

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 w = action withdrawn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
 2010-2011
 FY11**

POLICY ITEMS

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Academic Changes				
Motion to specify that students must earn a minimum grade of 'C-' (1.7) in all baccalaureate core courses to satisfy core requirements.	Fall 2011	170	11/8/2010	a
Motion to recommend clarification of University Regulation R10.04.090.C.11 regarding "I" – Incomplete, such that after one year the "I" becomes an "F" at UAF – according to MAU Faculty Senate Policy	N/A	171	12/6/2010	a
Motion urging instructors of letter-graded, undergraduate courses to publicize UAF regulations regarding the grades of 'C' and below, as applicable to the course taught (table provided).	Fall 2011	171	12/6/2010	a
Motion to replace the "Grades and Grade Point Average (GPA)" paragraph of the current UAF Catalog (p. 201) to clarify grading policy for graduate degree students.	Fall 2011	172	2/7/2011	a
Motion to consider students transferring to UAF with an AS or AA degree from a regionally accredited school as having satisfied the 100 and 200 level of UAF General Education (Core) requirements.	Fall 2011	172	2/7/2011	a
Motion to change the policy for readmission of academically disqualified students.	Fall 2011	172	2/7/2011	a
Motion to amend the policies on course compression and course approval such that all course compressions are reviewed by the appropriate Faculty Senate committee.	Fall 2011	175	5/2/2011	a
Motion to enforce core assessment compliance across delivery methods.	Fall 2011	175	5/2/2011	a
Motion to approve the new set of objectives and student learning outcomes for developing the next general education curriculum and assessment system.	5/2/2011	175	5/2/2011	a
Motion to amend the academic dismissal policy for graduate students.	Fall 2011	175	5/2/2011	a
Academic Disqualification				
Motion to change the policy for readmission of academically disqualified students.	Fall 2011	172	2/7/2011	a
Accreditation				
Motion to approve an updated procedure to accomplish the program review process as required by the Board of Regents policy and regulations (10.06).	10/11/2010 (for current one-year cycle only)	169	10/11/2010	a#

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Administrative Committee				
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months of 2011. (AC indicates action by Administrative Committee)	5/2/2011	175	5/2/2011	-
Admission Policy				
Motion to consider students transferring to UAF with an AS or AA degree from a regionally accredited school as having satisfied the 100 and 200 level of UAF General Education (Core) requirements.	Fall 2011	172	2/7/2011	a
Motion to change the policy for readmission of academically disqualified students.	Fall 2011	172	2/7/2011	a
Appreciation – see Resolutions, Appreciation				
Bylaws				
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art.V: Committees) at subsection E6, addressing membership requirements for the Core Review Committee.	9/13/2010	168	9/13/2010	-
Motion to amend Section 3 (Article V: Committees, Permanent) of the Faculty Senate Bylaws by adding the Research Advisory Committee.	2/7/2011	172	2/7/2011	-
Motion to amend the Bylaws of the Faculty Senate, Section 1, Article III: Membership, adding a new subsection E. <i>Changes in Unit Representation.</i>	Fall 2011	174	4/4/2011	-
Committees				
Motion to amend the Bylaws of the Faculty Senate, Section 3 (Art.V: Committees) at subsection E6, addressing membership requirements for the Core Review Committee.	9/13/2010	168	9/13/2010	-
Motion to amend Section 3 (Article V: Committees, Permanent) of the Faculty Senate Bylaws by adding the Research Advisory Committee.	Immediately	172	2/7/2011	-
Motion to authorize the Administrative Committee to act on behalf of the Senate during the summer months. (AC indicates action by Administrative Committee)	5/2/2011	175	5/2/2011	-
Motion to endorse 2011-12 committee membership.	5/2/2011	175	5/2/2011	-
Committees - Reports				
Annual Reports, Year-end Summaries – 2010-2011				
Committee on the Status of Women		175	5/2/2011	-
Curricular Affairs		175	5/2/2011	-
Faculty Affairs		175	5/2/2011	-
Faculty Appeals & Oversight				
Faculty Development, Assessment & Improvement		175	5/2/2011	-
Student Academic Development & Assessment				
Unit Criteria				
Research Advisory Committee		175	5/2/2011	
Constitution				
Motion to amend the Constitution of the Faculty Senate, Article IX, section 1, to state that Robert's Rules of Order shall be the parliamentary <i>guidelines</i> for the Faculty Senate rather than the <i>authority</i> .	11/8/2010	170	11/8/2010	-

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Core Curriculum				
Motion to specify that students must earn a minimum grade of 'C-' (1.7) in all baccalaureate core courses to satisfy core requirements.	Fall 2011	170	11/8/2010	a
Motion to consider students transferring to UAF with an AS or AA degree from a regionally accredited school as having satisfied the 100 and 200 level of UAF General Education (Core) requirements.	Fall 2011	172	2/7/2011	a
Motion to enforce core assessment compliance across delivery methods.	Fall 2011	175	5/2/2011	a
Motion to approve the new set of objectives and student learning outcomes for developing the next general education curriculum and assessment system.	5/2/2011	175	5/2/2011	a
Curriculum Policy				
Motion to amend the policies on course compression and course approval such that all course compressions are reviewed by the appropriate Faculty Senate committee.	Fall 2011	175	5/2/2011	a
Motion to enforce core assessment compliance across delivery methods.	Fall 2011	175	5/2/2011	a
Degree Programs				
Motion to eliminate the B.S. degree in Statistics. (Approved at the December 2010 BOR meeting.)	Fall 2011	168	9/13/2010	a
Motion to approve the A.A.S. in Paramedicine (*BOR status: Still to go to BOR in Fall 2011)	Fall 2012 upon BOR approval*	174	4/4/2011	a
Elections				
Confirmation of Rainer Newberry as the 2011 Outstanding Senator of the Year.	4/4/2011	174	4/4/2011	-
Resolution to ratify election of Jennifer Reynolds as President-Elect for 2011-12.	5/2/2011	174	4/4/2011	-
Faculty Issues				
Motion urging instructors of letter-graded, undergraduate courses to publicize UAF regulations regarding the grades of 'C' and below, as applicable to the course taught (table provided).	Fall 2011	171	12/6/2010	a
Motion to request that Statewide address issues related to the verification of health care plan dependents.	2/7/2011	172	2/7/2011	-
Motion to request that new electronic student evaluations will not be implemented without Faculty Senate approval, and that more research will be done first.	3/7/2011	173	3/7/2011	a
General Education Curriculum				
Motion to consider students transferring to UAF with an AS or AA degree from a regionally accredited school as having satisfied the 100 and 200 level of UAF General Education (Core) requirements.	Fall 2011	172	2/7/2011	a
Motion to approve the new set of objectives and student learning outcomes for developing the next general education curriculum and assessment system.	5/2/2011	175	5/2/2011	a

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Grading Policy				
Motion to specify that students must earn a minimum grade of 'C-' (1.7) in all baccalaureate core courses to satisfy core requirements.	Fall 2011	170	11/8/2010	a
Motion to recommend clarification of University Regulation R10.04.090.C.11 regarding "I" – Incomplete such that after one year, the "I" becomes an "F" at UAF – according to MAU Faculty Senate Policy	N/A	171	12/6/2010	a
Motion urging instructors of letter-graded, undergraduate courses to publicize UAF regulations regarding the grades of 'C' and below, as applicable to the course taught (table provided).	Fall 2011	171	12/6/2010	a
Motion to replace the "Grades and Grade Point Average (GPA)" paragraph of the current UAF Catalog (p. 201) to clarify grading policy for graduate degree students.	Fall 2011	172	2/7/2011	a
Graduate Students				
Motion to replace the "Grades and Grade Point Average (GPA)" paragraph of the current UAF Catalog (p. 201) to clarify grading policy for graduate degree students.	Fall 2011	172	2/7/2011	a
Resolution recommending that the Office of International Programs, in consultation with national immigration legal counsel, review UAF's interpretation of the "completion date" for graduate programs used for international students.	N/A	175	5/2/2011	-
Motion to amend the academic dismissal policy for graduate students.	Fall 2011	175	5/2/2011	a
Graduates				
Motion to approve the list of the 2010-11 degree candidates.	5/2/2011	175	5/2/2011	-
Health Care				
Motion to request that Statewide address issues related to the verification of health care plan dependents.	2/7/2011	172	2/7/2011	-
International Students				
Resolution recommending that the Office of International Programs, in consultation with national immigration legal counsel, review UAF's interpretation of the "completion date" for graduate programs used for international students.	N/A	175	5/2/2011	-
Mandatory Placement				
Motion to amend 2011-12 UAF Catalog to reflect a one year math placement test expiration and revise statement (p.33 current catalog).	Fall 2011	172	2/7/2011	a
Meetings				
Motion to approve the 2011-12 UAF Faculty Senate meeting calendar.	5/2/2011	175	5/2/2011	-
Program Review				
Motion to approve an updated procedure to accomplish the program review process as required by the Board of Regents policy and regulations (10.06).	10/11/2010 (for current one-year cycle only)	169	10/11/2010	a#

Policy Item	Effective Date	Mtg. No.	Meeting Date	See Key
Promotion/Tenure				
Summary Report of 2009-2010 Faculty Reviews	N/A	168	9/13/2010	-
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	168	9/13/2010	-
Resolutions, Senate				
Reaffirmation of the Resolution to request that all Faculty Review Committees choose to allow candidates for tenure, promotion or comprehensive review to opt for open meetings and to avoid closed meetings.	Ongoing	168	9/13/2010	-
Ratification of the election of President-Elect Jennifer Reynolds for the 2011-2012 term.	5/2/2011	174	4/4/2011	-
Confirmation of Rainer Newberry as the Outstanding Senator of the Year.	4/4/2011	174	4/4/2011	-
Resolution recommending that the Office of International Programs, in consultation with national immigration legal counsel, review UAF's interpretation of the "completion date" for graduate programs used for international students.	N/A	175	5/2/2011	-
Resolution of appreciation for President Jonathan Dehn	5/2/2011	175	5/2/2011	-
Scholastic Standards				
Motion to approve an updated procedure to accomplish the program review process as required by the Board of Regents policy and regulations (10.06).	10/11/2010 (for current one-year cycle only)	169	10/11/2010	a#
Motion to amend 2011-12 UAF Catalog to reflect a one year math placement test expiration and revise statement (p.33 current catalog).	Fall 2011	172	2/7/2011	a
Motion to consider students transferring to UAF with an AS or AA degree from a regionally accredited school as having satisfied the 100 and 200 level of UAF General Education (Core) requirements.	Fall 2011	172	2/7/2011	a
Student Evaluations (Electronic)				
Motion to request that new electronic student evaluations will not be implemented without Faculty Senate approval, and that more research will be done first.	3/7/2011	173	3/7/2011	a
Transfer Student Policy				
Motion to consider students transferring to UAF with an AS or AA degree from a regionally accredited school as having satisfied the 100 and 200 level of UAF General Education (Core) requirements.	Fall 2011	172	2/7/2011	a
Unit Criteria				
Motion to approve the Unit Criteria for the Department of Alaska Native Studies and Rural Development (Memo of modification – 2/18/2011)	Fall 2011	170	11/8/2010	a*
Motion to reaffirm the Unit Criteria for the SFOS Fisheries Division	Fall 2011	174	4/4/2011	a

6/22/2011