

# UAF Governance

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## 2009-2010 FACULTY SENATE MEETINGS

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**(includes Administrative Committee meetings)**  
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### Agendas, Minutes and Actions

Meeting #	Date	Day	Time	Type
<a href="#">160</a>	Sept. 14, 2009	Monday	1:00 p.m.	*Video/Audio Conference 109 Butrovich Bldg. - BOR Conference Room
<a href="#">161</a>	Oct. 12, 2009	Monday	1:00 p.m.	Face-to-Face Wood Center Ballroom
<a href="#">162</a>	Nov. 9, 2009	Monday	1:00 p.m.	*Audio Conference Wood Center Ballroom
<a href="#">163</a>	Dec. 7, 2009	Monday	1:00 p.m.	*Audio Conference Wood Center Ballroom
<a href="#">164</a>	Feb. 1, 2010	Monday	1:00 p.m.	Face-to-Face Wood Center Ballroom
Faculty Senate meeting has been moved to Mar. 5 to accommodate UA presidential finalists.	Mar. 1, 2010	Monday	TBD	UA Presidential Finalists' Visit to UAF. Statewide's Schedule of Visit to UAF Campus. (link no longer available)  Submit a question to be asked of the finalists.

<a href="#">165</a>	<b>Mar. 5, 2010</b> <del>Mar. 1, 2010</del>	<b>Friday</b> <del>Monday</del>	1:00 p.m.	*Video/Audio Conference <b>201 O'Neill Conference Room</b> <del>Wood Center Ballroom</del> <a href="#">Flyer on Meeting Move</a>
<a href="#">166</a>	Apr. 5, 2010	Monday	1:00 p.m.	*Audio Conference Wood Center Ballroom
<a href="#">167</a>	May 3, 2010	Monday	1:00 p.m.	Face-to-Face Wood Center Ballroom To be followed by the Usibelli Awards Reception at Wood Center C-D.

**\*Audio and Video Conference Information:**

<p>Audio Conference: 1-800-893-8850 Participant PIN: 1109306</p>
<p>Video Conference: Please contact Video Conferencing Services to make arrangements ahead of time. Outside Fairbanks, Call: 1-800-910-9601 Email: syvcs@alaska.edu <a href="http://www.alaska.edu/oit/vcs/schedule/schedule.xml">http://www.alaska.edu/oit/vcs/schedule/schedule.xml</a></p>

**Faculty Senate Meeting #160, September 14, 2009**

([Audio / Video Conference](#); BOR Conf. Rm. @ 109 Butrovich Building)

Items:	Downloads:
Agenda for #160	<a href="#">Word .doc</a> [139KB] <a href="#">PDF</a> [119KB]
<p>Reports and handouts for #160</p> <p>(PDF format, unless noted otherwise)</p>	<ul style="list-style-type: none"> <li>• <a href="#">Recommendations Report to Senate from Core Revitalization &amp; Assessment Committee</a></li> <li>• <a href="#">Revising UAF's Core Curriculum &amp; Assessment</a></li> <li>• <a href="#">Executive Summary by Core Revitalization Committee</a></li> <li>• <a href="#">UAF Core vs. LEAP</a></li> </ul>

	<ul style="list-style-type: none"> <li>• <a href="#">Memo - Implementation Plan for Required Writing Sample</a></li> <li>• <a href="#">Accreditation - Development of Core Themes</a></li> <li>• <a href="#">Proposed Accreditation Core Themes</a></li> </ul>
Minutes for #160	<a href="#">Word.doc</a> [137KB] <a href="#">PDF</a> [91KB]
Actions for #160	No motions passed at this meeting.

Invitation to  
[Faculty Senate Social](#)  
at Chancellor's Residence  
5:30 PM on Sept. 14, 2009

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## Faculty Senate Meeting #161, October 12, 2009

(Face to Face)

[Audio Conference Info](#)

Items:	Downloads:
Agenda for #161	<a href="#">Word .doc</a> [151KB] <a href="#">PDF</a> [81KB]
Minutes for #161	<a href="#">Word.doc</a> [131KB] <a href="#">PDF</a> [71KB]
Actions for #161	1. <a href="#">Motion to Post Course Syllabi Online</a> - Passed 2. <a href="#">Motion to Adopt Accreditation Core Themes</a> (as amended on the floor) - Passed 3. Ratification of the Department of Mathematics & Statistics Unit Criteria (as rearranged) - Passed (Oral vote) PDF Copy linked below
Reports for #161	

[Alternative Form of Accreditation Core Themes](#) (10-9-09)  
[Survey Results on Accreditation Core Themes](#) - Updated as of 10-9-09  
[Accreditation Steering Committee Core Theme Notes](#) of 9-28-09

[Dept. of Mathematics & Statistics Unit Criteria](#) (as rearranged)

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## Faculty Senate Meeting #162, November 9, 2009

([Audio Conference](#))

Items:	Downloads:
Agenda for #162	<a href="#">Word.doc</a> [195KB] <a href="#">PDF</a> [96KB]
Minutes for #162	<a href="#">Word.doc</a> [145KB]
Actions for #162	1. <a href="#">Motion to Reaffirm the Journalism Department Unit Criteria</a> [PDF 573KB]
Reports for #162	11-9-09: <a href="#">Accreditation Core Themes as Discussed at Faculty Senate</a> (Dana Thomas)

[Powerpoint Presentation by Alex Hwu](#), CDE Director

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## Faculty Senate Meeting #163, December 7, 2009

([Audio Conference](#))

Items:	Downloads:
Agenda for #163	<a href="#">Word.doc</a> [208KB] <a href="#">PDF</a> [96KB]
Minutes for #163	<a href="#">Word.doc</a> [154KB] <a href="#">PDF</a> [80KB]
Actions for #163	1. <a href="#">Motion to Approve a Minor in American Sign Language</a> - passed 2. <a href="#">Motion to Restrict Labs for Core Natural Science Courses</a> - referred back to

	<p>committee</p> <p>Accreditation Core Themes: Floor vote details contained in Minutes. Results: Remove the word "sustainable" from <i>Engage</i> theme. Keep the <i>Discover</i> theme components together.</p>
Reports for #163	<p>1. <a href="#">Unit Criteria 12-4-09 Meeting Minutes</a> (Word)</p> <p>2. <a href="#">Accred. Core Themes Handout from Dana Thomas</a> (Word)</p> <p>3. <a href="#">ARC Draft re VCR position</a> (PDF)</p>

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## Faculty Senate Meeting #164, February 1, 2010

(Face to Face)

[Audio Conference Info](#)

Items:	Downloads:
Agenda for #164	<a href="#">Word.doc</a> [153KB] <a href="#">PDF</a> [35KB]
Minutes for #164	<a href="#">Word.doc</a> [137KB] <a href="#">PDF</a> [59KB] 3/10/2010: Attendance corrected; one minor edit to pg. 11, Rainer's comment.
Actions for #164	No actions
Reports for #164	<p>1. <a href="#">FDAI Committee Meeting Minutes</a></p> <p>2. <a href="#">Unit Criteria Committee Meeting Minutes</a></p>

[Outstanding Senator of the Year Award](#) - Guidelines (PDF)

March 19 is the deadline for nominations (not Mar. 1).

*Nominations for OSYA are now open.*

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# DATE & LOCATION CHANGED *as of 2-10-2010*

## 201 O'Neill Bldg., March 5, 2010

### Faculty Senate Meeting #165, Friday, March 5, 2010

([Video and Audio Conferenced](#))

Items:	Downloads:
Agenda for #165	<p>AGENDA #165:  <a href="#">Word</a> [261KB]   <a href="#">PDF</a> [121KB]</p> <p>For discussion:            3-4-2010: Received updated draft  <a href="#">Draft AMP, v.23</a> (Word)  <a href="#">Copy of AMP Final Charge</a> (PDF)</p> <p>Word docs: earlier version  <a href="#">Cover letter to the Draft AMP</a>  <a href="#">Draft Academic Master Plan, v.22-1</a></p>
Discussion Items and Unfinished Business	<p>President's Statements (PDFs):  <a href="#">Academic Master Plan Draft</a>  <a href="#">UA Presidential Search</a></p> <p>Remaining motions on the Senate Bylaws' changes to reapportionment/membership will be included on #166 agenda.</p> <p>Motion reaffirming ANLC/ANLP unit criteria will be included on #166 agenda.</p>
Minutes for #165	<p><a href="#">Final Minutes</a> #165 (Word document)  <a href="#">Final-Minutes</a> #165 (PDF)            Instructions to access audio conference recording were emailed to the Faculty Senate. Call x7964 or email 'fysenate' for instructions.</p>
Actions for #165	

	<p>1. Motion to Extend Terms of President and President-Elect: 3/5/10 voting quorum results: 19 in favor of extending terms; 7 not in favor.</p> <p>3/11/10 voting results of entire membership: 25 votes in favor; 8 not in favor; 1 abstention; 3 not voting.</p> <p>2. <a href="#">Resolution on Leave Share</a>: passed.</p> <p>3. <a href="#">Motion amending Mandatory Placement Policy</a>: passed on 3/16/2010 by electronic vote.</p> <p>4. <a href="#">Motion amending Senate Bylaws, Sect. 1 (ART. III: Membership) "A"</a>: passed.</p> <p>5. <a href="#">Motion amending Senate Bylaws, Sect. 1 (ART. III: Membership) "B.1" and "B.7"</a>: passed.</p> <p>6. <a href="#">Motion amending Senate Bylaws, Sect. 1 (ART. III: Membership) "B.2 through B.5"</a>: passed.</p>
Reports for #165	

Discussion Item will be included in #166 agenda:  
[Peer Observation Form for Seminar Teaching](#) (Word)  
[Peer Observation Form](#) (Word)

[Draft Placement Tables: English, Dev. English, and Dev. Studies \(Reading\) Course Placement Scores Excel Spreadsheets](#) [146KB]

Draft - [First Year Seminars Request for Proposals](#)

Memo: [NWCCU seeks Senate feedback on institutional elibility requirements](#). (PDF)

[Elyer: 2010 UAF Graduate Student Conference](#)

[Outstanding Senator of the Year Award](#) - Guidelines (PDF)

March 19 is the nomination deadline - not March 1.

*Nominations for OSYA are now open.*

For Curricular Affairs Committee:

[Full program proposal for AAS, Drafting Technology](#). (Word doc)

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**Faculty Senate Meeting #166, April 5, 2010**  
([Audio Conferenced](#))

Items:	Downloads:
Agenda for #166	AGENDA #166: <a href="#">Word</a> [1.8MB] <a href="#">PDF</a> [319KB]  See Discussion Item files below.
Minutes for #166	<a href="#">Word.doc</a> [148KB] <a href="#">PDF</a> [150KB]
Actions for #166	<ol style="list-style-type: none"><li>1. <a href="#">Motion amending the Senate Bylaws, Sect. 1 (ART. III: Membership)</a> "B.4": version 2 passed.</li><li>2. <a href="#">Motion amending the Senate Bylaws, Sect. 1 (ART. III: Membership)</a> "B.8": passed.</li><li>3. <a href="#">Motion amending the Senate Bylaws, Sect. 1 (ART. III: Membership)</a> "C1": passed.</li><li>4. <a href="#">Motion amending Senate Bylaws, Sect. 1 (ART. III: Membership)</a> "C.2": version 2 passed.</li><li>5. <a href="#">Motion to reaffirm the Unit Criteria for ANLC/ANLP</a>: passed.</li><li>6. <a href="#">Motion to approve a new A.A.S. in Drafting Technology</a>: passed.</li><li>7. <a href="#">Motion to approve a new Minor in Mining Engineering</a>: passed.</li><li>8. <a href="#">Motion to amend the UAF "Policies and Regulations for the Appointment and Evaluation of Faculty"</a>: passed.</li><li>9. <a href="#">Motion of Confirmation</a></li></ol>



	<a href="#">for Outstanding Senator of the Year Award</a> : passed.
Reports for #166	

Discussion Item included in #166 agenda:

[Draft AMP, v.23](#) (Word)

[Copy of AMP Final Charge](#) (PDF)

Discussion Item included in #166 agenda:

[Peer Observation Form for Seminar Teaching](#) (Word)

[Peer Observation Form](#) (Word)

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## Faculty Senate Meeting #167, May 3, 2009

(Face to Face)

[Audio Conference Info](#)

Usibelli Awards Reception will follow at Wood Center C-D

Items:	Downloads:
Agenda for #167	Agenda #167: <a href="#">Word.doc</a> [393KB] <a href="#">PDF</a> [273KB]  <i>A possible motion is under consideration by Curricular Affairs for a new certificate in Rural Nutrition Services (pending further revisions of the proposal). If accepted, it will be an addition to the agenda at the Senate meeting.</i>
Minutes for #167	<a href="#">Minutes #167</a> (PDF, 247KB)
Actions for #167	1. <a href="#">Motion to approve the list of 2009-2010 degree candidates</a> . - passed. 2. <a href="#">Resolutions for the Outstanding Senators of the Year Award</a> . - presented. (PDF) 3. <a href="#">Motion to Reaffirm the CLA Departments of English and Philosophy &amp; Humanities Unit Criteria</a> . - passed. 4. <a href="#">Motion to Reaffirm the CLA Department of Theatre Unit Criteria</a> . - passed.

	<p>5. <a href="#">Motion to Reaffirm the CNSM Natural Science Unit Criteria</a>. - passed.</p> <p>6. <a href="#">Motion to Amend the Minor Degree Requirements</a>. - passed.</p> <p>7. <a href="#">Motion to Change the Study Day Policy</a>. - passed.</p> <p>8. <a href="#">Motion to endorse 2010-11 Committee Membership</a>. - passed.</p> <p>9. <a href="#">Motion to approve the 2010-11 Faculty Senate Meeting Calendar</a>. - passed.</p> <p>10. <a href="#">Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months</a>. - passed.</p>
Reports and Handouts for #167	<p>PDF: <a href="#">Curriculum Review Committee Report for Fall 2009 and Spring 2010</a>.</p> <p>PDF: <a href="#">Faculty Development, Assessment and Improvement Committee 2010 Report</a></p> <p>PDF: <a href="#">Draft Baccalaureate Core Curriculum revisions. - Handout from Vice Provost Dana Thomas</a> (Please also reference the Attachment 167/8 from the Curricular Affairs Committee included in Agenda 167.)</p> <p>PDF: <a href="#">Academic Advising Center Overview by Linda Hapsmith</a></p>

### **CURRICULAR AFFAIRS:**

#### **New Certificate Program Proposal for Rural Nutrition Services**

*Revised version received April 30, 2010*

[Word document](#) [3MB]

#### **Administrative Committee Meetings (Summer)**

<b>Date:</b>	<b>Downloads:</b>
May 19, 2010	<a href="#">May 19, 2010 Discussion Items</a>

	Handouts re Electronic Student Evals 1. <a href="#">Summary by FDAI</a> 2. <a href="#">Article by D. Nulty</a> 3. <a href="#">Article by C. Dommeyer</a> (et al)
Actions	

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