

Date and Time: April 11, 2014; 3:00 – 5:00 pm

Location: Novatney Conference Room (Novatney Bldg. room 102)

Phone: 1 800 893 8850; Presenter PIN: 2064283; Participant PIN: 2064499

Agenda

1. Call to order (3 pm)
2. Approval of minutes from 3/28/2014 (posted in berling).
3. Second readings of 15-12 through 15-16, and finally 15-10 (depends on 15-11 through 15-16).
4. Chair will re-open Proposal 14-29 (Start time approx. 4:00 pm).
5. *Alberta Jones* will elaborate on how teacher candidates are educated about Alaska Natives, and on methods used to train candidates for rural and/or urban school settings. *See berling for bullet list.*
6. *Ronalda Cadiente-Brown* (of PITAAS) will share the PITAAS perspective on this matter.
7. Tentative – *Barbara Hegel* will provide an historical perspective on this matter.
8. *Provost Caulfield* will share his thoughts on this matter.
9. Closing comments from Chair about 14-29. Do we need another meeting on April 18? Sooner?
10. If time: Request for a list of possible FAQ's for UGCC members, which Chair will compile over the summer (with answers) in an extension of Erica's extremely useful handbook. Suggestions and feedback from committee members for refinements of these FAQ's will be solicited in the Fall.
11. Adjournment (5 pm).

Next Meeting – To be decided upon

Members

Career Ed	Chris Urata	chris.urata@uas.alaska.edu
Education	Alberta Jones	alberta.jones@uas.alaska.edu
Humanities	Nina Chordas	nchordas@uas.alaska.edu
Library	Bethany Wilkes	bawilkes@uas.alaska.edu (Jennifer Ward to sub for Bethany)
Management	Anselm Staack	anselm.staack@uas.alaska.edu
Natural Science	Chris Hay-Jahans	christopher.hayjahans@uas.alaska.edu (Committee Chair)
Social Sciences	Erica Hill	erica.hill@uas.alaska.edu
Ketchikan	Bill Urquhart	wlorquhartii@uas.alaska.edu (non-voting)
Sitka	Marnie Chapman	marnie.chapman@uas.alaska.edu (non-voting)
Provost's Office	Carol Hedlin	carol.hedlin@uas.alaska.edu (ex officio)
	Gillian Hays	ghays@uas.alaska.edu (ex officio)
Registrar's Office	Barbara Hegel	barbara.hegel@uas.alaska.edu (ex officio)
	Jan Crichton	jan.crichton@uas.alaska.edu (ex officio)
Faculty Senate Pres.	Virgil Fredenberg	virgil.fredenberg@uas.alaska.edu (ex officio)

Proposal Numbers, Titles and Stages

Tabled Proposal (from 3/14/14)

14-29 Adjust BA Elem Ed for less credits (depends on #23, 24, 25, 26, 27, 28) – Jeffrey Loftus

Note that proposals 14-23, 24, and 28 all passed first reading in 2013. These and 14-27 were later combined into 14-29. Proposals 14-25 and 26 have passed second reading and have been approved.

A reformatted (but unchanged) Proposed Catalog Text is posted in berling. Any further material on this proposal will be emailed and posted in berling if and as it is made available.

Second Readings

15-12 HS 142 Clinical Procedures I. New Course – Chris Urata.

15-13 HS 114 Fundamentals of Anatomy and Physiology. New Course – Chris Urata.

15-14 HS 133 Administrative Procedures I. New Course – Chris Urata.

15-15 HS 242 Clinical Procedures II. New Course – Chris Urata.

15-16 HS 233 Administrative Procedures II. New Course – Chris Urata.

15-10 Medical Assist. Certificate. Depends on 15-11 through 15-16 – Chris Urata.

Note: 15-11 HS 116 *Quantitative Methods* in Healthcare passed second reading.

Also, Marnie will bring Sitka concerns/comments regarding 15-10 and companion proposals to the table. See file named

15-10 Med Assist Cert Sitka Recommendations.pdf

For details.