

**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 w = action withdrawn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  
 FY97**

**POLICY ITEMS**

	<b>Effective Date</b>	<b>Mtg. No.</b>	<b>Mtg. Date</b>	<b>See Key</b>
<b>Academic Changes</b>				
Motion to change the approval process for credit overload applications.	9/10/96	AC	8/29/96	a
Motion to change the approval process for adding or dropping a course prior to the last day of fee payment.	9/10/96	AC	8/29/96	a
Motion to eliminate registration signature requirement for continuing graduate students.	7/1/97 67	11/11/96 a		
Motion to adopt a procedure for petitions to the CORE based on documentation of student disability. (referred to Curricular Affairs for review)	12/9/96	68	12/9/96	r
Motion to amend the policy on approval of academic changes to include a spring review cycle.	2/28/97	69	2/10/97	a
Motion to include statement on course prerequisites in the class schedule and catalog.	3/26/97	70	3/11/97	a
<b>Administrative Committee</b>				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/13/97	72	5/12/97	-
<b>Appreciation</b>				
Resolution of appreciation for John Keller.	2/11/97	69	2/10/97	-
Resolution of condolences for Linda Ellana, Jack Distad, and Carol Gold.	2/11/97	69	2/10/97	-
Resolution of appreciation for Provost Keating.	3/11/97	70	3/10/97	-
Resolution of appreciation for Don Lynch.	5/12/97	72	5/12/97	-
<b>Baccalaureate Core Curriculum</b>				
Motion on when basic Core skills courses are accomplished.	Fall 1997	67	11/11/96	a
Motion to approve the Core Review Committee recommendation that courses considered for CORE designation must include a plan for its effectiveness evaluation.	Fall 1997	68	2/10/97	a
Motion to adopt a procedure for petitions to the CORE based on documentation of student disability. (referred to Curricular Affairs for review)	12/9/96	68	12/9/96	r
Motion to approve the prerequisite for core ethic courses.	Fall 1997	71	4/11/97	#a
<b>Benefits</b>				
Motion of Wellness Program.	5/12/97	72	5/12/97	-

<b>Policy Items (cont.)</b>	<b>Effective Date</b>	<b>Mtg. No.</b>	<b>Mtg. Date</b>	<b>See Key</b>
<b>Bylaws</b>				
Motion to amend Section 3 (Article V: Committees) E., Permanent, 8. Faculty Appeals & Oversight Committee of the Bylaws.	11/22/96	67	11/11/96	a
Motion to amend Section 3 (Article V: Committees) A., Administrative Committee of the Bylaws.	11/22/96	67	11/11/96	a
Motion to amend Section 3 (Article V: Committees) of the Bylaws.	2/28/97	69	2/10/97	#a
Motion to amend Section 3 (Article V: Committees) E., Permanent, 9. Curriculum Review Committee.	3/26/97	70	3/10/97	a
Motion to amend Section 3 (Article V: Committees) E., Permanent, 10. Core Review Committee.	3/26/97	70	3/10/97	a
Motion to amend the bylaws to delete Legislative & Fiscal Affairs Committee--First Reading.		71	4/14/97	-
Motion to amend the bylaws to delete Legislative & Fiscal Affairs Committee--TABLED.	5/12/97	72	5/12/97	t
Motion to amend Section 3 (Committees, Standing) 3. Graduate Curricular Affairs of the Bylaws.		72	5/12/97	a
Motion to amend Section 3 (Committees, Permanent) 1. Promotion & Tenure Committee of the Bylaws.		72	5/12/97	a
<b>Committees</b>				
Motion to endorse the 1997-98 committee membership.	5/13/97	72	5/12/97	-
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/13/97	72	5/12/97	-
<b>Annual Reports - 1996-97</b>				
Curricular Affairs		72	5/12/97	-
Faculty & Scholarly Affairs		72	5/12/97	-
Graduate Curricular Affairs		72	5/12/97	-
Developmental Studies		72	5/12/97	-
Faculty Appeals & Oversight		72	5/12/97	-
Faculty Development, Assessment & Improvement		72	5/12/97	-
Graduate School Advisory		72	5/12/97	-
Legislative & Fiscal Affairs		72	5/12/97	-
Service Committee		72	5/12/97	-
University-wide Promotion and Tenure		72	5/12/97	-
<b>Compensation</b>				
Motion to reaffirm the Senate's position on salary/compensation, locus of tenure, and post-tenure review--TABLED.	2/11/97	69	2/10/97	t
<b>Credit Compression</b>				
Motion to confirm that any and all UAF courses were included in the course compression motion passed at the Senate meeting #59 on 11/13/95.	11/11/96	67	11/11/96	-
<b>Degrees</b>				
Motion to approve the AAS in Apprenticeship Technology.	10/21/96	65	9/23/96	a
Motion to amend the Associate of Arts requirements to allow the use of 9 credits in ASL to substitute for one required core course and one elective courses.	Fall 1996	66	10/14/96	a

<b>Policy Items (cont.)</b>	<b>Effective Date</b>	<b>Mtg. No.</b>	<b>Mtg. Date</b>	<b>See Key</b>
Degrees (cont.)				
Motion to approve new programs in Health Technology including an AAS in Medical Assistant and two Certificates in Medical/Dental Reception and Phlebotomy & Laboratory Assisting.	BOR approval (3/18/97)	68	12/9/96	a
Motion to approve new Certificate in Applied Business.	BOR approval (3/18/97)	68	12/9/96	a
Motion to approve the MS & PhD in Environmental Chemistry.	BOR approval 4/29/97	70 71	3/11/97 4/14/97	a a
Motion to approved the minimum requirements for Master's Degrees.				
Department Head				
Motion to amend the Department Head policy to clarify affiliated faculty members' eligibility to vote.	4/29/97	71	4/14/97	a
Discrimination				
Motion to reaffirm the Senate's position on non-discrimination in the workplace.	9/23/96	65	9/23/96	-
Motion to the Faculty Alliance of the Senate's concerns and recommendations regarding proposed changes to Regents' Policy and Regulations on Discrimination, Harassment and Sexual Harassment.	4/22/97	71	4/14/97	-
Elections				
Motion to ratify election of Madeline Schatz as 1997-98 UAF Faculty Senate President-Elect.	4/22/97	71	4/14/97	-
Ethics				
Motion to establish a Statement of Professional Ethics.		72	5/12/97	a
Faculty Development				
Resolution to recommend the development of a Faculty Seminar Series in which faculty returning from sabbatical leave participate.	12/13/96	67	11/11/96	-
Governance				
Motion to appoint an ad hoc committee to study the relationship and/or structures of faculty governance at universities in which faculty are unionized.	11/11/96	67	11/11/96	-
Motion to change the name of the Alliance of Faculty Senates to the Faculty Alliance.	12/9/96	68	12/9/96	-
Motion to amend the UAF Governance Coordinating Procedure to delete the Health Issues Committee.	12/9/96	68	12/9/96	-
Resolution on Union-Governance Relations.	12/12/96	68	12/9/96	-
Motion to approve the disbanding of the Academic Computer Users Committee.	4/22/97	71	4/14/97	-
Motion to the Faculty Alliance of the Senate's concerns and recommendations regarding proposed changes to Regents' Policy and Regulations on Discrimination, Harassment and Sexual Harassment.	4/22/97	71	4/14/97	-
Motion to amend the Faculty Alliance resolution regarding "upon recommendation of the faculty."	4/22/97	71	4/14/97	#

<b>Policy Items (cont.)</b>	<b>Effective Date</b>	<b>Mtg. No.</b>	<b>Mtg. Date</b>	<b>See Key</b>
Grading Policy				
Proposed amendments to withdrawal & NB grade. (Referred to Curricular Affairs & distributed to UAF community.)		AC	8/29/96	r
Motion on student-initiated withdrawal and elimination of NB grade--TABLED.	10/15/96	66	10/14/96	t
Motion on continue the tabling of the Withdrawal/No Basis grade issue until the December meeting.	11/11/96	67	11/11/96	-
Motion on changes to the policies on "W", "I", and "NB".	Fall 1997	68	12/9/96	a
Graduates				
Motion to clarify graduation "walk-through" requirements for graduate students.	4/29/97	71	4/14/97	a
Motion to recommend to the BOR that the 1996-97 graduates be awarded the appropriate UAF degrees.	5/12/97	72	5/12/97	-
Instructional Assessment				
Report on Educational Effectiveness Evaluation Team		AC	8/29/96	-
Motion to approve the Core Review Committee recommendation that courses considered for CORE designation must include a plan for its effectiveness evaluation.	Fall 1997	68	2/10/97	a
Motion to amend the Evaluation of Educational Effectiveness policy.	3/26/97	70	3/10/97	a
Meetings				
Motion to adopt the calendar for the 1997-98 Senate meetings.	2/16/97	69	2/10/97	#
Motion to conduct the first half of the last Senate meeting of the year by audioconference and the second half face-to-face.	2/16/97	69	2/10/97	-
Motion to amend the calendar for the 1997-98 Senate meetings.	5/13/97	72	5/12/97	-
Program Assessment				
Motion that departments & programs will annually review courses not offered in the previous five-year period.	4/29/97	71	4/14/97	a
Promotion/Tenure				
Resolution to confirm the Chemistry Peer Review Committee.	10/15/96	66	10/14/96	-
Motion to amend the UAF Regulations for the Evaluation of Faculty, Article IV.B.2. pertaining to access to candidate's files.	5/8/97 69	2/10/97	#a	
Motion to reaffirm the Senate's position of salary/compensation, locus of tenure, and post-tenure review--TABLED.	2/11/97	69	2/10/97	t
Motion to amend the UAF Regulations for the Evaluation of Faculty, Article IV.B.2. pertaining to committee composition.	3/26/97	70	3/11/97	a
Transfer of Credit				
Motion to amend the Transfer of Credit policy.	Fall 1997	69	2/10/97	a
Motion to amend the Transfer of Credit policy.	Fall 1997	71	4/14/97	a
Motion to amend the Transfer of Credit policy.		72	5/12/97	a

5/21/97