



<a href="#">165</a>	<b>Mar. 5, 2010</b> <del>Mar. 1, 2010</del>	<b>Friday</b> <del>Monday</del>	1:00 p.m.	*Video/Audio Conference <b>201 O'Neill Conference Room</b> <del>Wood Center Ballroom</del> <a href="#">Flyer on Meeting Move</a>
<a href="#">166</a>	Apr. 5, 2010	Monday	1:00 p.m.	*Audio Conference Wood Center Ballroom
<a href="#">167</a>	May 3, 2010	Monday	1:00 p.m.	Face-to-Face Wood Center Ballroom To be followed by the Usibelli Awards Reception at Wood Center C-D.

**\*Audio and Video Conference Information:**

<p>Audio Conference: 1-800-893-8850 Participant PIN: 1109306</p>
<p>Video Conference: Please contact Video Conferencing Services to make arrangements ahead of time. Outside Fairbanks, Call: 1-800-911-9601 Email: syvcs@alaska.edu</p>





[Alternative Form of Accreditation Core Themes](#) (10-9-09)  
[Survey Results on Accreditation Core Themes](#) - Updated as of 10-9-09  
[Accreditation Steering Committee Core Theme Notes](#) of 9-28-09

[Dept. of Mathematics & Statistics Unit Criteria](#) (as rearranged)

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## Faculty Senate Meeting #162, November 9, 2009

([Audio Conference](#))

Items:	Downloads:
Agenda for #162	<a href="#">Word.doc</a> [195KB] <a href="#">PDF</a> [96KB]
Minutes for #162	<a href="#">Word.doc</a> [145KB]
Actions for #162	1. <a href="#">Motion to Reaffirm the Journalism Department Unit Criteria</a> [PDF 573KB]
Reports for #162	11-9-09: <a href="#">Accreditation Core Themes as Discussed at Faculty Senate</a> (Dana Thomas)

[Powerpoint Presentation by Alex Hwu](#), CDE Director

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## Faculty Senate Meeting #163, December 7, 2009

([Audio Conference](#))

Items:	Downloads:
Agenda for #163	<a href="#">Word.doc</a> [208KB] <a href="#">PDF</a> [96KB]
Minutes for #163	<a href="#">Word.doc</a> [154KB] <a href="#">PDF</a> [80KB]
Actions for #163	1. <a href="#">Motion to Approve a Minor in American Sign Language</a> - passed 2. <a href="#">Motion to Restrict Labs for Core Natural Science Courses</a> - referred back to

	committee  Accreditation Core Themes: Floor vote details contained in Minutes. Results: Remove the word "sustainable" from theme. Keep the theme components together.
Reports for #163	1. <a href="#">Unit Criteria 12-4-09 Meeting Minutes</a> (Word) 2. <a href="#">Accred. Core Themes Handout from Dana Thomas</a> (Word) 3. <a href="#">ARC Draft re VCR position</a> (PDF)

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## Faculty Senate Meeting #164, February 1, 2010

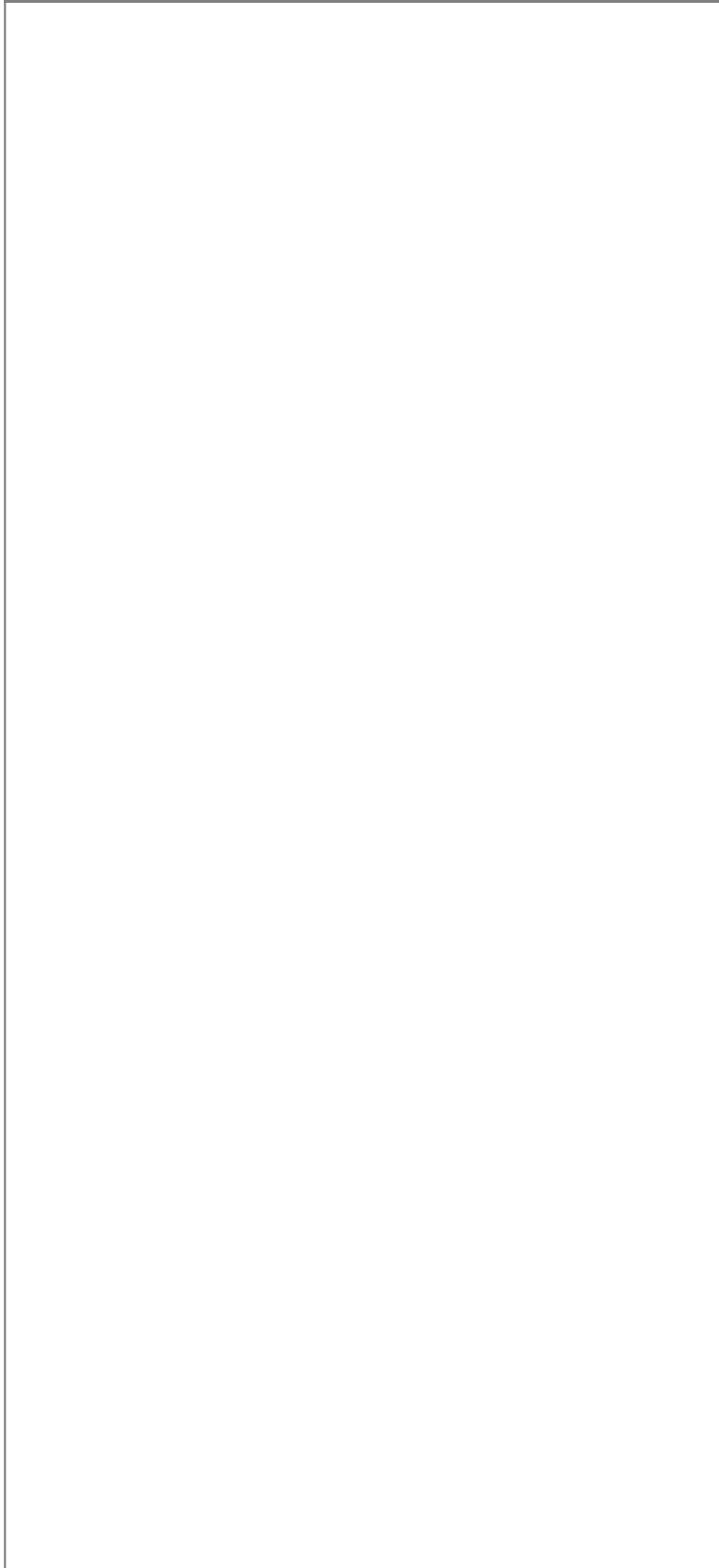
(Face to Face)

[Audio Conference Info](#)

Items:	Downloads:
Agenda for #164	<a href="#">Word.doc</a> [153KB] <a href="#">PDF</a> [35KB]
Minutes for #164	<a href="#">Word.doc</a> [137KB] <a href="#">PDF</a> [59KB] 3/10/2010: Attendance corrected; one minor edit to pg. 11, Rainer's comment.
Actions for #164	No actions
Reports for #164	1. <a href="#">FDAI Committee Meeting Minutes</a> 2. <a href="#">Unit Criteria Committee Meeting Minutes</a>

[Outstanding Senator of the Year Award](#) - Guidelines (PDF)  
March 19 is the deadline for nominations (not Mar. 1).

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	<p><b>1. Motion to Extend Terms of President and President-Elect:</b> 3/5/10 voting quorum results: 19 in favor of extending terms; 7 not in favor. 3/11/10 voting results of entire membership: 25 votes in favor; 8 not in favor; 1 abstention; 3 not voting.</p> <p><b>2. <a href="#">Resolution on Leave Share:</a></b> passed.</p> <p><b>3. <a href="#">Motion amending Mandatory Placement Policy:</a></b> passed on 3/16/2010 by electronic vote.</p> <p><b>4. <a href="#">Motion amending Senate Bylaws, Sect. 1 (ART. III: Membership) "A":</a></b> passed.</p> <p><b>5. <a href="#">Motion amending Senate Bylaws, Sect. 1 (ART. III: Membership) "B.1" and "B.7":</a></b> passed.</p> <p><b>6. <a href="#">Motion amending Senate Bylaws, Sect. 1 (ART. III: Membership) "B.2 through B.5":</a></b> passed.</p>
Reports for #165	

Discussion Item will be included in #166 agenda:

**Faculty Senate Meeting #166, April 5, 2010**  
**([Audio Conferenced](#))**

<b>Items:</b>	<b>Downloads:</b>
Agenda for #166	AGENDA #166: <a href="#">Word</a> [1.8MB] <a href="#">PDF</a> [319KB]  See Discussion Item files below.
Minutes for #166	<a href="#">Word.doc</a> [148KB] <a href="#">PDF</a> [150KB]
Actions for #166	<ol style="list-style-type: none"><li>1. <a href="#">Motion amending the Senate Bylaws, Sect. 1 (ART. III: Membership)</a> "B.4": version 2 passed.</li><li>2. <a href="#">Motion amending the Senate Bylaws, Sect. 1 (ART. III: Membership)</a> "B.8": passed.</li><li>3. <a href="#">Motion amending the Senate Bylaws, Sect. 1 (ART. III: Membership)</a> "C1": passed.</li><li>4. <a href="#">Motion amending Senate Bylaws, Sect. 1 (ART. III: Membership)</a> "C.2": version 2 passed.</li><li>5. <a href="#">Motion to reaffirm the Unit Criteria for ANLC/ANLP</a>: passed.</li><li>6. <a href="#">Motion to approve a new A.A.S. in Drafting Technology</a>: passed.</li><li>7. <a href="#">Motion to approve a new Minor in Mining Engineering</a>: passed.</li><li>8. <a href="#">Motion to amend the UAF "Policies and Regulations for the Appointment and Evaluation of Faculty"</a>: passed.</li><li>9. <a href="#">Motion of Confirmation</a></li></ol>




	<p>5. <a href="#">Motion to Reaffirm the CNSM Natural Science Unit Criteria.</a> - passed.</p> <p>6. <a href="#">Motion to Amend the Minor Degree Requirements.</a> - passed.</p> <p>7. <a href="#">Motion to Change the Study Day Policy.</a> - passed.</p> <p>8. <a href="#">Motion to endorse 2010-11 Committee Membership.</a> - passed.</p> <p>9.</p>


	Handouts re Electronic Student Evals 1. <a href="#">Summary by FDAI</a> 2. <a href="#">Article by D. Nulty</a> 3. <a href="#">Article by C. Dommeyer</a> (et al)
Actions	

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