – <i>See Baccalaureate Requirements</i>				
Motion to agree to discontinuation of the Master of Electrical Engineering (non-thesis program option to be rolled into the MS EE degree program)	Fall 2016 BOR approved 06/03/2016	211	12/07/2015	a
Motion to approve new Master of Arts in Marine Science [Will go to BOR in fall 2016.]	Upon all required approvals. BOR postponed action on 06/03/2016.	212	02/08/2016	a
Motion to approve a new Minor in Art History	Fall 2016	212	02/08/2016	a
Motion to approve a new Minor in Computer Information Technology Specialist	Fall 2016	212	02/08/2016	a
Motion to agree to discontinuation of the BA and Minor in Russian Studies	Fall 2016 BOR approved 06/03/2016	213	03/07/2016	a
Motion to approve a new Minor in Creative Writing	Fall 2016	214	04/04/2016	a
Motion to agree to discontinuation of the BA in Theatre (a track for Theatre will be included in reorganized Film and Performing Arts program)	Fall 2016 BOR approved 06/03/2016	214	04/04/2016	a
Motion to approve new Graduate Certificate in Resilience and Adaptation Note: Provost may resubmit to BOR in future.	Upon all required approvals -BOR tabled in April 2016 prior to FS action.	215	05/02/2016	a
Motion to approve new Minor in Sustainable Agriculture	Fall 2016	215	05/02/2016	a
Electronic Course Evaluation – See Student Assessment of Instruction				
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	208	09/14/2015	-
Motion to approve Memo titled <i>Strategic Pathways Implementation and Potential Impact</i> be sent to President Jim Johnsen and UAF Administration	Immediately	214	04/04/2016	-
Resolution to request Statewide set overload leave and benefit rates for full-time faculty in line with rates for adjuncts and exempt staff	---	214	04/04/2016	-
Resolution urging consultation with FS Research Advisory Committee by UAF Administration concerning policy and issues pertaining to research and other externally sponsored activities	---	215	05/02/2016	-
General Education Requirements				
Motion to adopt a classification list system during 2016-17 to meet GERs in lieu of current PHC courses (to take effect in 2016-17); minimum credits specified and intention to retain ethics stated.	Fall 2016	210	11/09/2015	a#
Motion to limit programs to no more than five total courses per program designator code in course classification lists	Fall 2016	214	04/04/2016	a
Grading Policy				
Motion to amend the UAF Grade Appeals Policy	Immediately	215	05/02/2016	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Graduates				
Motion to approve the list of the 2015-16 degree candidates.	Immediately	215	05/02/2016	a
Meetings				
Motion to approve the 2016-17 UAF Faculty Senate meeting calendar	2016-17	215	05/02/2016	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	208	09/14/2015	-
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	208	09/14/2015	-
Resolution endorsing statewide transformation team's goal re UA mission of 09/25/2015 report, "Transforming the University of Alaska's Statewide Office" [tabled]	---	209	10/12/2015	t
Resolution recommending annual voluntary contribution by faculty to RISE sustainability program	---	211	12/07/2015	f
Resolution to use gender inclusive "first year" terms to replace "freshman" in all official UAF communications	Fall 2016	212	02/08/2016	-
Resolution to confirm nomination of Andrea Ferrante for the Outstanding Senate Service of the Year Award (OSSYA)	2015-16	214	04/04/2016	-
Motion affirming by acclamation the 2016-17 election of Chris Fallen as President-Elect.	2016-17	214	04/04/2016	-
Resolution to request Statewide set overload leave and benefit rates for full-time faculty in line with rates for adjuncts and exempt staff	--	214	04/04/2016	-
Resolution of recognition of Andrea Ferrante for OSSYA	2015-16	215	05/02/2016	-
Resolution of appreciation for President Debasmita Misra	---	215	05/02/2016	-
Resolution of appreciation for Int. Chancellor Mike Powers	---	215	05/02/2016	-
Resolution of appreciation for service to FS by Jane Weber, retiring senator and faculty	---	215	05/02/2016	-
Resolution urging consultation with FS Research Advisory Committee by UAF Administration concerning policy and issues pertaining to research and other externally sponsored activities	---	215	05/02/2016	-
Strategic Pathways				
Motion to approve Memo titled <i>Strategic Pathways Implementation and Potential Impact</i> be sent to President Jim Johnsen and UAF Administration	Immediately	214	04/04/2016	a
Student Learning Outcomes				
Motion to replace upper division Oral (O) and Written (W) requirement with Communication Plans within each degree program (to be submitted with SLOAs)	Fall 2017	210	11/09/2015	a
Unit Criteria				
Motion to approve the Unit Criteria for the CLA Justice Department	Upon approval	208	09/14/2015	a
Motion to approve the Unit Criteria for the Center of Cross-Cultural Studies	Upon approval	212	02/08/2016	a

Policy Item		Effective Date	Mtg. No.	Meeting Date	See Key
Motion to approve the Unit Criteria for the Geophysical Institute [modified with revisions and approved by Provost and Chancellor on 04/25/2016]		Upon approval	213	03/07/2016	a*
Motion to approve the Unit Criteria for the Institute of Northern Engineering		Upon approval	214	04/04/2016	a
Motion to approve the Unit Criteria for the Natural Sciences (housed in CNSM)		Upon approval	215	05/02/2016	a

06/06/2016