

KEY

f	=	failed Senate/Review Committee	*	=	modified by Chancellor's Office
+	=	disapproved in part by Committee	!	=	disapproved by Chancellor's Office
#	=	amended by Sen./Review Committee	-	=	no signature/action required
a	=	approved by Chancellor's Office	o	=	approved; no objection received from Chancellor's Office
p	=	action pending from Chancellor's Office	r	=	referred to Committee
t	=	action tabled by Senate			
w	=	action withdrawn			

**ACTIONS
UAF FACULTY SENATE
2008-2009
FY09**

POLICY ITEMS

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes Motion to revise the deadlines of the "Appeal of Academic Decisions" policy.	Fall 2009	157	3/2/09	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)	5/4/09	159	5/4/09	-
Motion to recommend that President Hamilton forego an international search and appoint Brian Rogers as UAF Chancellor	5/26/09	AC	5/13/09	a
Admission Policy Motion to Amend the Mandatory Placement Policy to require a scored writing sample. [Chancellor signed 4-20-09.]	Fall 2009	155	12/8/08	a
Appreciation – see Resolutions, Appreciation				
Bookstore Discussion of Administrative Move to Online Bookstore		156	2/2/09	-
Chancellor Motion to recommend that President Hamilton forego an international search and appoint Brian Rogers as UAF Chancellor	5/26/09	AC	5/13/09	a
Committees Motion to endorse 2009-2010 committee membership.	5/4/09	159	5/4/09	-
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/4/09	159	5/4/09	-
Annual Reports - 2008-2009 Committee on the Status of Women		159	5/4/09	-
Curricular Affairs		159	5/4/09	-
Faculty Affairs		159	5/4/09	-
Faculty Appeals & Oversight		159	5/4/09	-
Faculty Development, Assessment & Improvement		159	5/4/09	-
Student Academic Development & Assessment		159	5/4/09	-
Unit Criteria		159	5/4/09	-

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Degrees				
Motion to approve the Graduate Certificate in Statistics	2/17/09 – BOR Pending NWCCU	153	10/13/08	a
Motion to approve a Master's of Education in Special Education	6/4/09 – BOR Pending NWCCU	155	12/8/08	a
Motion to approve a Certificate of Completion for the K-12 Post-Baccalaureate Special Education Licensure Program	6/4/09 – BOR Pending NWCCU	155	12/8/08	a#
Motion to approve a Ph.D. in Indigenous Studies	4/8/09 – BOR Pending NWCCU	156	2/2/09	a#
Motion to approve a Certificate in Pre-Nursing Qualifications	4/8/09 – BOR Pending NWCCU	156	2/2/09	a
Motion to approve a B.A. in Film	Pending BOR	157	3/2/09	#p
Motion to approve a Graduate Certificate in Construction Management [Note entry for Meeting #159 below]		157	3/2/09	r
Motion to approve a Certificate in Ethnobotany	Pending BOR	158	4/6/09	#p
Motion to approve an integrated BS/MS in Mechanical Engineering	6/4/09 – BOR Pending NWCCU	158	4/6/09	a#
Motion to approve a Certificate in Environmental Studies	Pending BOR	159	5/4/09	#p
Motion to approve a Graduate Certificate in Construction Management	Pending BOR	159	5/4/09	#p
Elections				
Resolution to ratify the election of Cathy Cahill as President-Elect.	5/4/09	158	4/6/09	-
Motion to confirm Amber Flora Thomas as the 2009 Outstanding Senator of the Year	4/6/09	158	4/6/09	-
Faculty Issues				
-				
Grading Policy				
Motion to revise the deadlines of the "Appeal of Academic Decisions" policy.	Fall 2009	157	3/2/09	a
Graduates				
Motion to approve the list of the 2008-2009 degree candidates	5/4/09	159	5/4/09	-
Graduate Students				
Resolution on Majority Vote of Graduate Student Committees	9/15/08	152	9/15/08	-
Resolution on Tuition Rates for Graduate Students after Two Years of Study [See below]	9/15/08	152	9/15/08	t
Resolution on Tuition Rates for Graduate Students after Two Years of Study	10/13/08	153	10/13/08	-
International Students				
Mandatory Placement				
Motion to Amend the Mandatory Placement Policy to require a scored writing sample. [Chancellor signed 4-20-09.]	Fall 2009	155	12/8/08	a
Meetings				
Motion to approve the 2009-2010 UAF Faculty Senate meeting calendar.	5/4/09	159	5/4/09	-
Promotion/Tenure				
Summary Report of 2007-2008 Faculty Reviews		152	9/15/08	-
Note: Summary Report of 2008-09 Faculty Reviews will be included in the upcoming Sept. 09 Senate Meeting.				
Resolutions, Senate				

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Resolution on Majority Vote of Graduate Student Committees	9/15/08	152	9/15/08	-
Resolution on Tuition Rates for Graduate Students after Two Years of Study	9/15/08	152	9/15/08	t
Resolution on Tuition Rates for Graduate Students after Two Years of Study	10/13/08	153	10/13/08	-
Resolution of Remembrance for Professor Heinz M. Wiechen	12/8/08	155	12/8/08	-
Resolution to ratify the election of Cathy Cahill as President-Elect.	5/4/09	158	4/6/09	-
Resolution of support for the establishment of a Student Learning Commons at UAF		159	5/4/09	-
Resolutions, Appreciation				
Resolution of appreciation for Senate President Marsha Sousa	5/4/09	159	5/4/09	-
Scholastic Standards				
Motion to Amend the Mandatory Placement Policy to require a scored writing sample. [Chancellor signed 4-20-09.]	Fall 2009	155	12/8/08	a
Unit Criteria				
Motion to Reaffirm the Anthropology Dept. Unit Criteria	11/10/08	154	11/10/08	a
Motion to Reaffirm the Marine Advisory Program Unit Criteria	4/6/09	158	4/6/09	a#
Motion to Reaffirm the Communication Department Unit Criteria	4/6/09	158	4/6/09	a
Motion to Reaffirm the School of Natural Resources and Agricultural Sciences and AFES Unit Criteria	5/4/09	159	5/4/09	a#
Motion to Reaffirm the Department of Mathematics and Statistics Unit Criteria. [Reaffirmed at 5/4/09 Senate; disapproved by Chancellor. See #161 meeting actions.]	10/12/09 (#161)	159	5/4/09	# ! *

6/17/09 (with 10/12/09 update)