

FOR MORE INFORMATION, CONTACT:  
 312 Signers' Hall  
 474-7964 FYSENAME

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 A G E N D A

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has paid their fees, they are required to complete an add/drop form and get their advisor's signature. In addition, if a student has not yet paid their fees and goes to the counter in Signers' Hall to request an add or drop, they are required to complete the form with an advisor's signature. The proposed change eliminates the double standard for students.

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ATTACHMENT 65/3  
UAF FACULTY SENATE MEETING #65  
MONDAY, SEPTEMBER

Student Retention issues including: reconsideration of the use of the No Basis Grade; moving the drop/add date later in the semester; elimination of the requirement for an advisor's signature on course change documents submitted to the registrar; elimination of the requirement for a Dean's signature approving students taking more than 18 credits; other matters. These have been referred to Curricular Affairs.

I am suggesting that some committee consider formulating a faculty ethics policy. At present there is a limited Regent's policy regarding Research Faculty, but no general statement. Perhaps one is not needed, but I would like to see some committee consider this admittedly difficult subject in this day and age. My suggestion is both Faculty Affairs and Faculty Appeals and Oversight.

This is an election year, and so I commend Legislative and Fiscal Affairs to arrange for candidates to come to our Campus and both have the opportunity to express their views and to meet with the Senate leadership to hear our views.

My thanks to all of you who have agreed to serve as Committee Chairs this year. You are really the backbone of faculty governance.

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ATTACHMENT 65/4  
UAF FACULTY SENATE MEETING #65  
MONDAY, SEPTEMBER 23, 1996  
SUBMITTED BY CURRICULAR AFFAIRS

MOTION  
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The UAF Faculty Senate moves to approve the Associate of Applied Sciences degree in Apprenticeship Technology as amended by the Curricular Affairs Committee and with the Registrar's certification that the degree meets UAF requirements.

EFFECTIVE: Immediately

RATIONALE: See full program proposal on file in the Governance Office, 312 Signers<sup>1</sup> Hall.

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ATTACHMENT 65/5  
UAF FACULTY SENATE MEETING #65  
MONDAY, SEPTEMBER 23, 1996  
SUBMITTED BY FACULTY AFFAIRS

MOTION:  
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The UAF Faculty Senate reaffirms its position on non-discrimination in the workplace as originally passed by the UAF Faculty Senate at its Meeting #39 on February 8, 1993:

RESOLUTION PASSED  
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WHEREAS, the University of Alaska Board of Regents is currently discussing University policy on nondiscrimination; and

WHEREAS, the issues of discrimination and harrassment are being debated in universities nationwide; and

THEREFORE, The Faculty Senate of the University of Alaska Fairbanks affirms its expectation that no discrimination against or harassment of individuals will be condoned on any of the campuses or in the programs or activities of the University. Consistent with this expectation, the Faculty Senate urges that all professional judgments be based on qualifications, abilities and performance. Attitudes, practices, and preferences of individuals that are essentially private in nature and that are unrelated to performance should provide no basis for judgment.

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ATTACHMENT 65/6  
 UAF FACULTY SENATE MEETING #65  
 MONDAY, SEPTEMBER 23, 1996  
 SUBMITTED BY CURRICULAR AFFAIRS

CURRICULAR AFFAIRS COMMITTEE REPORT - Maynard Perkins, Chair

The Curricular Affairs committee met on 9/12/96. Following is a summary of the meeting:

1) Attendance: Carol Barnhardt, Joan Braddock, John Creed, Jane Weber, Jerry McBeath, Terry McFadden, Maynard Perkins, Ann Tremarello, Paul Reichardt, Don Lynch, Gayle Gregory and Sheri Layral.

2) Election of Maynard Perkins as chair.

3) New meeting time- Friday's 10:30-12:00 noon. Sheri is sending a list out of possible days. Please review it (they are 9/27, 10/11, 10/25, 11/8, 11/22, 12/6). If it will not work for you let Sheri know.

4) Passed a motion to approved the AAS in Apprenticeship technology as amended by the committee and with the certification of the Registrar, as meeting degree requirements (vote of 5 ayes, 1 nay). This will come up on M the senate meeting floor.

5) Discussion of UAF Evaluation of Educational Effectiveness Policy -- back to Dana with direction to identify who will be responsible to summarize ... (Deans, Dept. Heads) and other reworking.

6) agenda items to be continued at the next meeting.

-Regent's policy 05.10.01 (j) (3)

-Proposed amendment to the withdrawal policy: This is Dana Thomas'

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 ATTACHMENT 65/7  
 UAF FACULTY SENATE MEETING #65  
 MONDAY, SEPTEMBER 23, 1996  
 SUBMITTED BY FACULTY AFFAIRS

FACULTY AFFAIRS COMMITTEE REPORT - David Spell, Chair

This committee met for the first time this school year and briefly reviewed past work by past committees. The Senate charge for this committee is to 'deal with policies related to workload, appointment, termination, promotion, tenure, sabbatical leave, and academic freedom.' To that end, this committee has agreed to examine the ethics policies at UAF, to try to quantify or at least articulate faculty productivity in terms of quality, to articulate faculty governance in the context of the union and to re-examine the role of faculty in the appointment and evaluation of administrators. N.B. These tasks will be carried out in consonance with other Senate committees. This committee brings one item of business, a Motion, before the Senate. The next meeting for this committee is scheduled for Monday, September 30, 1996 at 9:15 a.m.

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 ATTACHMENT 65/8  
 UAF FACULTY SENATE MEETING #65  
 MONDAY, SEPTEMBER 23, 1996  
 SUBMITTED BY GRADUATE CURRICULAR AFFAIRS

GRADUATE CURRICULAR AFFAIRS COMMITTEE REPORT - Mark Tumeo, Chair

The Graduate Curricular Affairs Committee (GCA) met on September 20, 1996 at 1 pm in the Chancellor's conference room. The meeting was mainly an organizational meeting to prepare for the upcoming year.

- The committee had the following contact:
1. The first order of business was to confirm the chair. Mark Tumeo was elected Chair without objection.
  2. There were two committee members absent. Pending contact with them to confirm availability, the regular meetings of the committee have been set for noon - 1:00 in the Chancellors Conference Room on 9/30, 10/28, and 11/18.

3. The committee members would like our ex-officio members to be active and attend the meetings. Ann Tremarello has traditionally sent Gayle Gregory to represent our ex-officio members. It was felt it would be appropriate for Ms. Gregory to be added to the list of ex-officio members.

- a) the issuance of joint degrees with other campuses;
- b) policies on the degree programs in which courses are offered in Anchorage, Juneau, etc.. and accepted as equivalent courses towards a UAF Graduate Degree. This is done regularly on the Master's level, and Ph.D. programs are currently under development;
- c) course compression issues (week-long seminars, etc..) and receipt of University credits;
- d) Fall applications for new courses, program additions, course modifications and/or deletions;
- e) The creation of a Spring review period for new courses, programs, etc.

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ATTACHMENT 65/9  
 UAF FACULTY SENATE MEETING #65  
 MONDAY, SEPTEMBER 23, 1996  
 SUBMITTED BY LEGISLATIVE & FISCAL AFFAIRS

LEGISLATIVE & FISCAL AFFAIRS COMMITTEE REPORT - Michael Jennings,  
 Chair

Meeting Schedule for Fall 1996  
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Wednesday, October 9, 1996, 2:00-3:30 p.m.  
 Wednesday, November 6, 1996, 2:00-3:30 p.m.  
 Wednesday, December 4, 1996, 2:00-3:30 p.m.

We need more active members, this is a critical year; the union, state & local elections and a rather 'flat' forecast for the budget. Janice Reynolds has agreed to continue to chair the budget subcommittee. We need help in all aspects, President Lynch has charged us with increasing UAF's visibility and