

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 w = action withdrawn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
 2016-2017
 FY17**

POLICY ITEMS

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to revise attendance policy re UAF-sanctioned absences	Spring 2017	218	11/07/2016	a#
Motion to authorize Office of the Registrar to change "DF" grade to "Pass" for F698 courses (excludes letter graded courses)	Fall 2017	218	11/07/2016	a
Motion to approve a new Minor in Tribal Management	Fall 2017	219	12/05/2016	a
Motion to approve a new Minor in Ethnobotany	Fall 2017	220	02/06/2017	a
Motion to amend Midterm Grade Reporting policy (Midterm Progress Reporting)	Fall 2017	221	03/06/2017	a#
Motion to approve a new AA in Security Management	--	221	03/06/2017	t
Motion to approve a new Minor in Ancient, Medieval, and Early Modern Studies	Fall 2017	222	04/03/2017	a
Motion moving Ethics to Baccalaureate Requirements, and Library Science to Associate / Baccalaureate Requirements	Fall 2017	222	04/03/2017	a
Motion to endorse UAF Student Academic Misconduct Policy	Fall 2017	222	04/03/2017	a
Motion to amend admissions policy for pre-majors	Fall 2017	222	04/03/2017	a
Motion to amend Academic Appeals Policy (other than grades)	Fall 2017	222	04/03/2017	a
Academic Appeals Policy				
Motion to amend Academic Appeals Policy (other than grades)	Fall 2017	222	04/03/2017	a
Academic Misconduct Policy				
Motion to endorse UAF Student Academic Misconduct Policy	Fall 2017	222	04/03/2017	a
Academic Program Review				
Motion to amend the Academic Program Review Process	Spring 2017	219	12/05/2016	a#
Motion to amend Academic Program Review Process (Revised from 12/05/2016 Motion)	Spring 2017	222	04/03/2017	a
Motion to approved the discontinuation of Extension Research Program	--	222	04/03/2017	t
Motion agreeing with discontinuation of seven specialized Engineering Master's degrees: MS – Arctic Engineering MS – Engineering Management MS – Science Management MS – Environmental Engineering MCE – Civil Engineering MS – Mineral Preparation MSWE – Software Engineering	Fall 2017 upon BOR approval	223	04/24/2017	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Motion to not agree with discontinuation of BA in Geography	--	223	04/24/2017	!
Motion to not agree with discontinuation of AAS in Dental Hygiene	--	223	04/24/2017	!
Motion to not agree with discontinuation of BA in Sociology	--	223	04/24/2017	!
Motion to not agree with discontinuation of PhD in Clinical and Community Psychology	--	223	04/24/2017	!
Motion to not agree with discontinuation of three Economics programs: BA – Economics BBA – Economics MS – Natural Resource Economics	--	223	04/24/2017	!
Motion to not agree with discontinuation of CES Extension Research:	--	224	05/01/2017	!
Accreditation				
Resolution on Single Accreditation of UA	Immediately	216	09/12/2016	- #
Administrative Committee				
Motion to authorize the 2016-17 Administrative Committee to act on behalf of Faculty Senate over summer	Immediately	224	05/01/2017	-
Admissions Policy				
Motion to amend admissions policy for pre-majors	Fall 2017	222	04/03/2017	a
Associate's Requirements				
Motion moving Ethics to Baccalaureate Requirements, and Library Science to Associate / Baccalaureate Requirements	Fall 2017	222	04/03/2017	a
Attendance Policy				
Motion to revise attendance policy re UAF-sanctioned absences	Spring 2017	218	11/07/2016	a#
Baccalaureate Requirements				
Motion moving Ethics to Baccalaureate Requirements, and Library Science to Associate / Baccalaureate Requirements	Fall 2017	222	04/03/2017	a
Bylaws				
Motion to amend the FS Bylaws for the Core Review Committee	Immediately	224	05/01/2017	-
Motion to amend Faculty Senate Bylaws to include Past President as Member of FS	Immediately	224	05/01/2017	-
Calendar of Meetings				
Motion approving 2017-18 Faculty Senate Meeting Calendar	2017-18	224	05/01/2017	-
Committees				
Motion to amend the FS Bylaws for the Core Review Committee	2017-18	224	05/01/2017	-
Motion endorsing 2017-18 FS Committee Membership	2017-18	224	05/01/2017	-
Motion to authorize the 2016-17 Administrative Committee to act on behalf of Faculty Senate over summer	Immediately	224	05/01/2017	-
Committees - Reports				
Annual Reports, Year-end Summaries – 2016-2017				
Committee on the Status of Women		224	05/01/2017	-

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Committees – Reports, continued				
Core Review Committee		224	05/01/2017	-
Curricular Affairs Committee				
Faculty Affairs Committee		224	05/01/2017	-
Faculty Development, Assessment & Improvement				
Graduate Academic and Advisory Committee				
Information Technology Committee				
Student Academic Development & Assessment Cmte.				
Unit Criteria Committee				
Research Advisory Committee		224	05/01/2017	-
Degree Programs				
Baccalaureate requirement changes – <i>See Baccalaureate Requirements</i>				
Motion to approve a new Minor in Tribal Management	Fall 2017	219	12/05/2016	a
Motion to amend the academic program review process	Spring 2017	219	12/05/2016	a#
Motion to approve a new Minor in Ethnobotany	Fall 2017	220	02/06/2017	a
Motion to approve a new AA in Security Management	--	221	03/06/2017	t
Motion agreeing with discontinuation of seven specialized Engineering Master's degrees: MS – Arctic Engineering MS – Engineering Management MS – Science Management MS – Environmental Engineering MCE – Civil Engineering MS – Mineral Preparation MSWE – Software Engineering	Fall 2017 upon BOR approval	223	04/24/2017	a
Motion to not agree with discontinuation of BA in Geography	--	223	04/24/2017	!
Motion to not agree with discontinuation of AAS in Dental Hygiene	--	223	04/24/2017	!
Motion to not agree with discontinuation of BA in Sociology	--	223	04/24/2017	!
Motion to not agree with discontinuation of PhD in Clinical and Community Psychology	--	223	04/24/2017	!
Motion to not agree with discontinuation of three Economics programs: BA – Economics BBA – Economics MS – Natural Resource Economics	--	223	04/24/2017	!
Faculty Issues				
Resolution on Single Accreditation of UA	Immediately	216	09/12/2016	- #
Resolution on Strategic Pathways	Immediately	217	10/10/2016	-
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	218	11/07/2016	-
Resolution of no confidence in UA President Jim Johnsen	Immediately	220	02/06/2017	-
Resolution on the School of Education Decision	Immediately	220	02/06/2017	-
Resolution supporting international faculty, staff, and students	Immediately	221	03/06/2017	-
Resolution of Support for Faculty and Staff Board of Regents Members	Immediately	222	04/03/2017	-
Grading Policy				
Motion to authorize Office of the Registrar to change "DF" grade to "Pass" for F698 courses (excludes letter graded courses)	Fall 2017	218	11/07/2016	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Motion to amend Midterm Grade Reporting policy (Midterm Progress Reporting)	Fall 2017	221	03/06/2017	a#
Graduates				
Motion to approve the list of the 2016-17 degree candidates.	Immediately	224	05/01/2017	a
Meetings				
Motion to approve the 2017-18 UAF Faculty Senate meeting calendar	2017-18	224	05/01/2017	a
Outstanding Senate Service of the Year Award				
Motion to confirm nomination of Dr. Sine Anahita for OSSYA	Immediately	222	04/03/2017	-
President, UA				
Resolution of no confidence in UA President Jim Johnsen	Immediately	220	02/06/2017	-
Program Review – see Academic Program Review				
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	218	11/07/2016	-
Resolutions, Senate				
Resolution on Single Accreditation of UA	Immediately	216	09/12/2016	- #
Resolution on Strategic Pathways	Immediately	217	10/10/2016	-
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	218	11/07/2016	-
Resolution on the School of Education Decision	Immediately	220	02/06/2017	-
Resolution of no confidence in UA President Jim Johnsen	Immediately	220	02/06/2017	-
Resolution supporting international faculty, staff, and students	Immediately	221	03/06/2017	-
Resolution of Support for Faculty and Staff Board of Regents Members	Immediately	222	04/03/2017	-
Resolution for Sine Anahita as the Outstanding Senate Service of the Year Award (OSSYA)	2016-17	224	05/01/2017	-
Resolution of Appreciation for Interim Chancellor Dana Thomas	Immediately	224	05/01/2017	-
Resolution of Appreciation for President Orion S. Lawlor	Immediately	224	05/01/2017	-
Resolution of Appreciation for Jayne Harvie	Immediately	224	05/01/2017	-
Strategic Pathways				
Resolution on Strategic Pathways	Immediately	217	10/10/2016	-
Unit Criteria				
Motion to approve Unit Criteria for DANSRD	Fall 2017	221	03/06/2017	a
Motion to approve the Unit Criteria for the Department of Theatre and Film	Fall 2017	224	05/01/2017	a
Motion to approve Unit Criteria for the Alaska Native Language Center and Alaska Native Language Program	Fall 2017	224	05/01/2017	a
Motion to approve Unit Criteria for the Departments of English and Philosophy & Humanities	Fall 2017	224	05/01/2017	a
Motion to approve Unit Criteria for the College of Engineering and Mines	Fall 2017	224	05/01/2017	a

05/15/2017