

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 w = action withdrawn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
 FY98**

POLICY ITEMS

	Effective Date	Mtg. No.	Mtg. Date	See Key
Academic Calendar				
Motion Regarding the UAF Academic Calendar.	2/16/98	77	2/9/98	a*
Academic Changes				
Motion to approve a policy statement on Stacked Courses.	3/2/98	77	2/9/98	a
Motion on recommendations on the Faculty Alliance draft course level definitions.	2/11/98	77	2/9/98	#
Motion to modify the date of Freshman Low Grade notification.	3/2/98	77	2/9/98	a
Motion to amend the deadlines for Academic Changes to include a spring review cycle for New Degree Programs and Deletions of Programs.		79	4/6/98	r
Resolution to recommend the insertion of the URL address of UAF on the front cover of the UAF catalog.		79	4/6/98	r
Motion to refer the motion to amend the minimum requirements for Master's degrees back to committee.	5/8/98 80	5/4/98	-	
Motion that 1998-99 incoming graduate students may elect to fulfill the master's degree requirements from either the 1997-98 or 1998-99 catalog.	5/8/98 80	5/4/98	a	
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/5/98 80	5/4/98	-	
Appreciation				
Resolution of Appreciation for John Craven.	5/4/98 80	5/4/98	-	
Resolution of appreciation for John P. Keating	5/20/98	AC	5/20/98	-
Baccalaureate Core Curriculum				
Motion to amend the Baccalaureate Core Curriculum for Aesthetic Appreciation.	5/8/98 80	5/4/98	a	
Bylaws				
Motion to amend Section 1 (Article III: Membership) of the Bylaws.	10/27/97	74	10/13/97	a
Motion to amend Section 3 (Article V: Committees, Permanent) of the Bylaws.	10/27/97	74	10/13/97	a

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Committees				
Motion to endorse membership on an Ad Hoc Committee on Unit Criteria.	4/8/98 79	4/6/98	-	
Motion to endorse membership on an Ad Hoc Committee on Senate/Union relations.	4/8/98 79	4/6/98	-	
Motion to create a Permanent Committee on Faculty Seminars.		79	4/6/98	f
Motion to endorse the 1998-99 committee membership.	5/5/98 80	5/4/98	-	
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/5/98 80	5/4/98	-	
Annual Report - 1996-97				
University-wide Promotion and Tenure		73	9/15/98	-
Annual Reports - 1997-98				
Curricular Affairs		80	5/12/97	-
Faculty & Scholarly Affairs		80	5/12/97	-
Graduate & Professional Curricular Affairs		80	5/12/97	-
Core Review		80	5/12/97	-
Developmental Studies		80	5/12/97	-
Faculty Appeals & Oversight		80	5/12/97	-
Faculty Development, Assessment & Improvement		80	5/12/97	-
Legislative & Fiscal Affairs		80	5/12/97	-
Service Committee		80	5/12/97	-
Committee to Nominate Commencement Speakers & Honorary Degree Recipients		80	5/12/97	-
Ad Hoc Committee on Senate/Union Relations		80	5/12/97	-
Ad Hoc Committee on Unit Criteria		80	5/12/97	-
University-wide Promotion and Tenure		80	5/12/97	-
Constitution				
Motion to amend Article VI of the Constitution.	11/28/97	75	11/10/97	a
Degrees				
Motion to refer the Certificate program in Microcomputer Support Specialist to the Curricular Affairs Committee.	12/15/97	76	12/8/97	-
Motion to refer the A.A.S. in Microcomputer Support Specialist to the Curricular Affairs Committee.	12/15/97	76	12/8/97	-
Motion to approve the Certificate program in Microcomputer Support Specialist.	Fall 1998 (BOR approved 4/17/98)	77	2/9/98	a
Motion to approve the A.A.S. in Microcomputer Support Specialist.	Fall 1998 (BOR approved 4/17/98)	77	2/9/98	a
Motion to approve the Ph.D. program in Marine Biology.	Upon BOR approval	77	2/9/98	a
Elections				
Resolution to ratify the election of the 1998-99 UAF Faculty Senate President-Elect.	4/8/98 79	4/6/98	-	
Faculty Workload				
Motion to assign academic credit for special or reserve numbers to faculty members responsible for supervising students.	4/23/98	79	4/6/98	#a

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Governance				
Motion to send a letter to the Governor on behalf of the Senate.	12/15/97	76	12/8/97	-
Motion to approve amendment to the Faculty Alliance Constitution.	2/11/98	77	2/9/98	-
Motion to affirm the Faculty Alliance motion on the Presidential Search process.	2/11/98	77	2/9/98	-
Grading Policy				
Motion to adopt recommendations of Curricular Affairs on the Faculty Alliance proposed common grading policy.	5/7/98 80	5/4/98	-	
Motion to amend the UAF Grade Appeals Policy.	5/8/98 80	5/4/98	a	
Graduates				
Motion to refer the policy concerning UAF faculty and advanced degrees back to the Faculty & Scholarly Affairs Committee.	12/15/97	76	12/8/97	-
Motion prohibiting faculty from receiving a Ph.D. from UAF.		78	3/9/98	w
Motion prohibiting faculty from receiving a graduate degree from UAF.		79	4/6/98	p
Motion to refer the motion to amend the minimum requirements for Master's degrees back to committee.	5/7/98 80	5/4/98	-	
Motion that 1998-99 incoming graduate students may elect to fulfill the master's degree requirements from either the 1997-98 or 1998-99 catalog.	5/8/98 80	5/4/98	a	
Motion to approve the list of 1997-98 degree candidates.	5/7/98 80	5/4/98	-	
Meetings				
Motion to adopt the UAF Faculty Senate meeting calendar for 1998-99.	4/8/98 79	4/6/98	-	
Petitions				
Motion to delegate authority to approve petitions.		80	5/4/98	f
Policies & Regulations				
Motion on recommended changes to the draft Board of Regents' Student Affairs Policies and Regulations.	12/15/97	76	12/8/97	-
Motion to recommend revisions of the proposed Regents' Policy and University Regulation 09.06.00.	4/8/98 79	4/6/98	-	
Motion to adopt recommendations of Curricular Affairs on the proposed Regents' Policy and University Regulation 09.02.00.	5/7/98 80	5/4/98	-	
Promotion/Tenure				
Motion to accept the peer review units.	10/27/97	74	10/13/97	a
Motion to adopt an interim promotion & tenure process for ACCFT faculty associated with the UAF MAU.	3/13/98	78	3/9/98	#a
Motion to accept the interim Standards and Indices (Unit Criteria) for ACCFT faculty members for the 1997-98 academic year.	4/13/98	79	4/6/98	a
Motion to create an Ad Hoc Committee on Faculty Promotion and Tenure Procedures.	5/7/98 80	5/4/98	-	

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Retirement				
Resolution on the Retirement Incentive Program advisory boards.	12/15/97	76	12/8/97	#
Scholastic Standards				
Motion to approve a new policy on academic probation.	5/10/98	78	3/9/98	#a
Motion to approve a new policy on academic disqualification.	5/10/98	78	3/9/98	a
Search Committees				
Motion to affirm the Faculty Alliance motion on the Presidential Search process.	2/11/98	77	2/9/98	-
Stacked Courses				
Motion to approve a policy statement on Stacked Courses.	3/2/98 77	2/9/98	a	
Unions				
Resolution of support for union negotiation.	2/11/98	77	2/9/98	-
Motion on appointment recommendations to the United Academics Appeals Board.	5/7/98 80	5/4/98	-	
Motion on appointment recommendations to the United Academics Distance Learning & Technology Committee.	5/7/98 80	5/4/98	#	
Unit Criteria				
Motion on unit level criteria for developing distance education.	12/15/97	76	12/8/97	-
Motion to endorse membership on an Ad Hoc Committee on Unit Criteria.	4/8/98 79	4/6/98	-	
Motion to accept the interim Standards and Indices (Unit Criteria) for ACCFT faculty members for the 1997-98 academic year.	4/13/98	79	4/6/98	a
Motion to approve the Unit Criteria for Communications.	5/8/98 80	5/4/98	a	

5/14/98