

**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 w = action withdrawn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  
 FY99**

**POLICY ITEMS**

	<b>Effective Date</b>	<b>Mtg. No.</b>	<b>Mtg. Date</b>	<b>See Key</b>
<b>Academic Calendar</b>				
Motion to send the 1999-2000 Academic Calendar to Curricular Affairs for their recommendation.	9/21/98	81	9/14/98	-
Motion to amend the 1999-2000 Academic Calendar and forward it to the GCC for action.	10/16/98	82	10/12/98	-
Motion to approve the 2000-2001 Academic Calendar and forward it to the GCC for action.	2/16/99	85	2/8/99	-
<b>Academic Changes</b>				
Motion to delegate the authority to approve exceptions to academic policy (petitions).	10/20/98	82	10/12/98	a
Motion to establish a Department Honors Policy--recommitted to Committee.	12/7/98	84	12/7/98	r
Motion to amend the Academic Course & Degree Procedures Manual to require the inclusion of a description of the student learning outcomes assessment process for new programs and revision of major program changes.	12/15/98	84	12/7/98	a
Motion to amend the petition process (exceptions to academic policy).	4/9/99 87	4/5/99	a	
Motion authorizing the UAF Honors Program to institute an Honors Thesis Scholar Option as a part of its offering.	4/9/99 87	4/5/99	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)	5/4/99 88	5/3/99	-	
<b>Appreciation</b>				
Resolution of Appreciation for John P. Keating	5/20/98	AC	5/20/98	-
Resolution of Appreciation for Joan K. Wadlow.	5/3/99 88	5/3/99	-	
Resolution of Appreciation for Maynard G. Perkins.	5/3/99 88	5/3/99	-	
Resolution of appreciation for Clifton A. Lando.	5/3/99 88	5/3/99	-	
Resolution of Appreciation for Madeline F. Schatz.	5/3/99 88	5/3/99	-	
<b>Baccalaureate Core Curriculum</b>				
Motion on testing procedure for language credit for the Core.	5/14/99	88	5/3/99	a

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Bylaws				
Motion to amend Section 3 (Article V: Committees, Permanent) of the Bylaws by deleting E. 1.--University-wide Promotion & Tenure Committee.	9/25/98	81	9/14/98	a
Motion to amend Section 3, (Article V: Committees), E., Permanent, 8. of the Bylaws.	3/10/99 a#	86	3/8/99	
Motion to amend Section 3, (Article V: Committees, Permanent) of the Bylaws by deleting E. 2 (Service Committee).	4/9/99 87	4/5/99	a	
Censure of Administrators				
Resolution condemns unilateral action of President Hamilton in appointing replacement chancellors.	3/9/99 86	3/8/99	-	
Committees				
Motion to establish an Ad Hoc Committee on Out-of-Class Learning.	9/21/98	81	9/14/98	-
Motion to establish membership on the Ad Hoc Committee on Unit Criteria.	9/21/98	81	9/14/98	-
Motion to refer the issue of amending the UAF Policies & Regulations for the Evaluation of Faculty to Faculty & Scholarly Affairs	10/16/98	82	10/12/98	-
Motion to establish a Department Honors Policy--recommitted to Committee.	12/7/98	84	12/7/98	r
Motion recommending continued Senate representation on the Outreach Working Group.	4/9/99 87	4/5/99	a	
Motion to endorse the 1999-2000 committee membership.	5/4/99 88	5/3/99	-	
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/4/99 88	5/3/99	-	
Annual Report - 1997-98				
University-wide Promotion & Tenure		81	9/14/98	-
Ad Hoc Committee on AQSI report		87	4/5/99	-
Annual Reports - 1998-99				
Curricular Affairs		88	5/3/99	-
Faculty & Scholarly Affairs		88	5/3/99	-
Graduate & Professional Curricular Affairs		88	5/3/99	-
Core Review		88	5/3/99	-
Curriculum Review		88	5/3/99	-
Developmental Studies		88	5/3/99	-
Faculty Appeals & Oversight		88	5/3/99	-
Faculty Development, Assessment & Improvement		88	5/3/99	-
Graduate School Advisory Committee		88	5/3/99	-
Legislative & Fiscal Affairs		88	5/3/99	-
Degrees				
Motion on diploma size--FAILED		83	11/16/98	f
Motion to approve the MFA degree program in Art.	Upon BOR	85	2/8/99	a#*
Motion to approve the establishment of a new degree, the Bachelor of Arts and Sciences.	Upon BOR approval	88	5/3/99	a#
Motion to amend the minimum requirements for the Master's degrees.	Fall 1999	88	5/3/99	#p

<b>Policy Items (cont.)</b>	<b>Effective Date</b>	<b>Mtg. No.</b>	<b>Mtg. Date</b>	<b>See Key</b>
<b>Elections</b>				
Results of the Promotion/Tenure Review Committee & the Pre- and Post-Tenure Evaluation Committee election.		84	12/7/98	-
Resolution to ratify the election of Larry Duffy as President-Elect by acclamation.	4/7/99 87	4/5/99	-	
<b>Evaluation of Administrators</b>				
Motion to recommend list of administrators for evaluation-- Referred back to Committee	4/5/99 87	4/5/99	r	
Motion to recommend list of administrators for evaluation.		88	5/3/99	#p
Motion on Chancellor Evaluation Process.	5/14/99	88	5/3/99	a
<b>Governance</b>				
Motion to approve changes to the GCC procedures--Postponed.	10/12/98	82	10/12/98	-
Motion on draft Common Grading System submitted by the UA Faculty Alliance be accepted.	12/9/98	84	12/7/98	-
Motion on draft Course Level Definitions submitted by the UA Faculty Alliance be accepted.	12/9/98	84	12/7/98	-
Motion to approve changes to the Governance Coordinating Committee Procedures.	5/6/99 88	5/3/99	-	
<b>Graduates</b>				
Motion prohibiting faculty from receiving a graduate degree from UAF.	5/3/99 79	4/6/98	a*	
Motion on status of students in post-baccalaureate teacher licensure programs.	Fall 1999	85	2/8/99	a
Motion on graduate degree transfer credits.	3/10/99	86	3/8/99	a
Motion to approve the list of 1998-99 degree candidates.	5/6/99 88	5/3/99	-	
<b>Honors</b>				
Motion to establish a Department Honors Policy-- recommitted to Committee.	12/7/98	84	12/7/98	r
Motion authorizing the UAF Honors Program to institute an Honors Thesis Scholar Option as a part of its offering.	4/9/99 87	4/5/99	a	
<b>Instructional Assessment</b>				
Motion to amend the Academic Course & Degree Procedures Manual to require the inclusion of a description of the student learning outcomes assessment process for new programs and revision of major program changes.	12/15/98	84	12/7/98	a
<b>Legislative Action</b>				
Resolution on criteria for selection of new Board of Regent members.	12/9/98	84	12/7/98	-
<b>Meetings</b>				
Motion to adopt the meeting calendar for the 1999-2000 UAF Faculty Senate.	5/4/99 88	5/3/99	-	

<b>Policy Items (cont.)</b>	<b>Effective Date</b>	<b>Mtg. No.</b>	<b>Mtg. Date</b>	<b>See Key</b>
<b>Petitions</b>				
Motion to delegate the authority to approve exceptions to academic policy (petitions).	10/20/98	82	10/12/98	a
Motion to amend the petition process (exceptions to academic policy).	4/9/99 87	4/5/99	a	
<b>Policies &amp; Regulations</b>				
Motion to postpone action on Regents' Policy & Regs. 09.99.01--Recreational and Intercollegiate Athletics until October 12, 1998.	9/21/98	81	9/14/98	-
Motion to amend the title of Section IV of the UAF Faculty Appointment and Evaluation Policies & Regulations for the Evaluation of Faculty.	9/25/98	81	9/14/98	a
Motion to amend Section IV. B. (Faculty with Academic Rank) of the UAF Faculty Appointment and Evaluation Policies & Regulations for the Evaluation of Faculty.	9/25/98	81	9/14/98	a
Motion to refer the issue of amending the UAF Policies & Regulations for the Evaluation of Faculty to Faculty & Scholarly Affairs	10/16/98	82	10/12/98	-
Motion to recommend proposed Regents' Policy & Regs. 09.99.01--Recreational and Intercollegiate Athletics be accepted.	10/16/98	82	10/12/98	-
Motion to recommend the proposed Regents' Policy 09.03.00--Student Dispute Resolution be accepted.	11/17/98	83	11/16/98	-
Motion to amend the UAF Faculty Appointment and Evaluation Policies & Regulations for the Evaluation of Faculty.	5/14/99	88	5/3/99	a
Motion to recommend the Board of Regents Change its policy 05.10.01, Section I (Tuition and Student Fees).	5/14/99	88	5/3/99	#!
<b>Promotion/Tenure</b>				
Motion to amend Section 3 (Article V: Committees, Permanent) of the Bylaws by deleting E. 1.--University-wide Promotion & Tenure Committee.	9/25/98	81	9/14/98	a
<b>Transfer Credit</b>				
Motion on graduate degree transfer credits.	3/10/99	86	3/8/99	a
<b>Unit Criteria</b>				
Motion to establish membership on the Ad Hoc Committee on Unit Criteria.	9/21/98	81	9/14/98	-
Motion to approve the Unit Criteria for Music.	11/20/98	83	11/16/98	a

5/20/99