UNIVERSITY of ALASKA

Faculty Alliance

Monday, December 13, 2010
2:00-4:00pm by audio conference
Bridge # 1-800-893-8850, pin # 2151251

DRAFT AGENDA

1,	Call to order and Roll Call		
2.	Adopt agenda		
3.	Approve Minutes		Attachment 3
4.	Report of the Chair		
5.	Public or Guest Comments		
6.	Old Business		
	6.1	AMP Review Process and Schedule	Attachment 6.1
	6.2	Other Old Business	
7.	New Business		
	7.1	Grading Policies	
		7.1.1 UAF Proposal	Attachment 7.1.1
		7.1.2 Existing Regulations	Attachment 7.1.2
11.	Agenda Items for Next Meeting January 21, 2010		
12.	Closing Comments		
13.	Adjourn		

ATTACHMENTS

3. Minutes http://gov.alaska.edu/Faculty/Minutes/2010/09-17.mins.pdf

6.1 Draft AMP Review schedule (separate attachment)

7.1.1. UAF Faculty Senate Proposed Grading Regulation Change
http://www.uaf.edu/files/uafgov/10-11_FS-171_Motion-Incomplete-Grades-Policy.pdf

7.1.2 Current Regulations
http://gov.alaska.edu/faculty/2010-12-13.gradingregs1004090.pdf