

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- w = action withdrawn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
FY99

POLICY ITEMS

	Effective Date	Mtg. No.	Mtg. Date	See Key
Academic Calendar				
Motion to send the 1999-2000 Academic Calendar to Curricular Affairs for their recommendation.	9/21/98	81	9/14/98	-
Motion to amend the 1999-2000 Academic Calendar and forward it to the GCC for action.	10/16/98	82	10/12/98	-
Motion to approve the 2000-2001 Academic Calendar and forward it to the GCC for action.	2/16/99	85	2/8/99	-
Academic Changes				
Motion to delegate the authority to approve exceptions to academic policy (petitions).	10/20/98	82	10/12/98	a
Motion to establish a Department Honors Policy--recommitted to Committee.	12/7/98	84	12/7/98	r
Motion to amend the Academic Course & Degree Procedures Manual to require the inclusion of a description of the student learning outcomes assessment process for new programs and revision of major program changes.	12/15/98	84	12/7/98	a
Motion to amend the petition process (exceptions to academic policy).	4/9/99 87	4/5/99	a	
Motion authorizing the UAF Honors Program to institute an Honors Thesis Scholar Option as a part of its offering.	4/9/99 87	4/5/99	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)	5/4/99 88	5/3/99	-	
Appreciation				
Resolution of Appreciation for John P. Keating	5/20/98	AC	5/20/98	-
Resolution of Appreciation for Joan K. Wadlow.	5/3/99 88	5/3/99	-	
Resolution of Appreciation for Maynard G. Perkins.	5/3/99 88	5/3/99		

Policy Items (cont.)

<u>Effective</u> <u>Date</u>	<u>Mtg.</u> <u>No.</u>	<u>Mtg.</u> <u>Date</u>	<u>See</u> <u>Key</u>
---------------------------------	---------------------------	----------------------------	--------------------------

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Elections				
Results of the Promotion/Tenure Review Committee & the Pre- and Post-Tenure Evaluation Committee election.		84	12/7/98	-
Resolution to ratify the election of Larry Duffy as President-Elect by acclamation.	4/7/99 87	4/5/99	-	
Evaluation of Administrators				
Motion to recommend list of administrators for evaluation-- Referred back to Committee	4/5/99 87	4/5/99	r	
Motion to recommend list of administrators for evaluation.		88	5/3/99	#p
Motion on Chancellor Evaluation Process.	5/14/99	88	5/3/99	a
Governance				
Motion to approve changes to the GCC procedures--Postponed.	10/12/98	82	10/12/98	-
Motion on draft Common Grading System submitted by the UA Faculty Alliance be accepted.	12/9/98	84	12/7/98	-
Motion on draft Course Level Definitions submitted by the UA Faculty Alliance be accepted.	12/9/98	84	12/7/98	-
Motion to approve changes to the Governance Coordinating Committee Procedures.	5/6/99 88	5/3/99	-	
Graduates				
Motion prohibiting faculty from receiving a graduate degree from UAF.	5/3/99 79	4/6/98	a*	
Motion on status of students in post-baccalaureate teacher licensure programs.	Fall 1999	85	2/8/99	a
Motion on graduate degree transfer credits.	3/10/99	86	3/8/99	a
Motion to approve the list of 1998-99 degree candidates.	5/6/99 88	5/3/99	-	
Honors				
Motion to establish a Department Honors Policy--recommitted to Committee.	12/7/98	84	12/7/98	r
Motion authorizing the UAF Honors Program to institute an Honors Thesis Scholar Option as a part of its offering.	4/9/99 87	4/5/99	a	
Instructional Assessment				
Motion to amend the Academic Course & Degree Procedures Manual to require the inclusion of a description of the student learning outcomes assessment process for new programs and revision of major program changes.	12/15/98	84	12/7/98	a
Legislative Action				
Resolution on criteria for selection of new Board of Regent members.	12/9/98	84	12/7/98	-
Meetings				
Motion to adopt the meeting calendar for the 1999-2000 UAF Faculty Senate.	5/4/99 88	5/3/99	-	

Policy Items (cont.)	Effective Date	Mtg. No.	Mtg. Date	See Key
Petitions				
Motion to delegate the authority to approve exceptions to academic policy (petitions).	10/20/98	82	10/12/98	a
Motion to amend the petition process (exceptions to academic policy).	4/9/99 87	4/5/99	a	
Policies & Regulations				
Motion to postpone action on Regents' Policy & Regs. 09.99.01--Recreational and Intercollegiate Athletics until October 12, 1998.	9/21/98	81	9/14/98	-
Motion to amend the title of Section IV of the UAF Faculty Appointment and Evaluation Policies & Regulations for the Evaluation of Faculty.	9/25/98	81	9/14/98	a
Motion to amend Section IV. B. (Faculty with Academic Rank) of the UAF Faculty Appointment and Evaluation Policies & Regulations for the Evaluation of Faculty.	9/25/98	81	9/14/98	a
Motion to refer the issue of amending the UAF Policies & Regulations for the Evaluation of Faculty to Faculty & Scholarly Affairs	10/16/98	82	10/12/98	-
Motion to recommend proposed Regents' Policy & Regs. 09.99.01--Recreational and Intercollegiate Athletics be accepted.	10/16/98	82	10/12/98	-
Motion to recommend the proposed Regents' Policy 09.03.00-- Student Dispute Resolution be accepted.	11/17/98	83	11/16/98	-
Motion to amend the UAF Faculty Appointment and Evaluation Policies & Regulations for the Evaluation of Faculty.	5/14/99	88	5/3/99	a
Motion to recommend the Board of Regents Change its policy 05.10.01, Section I (Tuition and Student Fees).	5/14/99	88	5/3/99	#!
Promotion/Tenure				
Motion to amend Section 3 (Article V: Committees, Permanent) of the Bylaws by deleting E. 1.--University-wide Promotion & Tenure Committee.	9/25/98	81	9/14/98	a
Transfer Credit				
Motion on graduate degree transfer credits.	3/10/99	86	3/8/99	a
Unit Criteria				
Motion to establish membership on the Ad Hoc Committee on Unit Criteria.	9/21/98	81	9/14/98	-
Motion to approve the Unit Criteria for Music.	11/20/98	83	11/16/98	a

5/20/99