

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 w = action withdrawn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
 o = approved; no objection received from Chancellor's Office
 r = referred to Committee

**ACTIONS
 UAF FACULTY SENATE
 FY96**

POLICY ITEMS

	Effective Date	Mtg. No.	Mtg. Date	See Key
Academic Calendar				
Motion to modify the deadline schedules for add/drop, withdrawal, credit/audit, and freshman low grade reports.	Fall 1996	59	11/13/95	a
Motion to suspend for one year the change in the last day of late registration.	3/28/96	62	3/25/96	a
Academic Changes				
Motion to amend the policies on course compression and course approval.	Fall 1996	59	11/13/95	a
Motion to recommend that American Sign Language be recognized as fulfilling the non-English language option of the "Perspectives on the Human Condition" as required by the Baccalaureate Core.	Fall 1996	60	12/4/95	a
Administrative Committee				
Motion to empower the Administrative Committee to act on behalf of the Senate until the Senate resumes deliberations in the Fall of 1996 on all matters within its purview. (AC indicates action by Administrative Committee)	5/14/96	64	5/13/96	-
Admission Policy				
Presentation on Concurrent Enrollment-The AHEAD Program.		62	3/25/96	-
Motion on the admission status of high school students accepted into the AHEAD program and minimum high school gpa.	3/28/96	62	3/25/96	a
Motion to amend the minimum high school gpa for admission to the concurrent enrollment (AHEAD) program.		63	4/22/96	f
Amorous relations				
Motion to postpone action on a policy on consensual (amorous) sexual relations until the December 4, 1995 meeting.	11/14/95	59	11/13/95	-
Motion to adopt a policy statement on "Consensual Sexual (Amorous) Relations between Faculty and Students" as formulated by the AAUP Council.	12/20/95	60	12/4/95	a
Appreciation				
Resolution of appreciation for Eric Heyne.	5/13/96	64	5/13/96	-

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Baccalaureate Core Curriculum				
Motion to recommend that American Sign Language be recognized as fulfilling the non-English language option of the "Perspectives on the Human Condition" as required by the Baccalaureate Core.	Fall 1996	60	12/4/95	a
Benefits				
Resolution requesting that the Board of Regents leave the existing domestic partnership benefits program in place.	5/13/96	64	5/13/96	-
Class Size				
Discussion of minimum class size policy		63	4/22/96	-
Class Schedule				
Motion to adopt a new class schedule with 15 minutes between morning classes and Monday, Wednesday, and Friday early afternoon classes.	1/15/96	60	12/4/95	a
Committees				
Motion to confirm the membership of the Faculty Appeals and Oversight Committee.	9/19/95	58	9/18/95	-
Motion to confirm additional membership on the Faculty Appeals and Oversight Committee.	11/14/95	59	11/13/96	-
Motion to confirm the membership on the Ad Hoc Committee on Unit Criteria.	3/27/96	62	3/25/96	-
Motion to empower the Administrative Committee to act on behalf of the Senate until the Senate resumes deliberations in the Fall of 1996 on all matters within its purview. (AC indicates action by Administrative Committee)	5/14/96	64	5/13/96	-
Motion to endorse the 1996-97 committee membership.	5/13/96	64	5/13/96	-
Report on Provost's Ad Hoc Committee on Distance Delivery and Technology Enhanced Education		64	5/13/96	-
Annual Report - 1994-95				
University-wide Promotion and Tenure		59	11/13/96	-
Annual Reports - 1995-96				
Core Review		64	5/13/96	-
Curricular Affairs		64	5/13/96	-
Developmental Studies		64	5/13/96	-
Faculty Affairs		64	5/13/96	-
Faculty Appeals & Oversight		64	5/13/96	-
Faculty Development, Improvement & Assessment		64	5/13/96	-
Graduate Curricular Affairs		64	5/13/96	-
Graduate School Advisory		64	5/13/96	-
Scholarly Activities		64	5/13/96	-
University-wide Promotion and Tenure		64	5/13/96	-
Compensation				
Resolution urging the BOR to suspend new policy and hold public hearings to consider adoption of the UA Faculty Alliance recommended compensation policy.	9/19/95	58	9/18/95	-
Motion to recommend that the UAF Administration follow the example of Chancellor Linds of UAS and spend all 2.6% of this year's salary money for equity.	4/23/96	63	4/22/96	-

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key	
Credit Compression					
Motion to amend the policies on course compression and course approval.	Fall 1996	59	11/13/95	a	
Degrees					
Motion to approve the deletion of the M.Ed. in College Student Personnel Administration.	upon BOR approval	61	2/5/96	a	
Motion to approve the B.F.A. in Theatre.	upon BOR approval	61	2/5/96	a	
Elections					
Motion to ratify election of John Craven as 1996-97 UAF Faculty Senate President-Elect.	4/23/96	63	4/22/96	-	
Evaluation of Administrators					
Motion to amend the guidelines for Faculty Role in the Evaluation of Administrators.		61	2/5/96	t	
Faculty Workload					
Report on the Faculty Workload Model of Banner		59	11/13/95	-	
Governance					
Resolution to endorse the proposed changes to the System Governance Council Constitution.	11/14/95	59	11/13/95	-	
Discussion Paper: University of Alaska Political Action Committees	59	11/13/95-			
Motion to amend the UAF Governance Coordinating Procedure to delete the Budget Committee.	12/6/95	60	12/4/95	-	
Motion to amend the UAF Governance Coordinating Procedure to delete the Library and Information Technology Users Committee.	3/27/96	62	3/25/96	-	
Motion to recommend that Regents' Policy include sections on governance and consultation.	4/23/96	63	4/22/96	-	
Report on the Western States Association of Faculty Governance Conference.		64	5/13/96	-	
Report on Intercollegiate Athletics Committee's motion on academic eligibility for student athletes.		64	5/13/96	-	
Grading Policy					
Motion to amend the UAF Grade Appeals Policy.	2/8/96	61	2/5/96	a	
Motion to amend the UAF Grade Appeals Policy III.B.3.	2/8/96	61	2/5/96	a	
Graduates					
Motion to recommend to the BOR that the 1995-96 graduates be awarded the appropriate UAF degrees.	5/3/96	AC	5/3/96	-	
Instructional Assessment					
Motion to recommend the adoption of a policy on evaluating educational effectiveness.	5/1/96	63	4/22/96	a	
Presentation on Evaluating Educational Effectiveness			64	5/13/96	-

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Interdisciplinary Studies				
Motion to amend the statement on Interdisciplinary Studies as currently listed in the UAF Catalog.	11/20/95	59	11/13/95	a
Meetings				
Motion to adopt the calendar for the 1996-97 meetings.	3/27/96	62	3/25/96	-
Program Assessment				
Report on Workshop to Critique the 1994 Program Assessment.		58	9/18/95	-
Report of the Program Assessment Task Force		63	4/22/96	-
Promotion/Tenure				
Resolution to confirm the Chemistry Dept. Peer Review Committee	11/14/95	59	11/13/95	-
Resolution to confirm the Education Dept. Peer Review Committee	11/14/95	59	11/13/95	-
Motion to request that Regents' Policy 04.04.05 provide for inclusion of appropriate procedures in MAU rules and regulations for responding to violations of the tenure and promotion process at any point prior to the final decision.	12/12/95	60	12/4/95	-
Motion to endorse changes to proposed Regents' Policy on Post-Tenure Evaluation.	3/27/96	62	3/25/96	r
Motion to recommend that the locus of tenure be defined.	3/27/96	62	3/25/96	t
Motion to recommend changes to proposed Regents' Policy on Post-Tenure Evaluation	4/23/96	63	4/22/96	-
Motion to recommend changes to proposed Regents' Policy on locus of tenure.	4/23/96	63	4/22/96	-
Motion to recommend that Regents' Policy on Tenure (OX.01.05, F.5. Failure to Receive Tenure) as currently approved remain the same.	4/23/96	63	4/22/06	-
Motion to recommend changes to the proposed language in Regents' Policy on Tenure (OX.01.05).	4/23/96	63	4/22/96	-
Search Committees				
Discussion item on Search Committee for CRA Dean		59	11/13/95	-
Motion to not recognize the validity of the current selection process for the Executive Dean of the College of Rural Alaska and directs the Chancellor to follow the established procedure.	11/14/95	59	11/13/95	-
Resolution to censure Chancellor Joan K. Wadlow and to direct the Chancellor to follow both the spirit and the letter of the procedures for all hiring of a Vice-Chancellor or Dean or any other positions with responsibilities that include supervision of faculty.	12/12/95	60	12/4/95	-
Student Recognition				
Motion to adopt a Student Leadership Honors recognition policy.	1/12/96	60	12/4/95	a
Unit Criteria				
Motion to confirm the membership on the Ad Hoc Committee on Unit Criteria.	3/27/96	62	3/25/96	-

5/20/96