

On Faculty Senate site:

Appointed Members:

Cindy Hardy, CRCD/DevEd - SADAC Liaison to CAC
Ben Kuntz, Kuskokwim Campus
Joe Mason, Northwest Campus
Jennifer Tilbury, CTC Developmental Ed - Co-Chair
Sandra Wildfeuer, BBC / IAC - Chair

Stacey Howdeshell, Academic Advising Center
Colleen Angaiak, Rural Student Services

Elected Members:

Jill Faudree, Math/CNSM (17)
Eileen Harney, English/CLA (16)
Bill Howard, Science/CNSM (17)

Ex officio:

Alex Fitts, Provost's Council Rep
OAR: Holly Sherouse

1. Approval of minutes
2. Approval of agenda
3. Committee definition and General Description of Committee (see attached)
4. New WRTG 110 course for review (see attached)
5. Update: Motion to amend Appeals Policy for Academic Decisions
6. Update: Motion to amend Grade Appeals Policy
7. New: Develop a Motion for Dual Major Advising?
8. Subcommittee Report: Student Resiliency Project
9. Adjourn

UAF Faculty Senate #211, December 7, 2015 Submitted by the Administrative Committee

MOTION:

The UAF Faculty Senate moves to amend the Faculty Senate Bylaws of the University of Alaska Fairbanks, Section 3, Article V: Committees, as shown below.

EFFECTIVE: AY 2015-16

RATIONALE: Several of the committees of the Faculty Senate have proposed amendments to their bylaws as part of the larger bylaws project undertaken during 2013-14 and 2014-15. These amendments, along with amendments to the general committee bylaws, have been consolidated into one motion.

New: F. A quorum consists of at least 50% of the voting members of a committee. Mode of attendance and procedure for voting in a committee meeting shall be the prerogative of each committee.

Before: F. A QUORUM CONSISTS OF AT LEAST 50% OF THE VOTING MEMBERS OF A COMMITTEE. ALL MATTERS WILL BE DECIDED BY A MAJORITY VOTE OF ALL VOTING COMMITTEE MEMBERS IN ATTENDANCE. MODE OF ATTENDANCE AND PROCEDURE FOR VOTING IN A COMMITTEE MEETING SHALL BE THE PREROGATIVE OF EACH COMMITTEE.

The Student Academic Development and Achievement Committee (**SADA**) shall consider policies *related to* ~~concerning~~ student *placement, academic advising and student academic appeals*, development, and retention. This committee will *further* functions as a curriculum review committee for all developmental education courses. ~~and other courses facilitating student progress.~~

~~The Student Academic Development and Achievement Committee (SADA)~~ **SADA includes** will include one *faculty* representative from each of the following campuses of the College of Rural and Community Development: Bristol Bay, Chukchi, ~~Interior-Aleutians~~ **Interior Alaska**, Kuskokwim, Northwest, and the Community and Technical College. ~~One or more of these should be from rural campus student services~~ **One or more of these should be from Developmental Education**. The committee will also include one representative from the **Fairbanks** Department of Developmental Education, two ~~at-large~~ representatives from the College of Natural Sciences and Mathematics: one from the Sciences (Biology, Chemistry, Geology, or Physics) and one from Math; ~~one~~ **two** from the College of Liberal Arts, *including one from the* English Department; and one each from Rural Student Services, ~~the Academic Advising Center, Rural Campus Student Services, and the Academic Advising Center and the Student Support Services Program.~~ **The committee may also invite a student representative to serve as an ex officio member.**

7-DEV: New Course: [WRTG F110 - Introduction to College Writing](#), 3 credits (3+0); prerequisites include C or better in WRTG F090, or appropriate placement test scores; letter graded; to be offered fall, spring, summer as demand warrants; effective Fall 2017 upon approval.

Contact: Dana Greci

Status: To be reviewed.