

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 w = action withdrawn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
 FY98

POLICY ITEMS

| | Effective Date | Mtg. No. | Mtg. Date | See Key |
|--|-------------------|-------------|--------------|------------|
| Academic Calendar Motion Regarding the UAF Academic Calendar. | 2/16/98 | 77 | 2/9/98 | a* |
| Academic Changes Motion to approve a policy statement on Stacked Courses. | 3/2/98 | 77 | 2/9/98 | a |
| Motion on recommendations on the Faculty Alliance draft course level definitions. | 2/11/98 | 77 | 2/9/98 | # |
| Motion to modify the date of Freshman Low Grade notification. | 3/2/98 | 77 | 2/9/98 | a |
| Motion to amend the deadlines for Academic Changes to include a spring review cycle for New Degree Programs and Deletions of Programs. | | 79 | 4/6/98 | r |
| Resolution to recommend the insertion of the URL address of UAF on the front cover of the UAF catalog. | | 79 | 4/6/98 | r |
| Motion to refer the motion to amend the minimum requirements for Master's degrees back to committee. | 5/8/98 80 | 5/4/98 | - | |
| Motion that 1998-99 incoming graduate students may elect to fulfill the master's degree requirements from either the 1997-98 or 1998-99 catalog. | 5/8/98 80 | 5/4/98 | a | |

| Policy Items (cont.) | Effective Date | Mtg. No. | Mtg. Date | See Key |
|--|----------------|----------|-----------|---------|
| Governance | | | | |
| Motion to send a letter to the Governor on behalf of the Senate. | 12/15/97 | 76 | 12/8/97 | - |
| Motion to approve amendment to the Faculty Alliance Constitution. | 2/11/98 | 77 | 2/9/98 | - |
| Motion to affirm the Faculty Alliance motion on the Presidential Search process. | 2/11/98 | 77 | 2/9/98 | - |
| Grading Policy | | | | |
| Motion to adopt recommendations of Curricular Affairs on the Faculty Alliance proposed common grading policy. | 5/7/98 80 | 5/4/98 | - | |
| Motion to amend the UAF Grade Appeals Policy. | 5/8/98 80 | 5/4/98 | a | |
| Graduates | | | | |
| Motion to refer the policy concerning UAF faculty and advanced degrees back to the Faculty & Scholarly Affairs Committee. | 12/15/97 | 76 | 12/8/97 | - |
| Motion prohibiting faculty from receiving a Ph.D. from UAF. | | 78 | 3/9/98 | w |
| Motion prohibiting faculty from receiving a graduate degree from UAF. | | 79 | 4/6/98 | p |
| Motion to refer the motion to amend the minimum requirements for Master's degrees back to committee. | 5/7/98 80 | 5/4/98 | - | |
| Motion that 1998-99 incoming graduate students may elect to fulfill the master's degree requirements from either the 1997-98 or 1998-99 catalog. | 5/8/98 80 | 5/4/98 | a | |
| Motion to approve the list of 1997-98 degree candidates. | 5/7/98 80 | 5/4/98 | - | |
| Meetings | | | | |
| Motion to adopt the UAF Faculty Senate meeting calendar for 1998-99. | 4/8/98 79 | 4/6/98 | - | |
| Petitions | | | | |
| Motion to delegate authority to approve petitions. | | 80 | 5/4/98 | f |
| Policies & Regulations | | | | |
| Motion on recommended changes to the draft Board of Regents' Student Affairs Policies and Regulations. | 12/15/97 | 76 | 12/8/97 | - |
| Motion to recommend revisions of the proposed Regents' Policy and University Regulation 09.06.00. | 4/8/98 79 | 4/6/98 | - | |
| Motion to adopt recommendations of Curricular Affairs on the proposed Regents' Policy and University Regulation 09.02.00. | 5/7/98 80 | 5/4/98 | - | |
| Promotion/Tenure | | | | |
| Motion to accept the peer review units. | 10/27/97 | 74 | 10/13/97 | a |
| Motion to adopt an interim promotion & tenure process for ACCFT faculty associated with the UAF MAU. | 3/13/98 | 78 | 3/9/98 | #a |
| Motion to accept the interim Standards and Indices (Unit Criteria) for ACCFT faculty members for the 1997-98 academic year. | 4/13/98 | 79 | 4/6/98 | a |
| Motion to create an Ad Hoc Committee on Faculty Promotion and Tenure Procedures. | 5/7/98 80 | 5/4/98 | - | |

Policy Items (cont.)

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

Retirement