

C

Abramowicz, Rainer Newberry, Rob Duke, Todd Radenbaugh (remote), Doug Goering, Jayne Harvie, Alex Fitts, Carol Gering, Caty Ong, Casey Byrne, Holly Sherouse, Libby Eddy, Linda Hapsmith, Stage Howdeshell

- I. Approve minutes from January 12 meeting (attached)
- II. Dates/times/locations of future meetings Jayne has secured us the following locations
 - x January 26 at Runcorn Room (here)
 - x February 9 at Kayak Room (408 RASM)
 - x February 23 at Runcorn Room
 - x March 9 at Kayak Room
 - x March 23 at Runcorn Room
 - x Note: April 6 is Faculty Senate Meeting
 - x April 13 at Kayak Room
 - x April 27 at Runcorn Room
 - x If needed, May 11 at Kayak Room (last Senate meeting on May 4)
- III. Old business
 - A. GERC and "C" – GERC has not met yet this semester. Leah tells me this is the first task they have before them.
 - B. Email from GERC Chair to Dean CLA – GERC has not yet met; they plan to discuss possible ways of creating buckets at a future meeting
 - C. Statewide Gen Ed committee updates UAF reps are Rainer Newberry, Leah Berman and Mary Ehrlander. Rainer can fill us in on any other information he has about the committee or its process.
 - D. Probation/disqualification policy – still on hold, per Alex
 - E. AP, CLEP, IP testing motion – approved by Administrative Committee, not needed to go to full Senate for vote

Motion: to modify verbiage in the UAF catalog concerning how credit acquired from National exams can be used to satisfy UAF 'core' requirements.

see below—underlined statement to be added

CREDIT FOR NATIONAL EXAMS

There are several ways to earn college credit by receiving a passing score on a national exam. For any of the following exam options, grades are not computed in the UAF GPA. Credit received for exams is not considered UAF residence credit and is not considered to be part of the semester course load for classification as a full-time student. Credit is awarded to current or previously enrolled degree students at UAF. Rules that apply to transfer courses (including qualifying substituting transfer course

Perspectives on the Human Condition	
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HIST F100XModern World History	introductory courses in different social sciences
ECON/PS F100XPolitical Economy	
ANTH/SOC F100XIndividual, Society and Culture	
ENGL/FL F200XWorld Literatures	an introductory course in the humanities

- How do we want to manage absences by members? While most people come fairly regularly or all the time, some do not. This not only disrupts the work of the committee they are a member of but also makes activities reporting and workload assignments unfair.
- Similarly, some Fairbanksbased members only attend by phone