| KE | Υ: | | | | |
|----|----|---|---|---|---|
| f | = | failed Senate/Review Committee | W | = | action withdrawn |
| + | = | disapproved in part by Committee | * | = | modified by Fac. Sen. / Chancellor's Office |
| # | = | amended by Sen./Review Committee | ! | = | disapproved by Chancellor's Office |
| а | = | approved by Fac. Sen. / Chancellor's Office | - | = | no signature / action required |
| р | = | action pending by Chancellor's Office | r | = | referred to Committee |
| t | = | action tabled by Faculty Senate | | | |

ACTIONS UAF FACULTY SENATE 2011-2012 FY12

POLICY ITEMS

| Policy Item | Effective Date | Mtg. No. | Meeting Date | See Key |
|--|----------------|-------------|-----------------|------------|
| Academic Changes | | | | |
| Motion to amend the title of the new set of objectives and student learning outcomes for developing the next general education curriculum and assessment system (approved May 2, 2011 at Meeting #175). | Spring 2012 | 179 | 12/5/2011 | а |
| Motion to more clearly define the academic credit hour requirements for laboratory instruction and include definition in the UAF Catalog. | Fall 2012 | 180 | 2/6/2012 | а |
| Motion to amend the Bachelor of Arts and the Bachelor of Science degree requirements so that courses carrying core designators may be used toward fulfillment of requirements in humanities, social sciences or mathematics (beyond the 30 credits in a major complex or 15 credits in a minor). | Fall 2012 | 181 | 3/5/2012 | a |

Motion to approve Directed Study as a new category of registration allowing individual enrollment 9 1nexist0052 Ts79 1nallowing individTw[Motion to app)5.2(rove Di)6.5(re)5.2(

| Motion to require a syllabus statement for Oral Intensive O and O/2 courses. | Fall 2012 | 183 | 5/7/2012 | а |
|--|-------------|-----|----------|---|
| Motion to amend the Grade Appeals Policy, Section III. Procedures, subsection B, Item 4, to reassign Faculty Senate responsibilities with respect to participation on grade appeals review committees. | Fall 2012 | 183 | 5/7/2012 | a |
| Motion to amend the Appeals Policy for Academic Decisions (other than the assignment of grades), Section III. Procedures, subsection B, Item 2, to reassign Faculty Senate responsibilities with respect to participation on appeals review committees. | Fall 2011 | 172 | 2/7/2011 | а |
| Academic Honors | | | | |
| Motion to amend the academic honors policy so that recipients are on either the dean's list or the chancellor's list (not both). | Fall 2012 | 181 | 3/5/2012 | а |
| Accreditation | | | | |
| Motion to amend the Evaluation of Educational Effectiveness policy to require outcomes assessment reports every two years. | Immediately | 181 | 3/5/2012 | а |

| Policy Itom | Effective Date | Mtg. No. | Meeting | See | |
|-------------|----------------|-------------|---------|-----|--|
| Policy Item | | No. | Date | Key | |

| Policy Item | Effective Date | Mtg. No. | Meeting Date | See Key |
|--|----------------|-------------|-----------------|------------|
| Committees - Reports | | | | |
| Annual Reports, Year-end Summaries – 2011-2012 | | | | |
| Committee on the Status of Women | | 183 | 5/7/2012 | - |
| Core Review Committee – see Curriculum Index online | | | | |
| Curricular Affairs | | | | |
| Curriculum Review Committee – see Curriculum Index | | | | |
| Faculty Affairs | | 183 | 5/7/2012 | |
| Faculty Development, Assessment & Improvement Graduate Academic & Advisory Committee – also see | | 100 | 3/1/2012 | - |
| Curriculum Index online | | 183 | 5/7/2012 | - |
| Student Academic Development & Assessment | | 400 | <i>5/7/0040</i> | |
| Unit Criteria | | 183 | 5/7/2012 | |
| Research Advisory Committee | | 183 | 5/7/2012 | |
| Core Curriculum | | | | |
| Motion to amend the title of the new set of objectives and | | | | |
| student learning outcomes for developing the next general education curriculum and assessment system (approved May 2, 2011 at Meeting #175). | Spring 2012 | 179 | 12/5/2011 | а |
| Motion to require a syllabus statement for Oral Intensive O and O/2 courses. | Fall 2012 | 183 | 5/7/2012 | а |
| Motion to amend Faculty Senate Bylaws, Section 3, Article V: Committees, subsection E, Permanent Committees.6. and approve the Core Review Committee's authority to revoke O or W status for classes following the second consecutive time that they fail to pass review by Core Review Committee. | Fall 2012 | 183 | 5/7/2012 | _ |
| Curriculum Policy | | | | |
| Motion to amend the title of the new set of objectives and | | | | |
| student learning outcomes for developing the next general education curriculum and assessment system (approved May 2, 2011 at Meeting #175). | Spring 2012 | 179 | 12/5/2011 | а |
| Motion to more clearly define the academic credit hour requirements for laboratory instruction and include definition in the UAF Catalog. | Fall 2012 | 180 | 2/6/2012 | а |
| Motion to require a syllabus statement for Oral Intensive O and O/2 courses. | Fall 2012 | 183 | 5/7/2012 | а |
| Motion to amend Faculty Senate Bylaws, Section 3, Article V: Committees, subsection E, Permanent Committees.6. and approve the Core Review Committee's authority to revoke O or W status for classes following the second consecutive time that they fail to pass review by Core Review Committee. | Fall 2012 | 183 | 5/7/2012 | |
| Degree Programs | | | | |
| Motion to approve new Minor in Marine Science. | Fall 2011 | 176 | 9/12/2011 | а |
| Motion to approve a new Certificate in Baking and Pastry Arts. BOR approved February 2012. NWCCU approved in Mar. 2012. | Fall 2012 | 179 | 12/5/2011 | а |
| Motion to amend the Bachelor of Arts and the Bachelor of Science degree requirements so that courses carrying core designators may be used toward fulfillment of requirements in humanities, social sciences or mathematics (beyond the 30 credits in a major complex or 15 credits in a minor). | Fall 2012 | 181 | 3/5/2012 | a |

| Policy Item | Effective Date | Mtg. | Meeting Date | See Key |
|--|----------------|------|-----------------|------------|
| Mission Statement (UAF) | | | | |
| Resolution to recommend a revised UAF mission statement. | 4/2/2012 | 182 | 4/2/2012 | - |
| 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). Procedure retains the five-year cycle of review and replaces one-year procedure approved in 2010-11. | Immediately | 181 | 3/5/2012 | а |
| Promotion/Tenure | | | | |
| 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 | 176 | 9/12/2011 | - |
| Summary Report of 2011-2012 Faculty Reviews | N/A | 183 | 5/7/2012 | - |
| Registration / Registrar | | | | |

Motion to approve Directed Study as a new category of registration allowing individual enrollment in existing