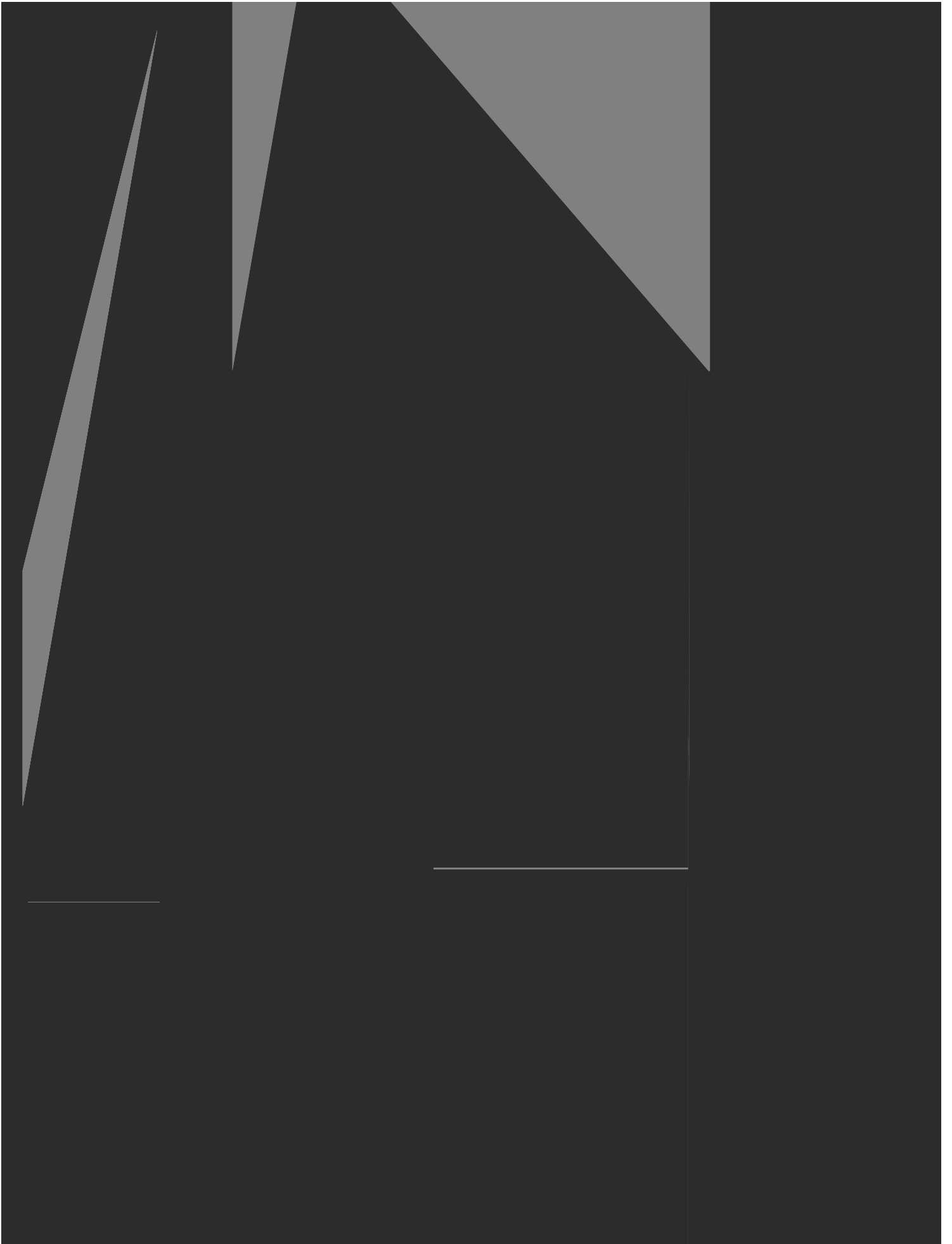


165	Mar. 5, 2010 Mar. 1, 2010	Friday Monday	1:00 p.m.	*Video/Audio Conference 201 O'Neill Conference Room Wood Center Ballroom Flyer on Meeting Move
166	Apr. 5, 2010	Monday	1:00 p.m.	*Audio Conference Wood Center Ballroom
167	May 3, 2010	Monday	1:00 p.m.	Face-to-Face Wood Center Ballroom To be followed 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)

[Back to Top](#)

Faculty Senate Meeting #162, November 9, 2009

([Audio Conference](#))

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

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

[Back to Top](#)

Faculty Senate Meeting #163, December 7, 2009

([Audio Conference](#))

Items:	Downloads:
Agenda for #163	Word.doc [208KB] PDF [96KB]
Minutes for #163	Word.doc [154KB] PDF [80KB]
Actions for #163	1. Motion to Approve a Minor in American Sign Language - passed 2. Motion to Restrict Labs for Core Natural Science Courses - 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. Unit Criteria 12-4-09 Meeting Minutes (Word) 2. Accred. Core Themes Handout from Dana Thomas (Word) 3. ARC Draft re VCR position (PDF)

[Back to Top](#)

Faculty Senate Meeting #164, February 1, 2010

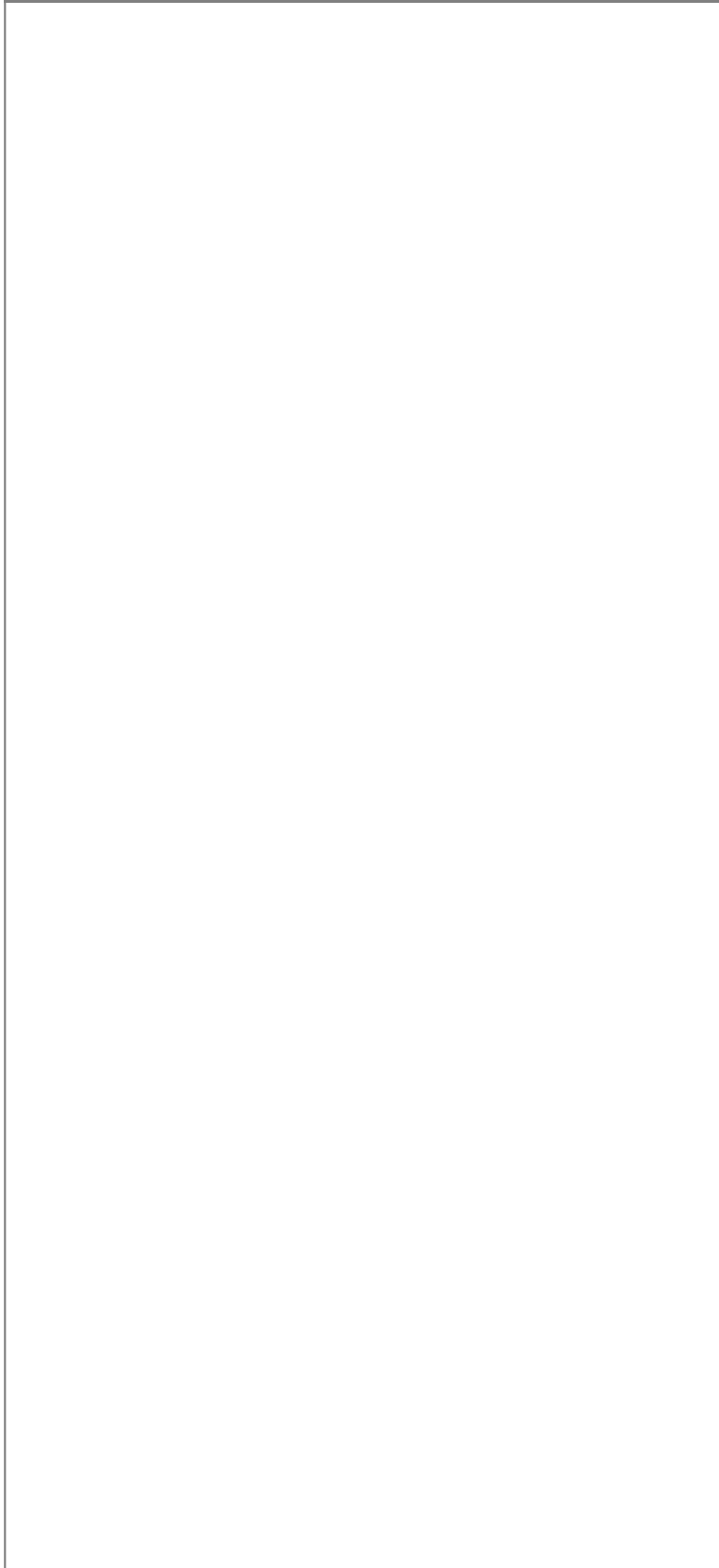
(Face to Face)

[Audio Conference Info](#)

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

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

[Back to Top](#)



	<p>1. Motion to Extend Terms of President and President-Elect: 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>2. Resolution on Leave Share: passed.</p> <p>3. Motion amending Mandatory Placement Policy: passed on 3/16/2010 by electronic vote.</p> <p>4. Motion amending Senate Bylaws, Sect. 1 (ART. III: Membership) "A": passed.</p> <p>5. Motion amending Senate Bylaws, Sect. 1 (ART. III: Membership) "B.1" and "B.7": passed.</p> <p>6. Motion amending Senate Bylaws, Sect. 1 (ART. III: Membership) "B.2 through B.5": passed.</p>
Reports for #165	

Discussion Item will be included in #166 agenda:

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

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

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

	Handouts re Electronic Student Evals 1. Summary by FDAI 2. Article by D. Nulty 3. Article by C. Dommeyer (et al)
Actions	

[Back"#!\)](#)