

**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 w = action withdrawn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  
 FY95**

**POLICY ITEMS**

	<b>Effective Date</b>	<b>Mtg. No.</b>	<b>Mtg. Date</b>	<b>See Key</b>
<b>Academic Changes</b>				
Motion to approve changes to the M.A. in Professional Communication.	upon BOR approval Fall 1995	53	11/14/94	a
Motion to approve changes on evaluating minor and major course changes concerning cross-listed courses.		53	11/14/94	a
Motion to change the approval process for credit overload applications.	3/9/95 55	2/6/95	a	
Motion to adopt policy concerning course compression.		57	4/24/95	w
<b>Administrative Committee</b>				
The Administrative Committee charged the Scholarly Activities Committee to look at the current grade appeal process.		AC	10/17/94	-
Motion to empower the Administrative Committee to act on behalf of the Senate between April 25 and September 18. (AC indicates action by Administrative Committee)	4/25/95	57	4/24/95	-
<b>Appreciation</b>				
Resolution of condolences to the family and friends of the six faculty members and students at UAF who have died.	11/2/94	52	10/19/94	-
Resolution of appreciation for faculty participants in program assessment.	11/17/94	53	11/14/94	-
Resolution of appreciation for Colin Read	4/24/95	57	4/24/95	-
<b>Bylaws</b>				
Amend the Bylaws with the addition of Section 4 (ARTICLE IX: Parliamentary Authority) pertaining to majority votes.	11/3/94	52	10/19/94	a
Amend Section 3 (ARTICLE V: Committees)B, of the Bylaws pertaining to Faculty Appeals and Oversight Committee.	3/22/95	56	3/20/95	a
Amend Section 3 (ARTICLE V: Committees)B, of the Bylaws pertaining to the Developmental Studies Committee membership.		56	3/20/95	p
Amend Section 3 (ARTICLE V: Committees) STANDING and PERMANENT, of the Bylaws pertaining to Graduate Council.	4/27/95	57	4/24/95	a
Delete Section 3 (ARTICLE V: Committees) PERMANENT, B & C, of the Bylaws pertaining to Graduate Council.		57	4/24/95	p

<b>Policy Items (cont.)</b>	<b>Effective Date</b>	<b>Mtg. No.</b>	<b>Mtg. Date</b>	<b>See Key</b>
<b>Committees</b>				
Motion to confirm the membership on the Ad Hoc Committee on Unit Criteria.	9/28/94	51	9/19/95	-
Motion to confirm the membership of the Faculty Appeals Committee.	9/28/94	51	9/19/95	-
Motion to empower the Senate president to create an ad hoc committee which will review issues related to the UA Learning Cooperative.	11/2/94	52	10/17/94	-
Motion to establish an Ad Hoc Committee on Faculty Retention	11/17/94	52	10/17/94	o
The Administrative Committee charged the Scholarly Activities Committee to look at the current grade appeal process.		AC	10/17/94	-
Motion to accept the proposal on Featured Faculty Program	3/31/95	56	3/20/95	a
Motion to endorse 1995-96 committee membership.	4/25/95	57	4/24/95	-
Annual Report - 1993-94				
University-wide Promotion and Tenure		52	10/17/94	-
Annual Reports - 1994-95				
Curricular Affairs		57	4/24/95	-
Developmental Studies		57	4/24/95	-
Faculty Affairs		57	4/24/95	-
Faculty Development, Improvement & Assessment		57	4/24/95	-
Graduate Council		57	4/24/95	-
Service		57	4/24/95	-
University-wide Promotion and Tenure (Interim Summary)		57	4/24/95	-
Ad Hoc Committee on UALC		57	4/24/95	-
<b>Compensation</b>				
Appointment of an Ad Hoc Committee on Faculty Compensation		53	11/14/94	-
Motion to endorse a Faculty Compensation Plan.	3/22/95	56	3/20/95	-
Motion to endorse Pay Raise Proposal and Formula.	3/22/95	56	3/20/95	-
Call for a referendum on proposed pay raise scale.		56	3/20/95	t
Resolution endorsing Faculty Alliance position on faculty salary structure.	4/25/95	57	4/24/95	-
Motion to adopt in principle the recommendations by the Ad Hoc Committee on Faculty Compensation and Workload.		57	4/24/95	t
Report of the Ad Hoc Committee on Compensation and Workload		57	4/24/95	-
<b>Degrees</b>				
Motion to approve changes to the M.A. in Professional Communication.	upon BOR approval	53	11/14/94	a
<b>Elections</b>				
Election of Don Lynch as President-Elect of the UAF Faculty Senate for 1995-96.		56	3/20/95	-
<b>Faculty Appeals</b>				
Amend Section 3 (ARTICLE V: Committees)B, of the Bylaws pertaining to Faculty Appeals and Oversight Committee.	3/22/95	56	3/20/95	a
<b>Faculty Development</b>				
Resolution on Office of Faculty Development	4/25/95	57	4/24/95	-
<b>Faculty Review</b>				
Discussion of policy on appeals to faculty governance		53	11/14/94	-

<b>Policy Items (cont.)</b>	<b>Effective Date</b>	<b>Mtg. No.</b>	<b>Mtg. Date</b>	<b>See Key</b>
Governance				
Motion to endorse the Outreach Working Group's "Definition, Criteria, and Evaluation of Service."	3/22/95	56	3/20/95	-
Grading Policy				
Motion to adopt a Grade Appeals Policy	3/31/95	56	3/20/95	a
Graduates				
Motion to recommend to the BOR that the 1994-95 graduates be awarded the appropriate UAF degrees.	4/25/95	57	4/24/95	-
Graduate School/Council				
Amend Section 3 (ARTICLE V: Committees)STANDING and PERMANENT, of the Bylaws pertaining to Graduate Council.	4/27/95	57	4/24/95	a
Delete Section 3 (ARTICLE V: Committees) PERMANENT, B & C, of the Bylaws pertaining to Graduate Council.		57	4/24/95	p
Land Grant				
Resolution endorsing the concept of increasing the UA land grant.	3/22/95	56	3/20/95	-
Meetings				
Motion to approve the Faculty Senate 1995-96 meeting calendar.	4/25/95	57	4/24/95	-
Program Review/Assessment				
Resolution asking the Chancellor to appoint a campus-wide program assessment committee.	9/28/94	51	9/19/94	-
Motion to move that recommendations to transfer programs from the B list to the C list be submitted by September 21 with a written rationale and be approved by the Senate by a 2/3 majority.	9/28/94	51	9/19/94	-
Motion to clarify that the 2/3 voting procedure to move items to the C list would require a 2/3 positive vote.	9/23/94	51A	9/22/94	-
Motion to recommend that Governance be placed on the B list for Program Assessment.	9/23/94	51A	9/22/94	-
Motion to recommend that the UAF Police Department be placed on the C list for Program Assessment.	9/23/94	51A	9/22/94	-
Motion to recommend that UA Statewide Development and Foundation program be placed on the C list for Program Assessment.	9/23/94	51A	9/22/94	-
Motion to recommend that the ANLC & ANLP programs be placed on the C list for Program Assessment.	9/23/94	51A	9/22/94	f
Motion to recommend that the Atmospheric Sciences program be placed on the C list for Program Assessment.	9/23/94	51A	9/22/94	f
Motion to recommend that the Geology undergraduate program (B.S.) be placed on the C list for Program Assessment.	9/23/94	51A	9/22/94	f
Motion to recommend that the UAF Engineering Alaska Space Grant College program be placed on the C list for Program Assessment.	9/23/94	51A	9/22/94	f
Motion to recommend that the all academic programs in SOE be placed on the C list for Program Assessment.	9/23/94	51A	9/22/94	f
Motion to endorse the selection of individuals to serve on the Chancellor's committee to evaluate last year's program assessment.	4/25/95	57	4/24/95	-

<b>Policy Items (cont.)</b>	<b>Effective Date</b>	<b>Mtg. No.</b>	<b>Mtg. Date</b>	<b>See Key</b>
Service				
Motion to endorse the Outreach Working Group's "Definition, Criteria, and Evaluation of Service."	3/22/95	56	3/20/95	-
Unit Criteria				
Motion to establish path for approval of unit criteria.		56	3/20/95	p
Motion to approve the Unit Criteria of the Art Department, Library Science, College of Natural Science, Mathematical Sciences, and School of Engineering.	4/27/95	57	4/24/95	a

6/9/95