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A G E N D A

UAF FACULTY SENATE MEETING #186
Monday, November 5, 2012
1:00 p.m. – 3:00 p.m.
Wood Center Carol Brown Ballroom

1:00	I	Call to Order – Jennifer Reynolds		4 Min.
		A.	Roll Call	
		B.	Approval of Minutes to Meeting #185	
		C.	Adoption of Agenda	
1:04	II	Status of Chancellor's Office Actions		1 Min.
		A.	Motions Approved:	
			1. Motion to amend the Student Probation Policy	
		B.	Motions Pending: None	
1:05	III	A.	President's Remarks – Jennifer Reynolds	10 Min.
		B.	President-Elect's Remarks – David Valentine	
1:15	IV	A.	Chancellor’s Remarks – Brian Rogers	15 Min.
		B.	Provost’s Remarks – Susan Henrichs	
1:30	V	New Business		25 Min.
		A.	Motion to agree to the discontinuation of the MS degree in General Science, submitted by the Administrative Committee (Attachment 186/	

2:35 VIII Governance Reports 10 Min.

A. Staff Council – Claudia Koch
B. ASUAF – Mari Freitag
C. UNAC – Debu Misra
UAFT – Jane Weber

2:45 IX Members' Comments/Questions/Announcements 15 Min.

A. General Comments/Announcements
B. Committee Chair Comments / Committee Reports (as attached)
Curricular Affairs – Rainer Newberry, Chair (Attachment 186/6)
Faculty Affairs – Cecile Lardon, Chair
Unit Criteria – Karen Jensen, Chair
Committee on the Status of Women – Jane Weber, Chair (Attachment 186/7)
Core Review Committee – Latrice Bowman, Chair
Curriculum Review – Rainer Newberry, Chair
Faculty Development, Assessment & Improvement – Franz Meyer, Chair
Graduate Academic & Advisory Committee – Donie Bret-Harte, Chair (Attachment 186/8)
Student Academic Development & Achievement – Cindy Hardy, Chair (Attachment 186/9)
Research Advisory Committee – Jon Dehn, Chair

3:00 X Adjournment

ATTACHMENT 186/1
UAF Faculty Senate 186, November 5, 2012
Submitted by the Administrative Committee

MOTION:

The UAF Faculty Senate agrees to discontinuation of the M.S. degree in General Science.

EFFECTIVE: Fall 2013

RATIONALE: During the 2010-2011 program review process, the Faculty Program Review Committee, the Administration Program Review Committee and the Chancellor's Cabinet recommended the General Science M.S. program be discontinued. The Physics Department (which administers this degree) did not appeal that recommendation. t5

ATTACHMENT 186/2
UAF Faculty Senate 186, November 5, 2012
Submitted by the Administrative Committee

MOTION:

The UAF Faculty Senate agrees to discontinuation of the M.A.T. degree in Physics.

EFFECTIVE: Fall 2013

RATIONALE: During the 2010-2011 program review process, the Faculty Program Review Committee, Administration Program Review Committee, and the Chancellor's Cabinet recommended the program be discontinued. The Physics Department did not appeal that recommendation.

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Background and Information:

According to the UAF Catalog, M.A.T. (Master of Arts in Teaching) programs are designed "to serve baccalaureate graduates who qualify for the Alaska secondary school certificate, who intend to make secondary school classroom teaching their career, and who wish to take additional work in the teaching major and/or minor…" However, the UAF M.A.T. degrees have not attracted significant enrollment for many years. In particular, the M.A.T. in Physics has had no students enrolled and no graduates since at least FY06.

Discontinuation of this program will have no effect on other programs, personnel, students, or budget, except that the department will be freed from administrative requirements of student learning outcomes assessment and program review. There are currently no students enrolled in this program, and admissions have been suspended pending Faculty Senate action. Therefore, the program can be discontinued immediately and does not require a teach out period.

ATTACHMENT 186/3
UAF Faculty Senate 186, November 5, 2012
Submitted by the Administrative Committee

MOTION:

The UAF Faculty Senate agrees to discontinuation of the M.A.T. degree in Mathematics.

EFFECTIVE: Fall 2013

RATIONALE: During the 2010-2011 program review process, the Faculty Program Review Committee recommended that either the enrollment be increased or the program be discontinued. The Administration Program Review Committee and the Chancellor's Cabinet recommended the program be discontinued. The Mathematics Department did not appeal that recommendation.

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Background and Information:

According to the UAF Catalog, M.A.T. (Master of Arts in Teaching) programs are designed "to serve baccalaureate graduates who qualify for the Alaska secondary school certificate, who intend to make secondary school classroom teaching their career, and who wish to take additional work in the teaching major and/or minor…" However, the UAF M.A.T. degrees have not attracted significant enrollment for many years. In particular, there has been only one M.A.T. pala bec2(e)4(d-2(sa)4s23.091(e h)-1,81(a)4(k2 Tw 035.8

ATTACHMENT 186/4
UAF Faculty Senate #186
November 5, 2012