

Date and Time: January 17, 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
2. Approval of minutes from 12/13/2013.
3. First reading of *previously tabled* 14-11. *Carolyn Bergstrom will attend to briefly talk about the course, and answer any questions.*
4. First reading of *previously tabled* 14-26 (and related proposals 14-27 and 14-29). *Katy Spangler will attend (by phone) to answer questions about any further concerns relating to 14-26.*
5. Second readings of (as many as reasonably possible): 14-06 to 14-09, 14-12 to 14-19, 14-21 to 14-24, 14-28, and 14-30 to 14-33.
6. Concluding discussions (if any).
7. Adjournment

Next Meeting

February 21, 2014 @ 3:00 – 5:00 pm

Members

Career Ed	Chris Urata	chris.urata@uas.alaska.edu
CIOS	Eve Dillingham	eve.dillingham@uas.alaska.edu
Education	Alberta Jones Anne Jones	alberta.jones@uas.alaska.edu rajones5@uas.alaska.edu (replacement/sub. for Alberta?)
Humanities	Nina Chordas	nchordas@uas.alaska.edu (replacement/sub. For Pedar)
Library	Bethany Wilkes	bawilkes@uas.alaska.edu
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	wurquhartii@uas.alaska.edu (non-voting)
Sitka	Marnie Chapman	marnie.chapman@uas.alaska.edu (non-voting)
Provost's Office	Carol Hedlin Gillian Hays	carol.hedlin@uas.alaska.edu (ex officio) ghays@uas.alaska.edu (ex officio)
Registrar's Office	Barbara Hegel Jan Crichton	barbara.hegel@uas.alaska.edu (ex officio) jan.crichton@uas.alaska.edu (ex officio)
Faculty Senate Pres.	Virgil Fredenberg	virgil.fredenberg@uas.alaska.edu (ex officio)

Proposals Numbers, Titles and Stages

First Readings

- 14-10 BIOL S355: Experimental Design and Data Analysis. Tabled 10/18/13 – Carolyn Bergstrom
- 14-26 Katy will submit new proposal for new ALST/ED 400 level – Katy Spangler
- 14-27 Replace ED 304, ALST 300 in BA Elem Ed (depends on #14-26) Tabled 11/15 J Lofthus
- 14-29 Adjust BA Elem Ed for less credits (depends on #23, 24, 25, 26, 27, 28)

Second Readings

- 14-06 B.A Social Sciences changes – Erica Hill
- 14-07 Minor in Economics – Brian Vander Naald
- 14-08 SSCI S373: Data Analysis in the Social Sciences – Amanda Sesko
- 14-09 SSCI S200: Orientation to the Social Sciences – Erica Hill
- 14-12 AAS Fish Tech use CIOS S105 – Reid Brewer
- 14-13 FT S230: AK Salmon Culture Lab - Reid Brewer
- 14-14 Delete from catalog MT 131, 236, 138 – Dale Miller
- 14-15 Change all MT to MTR – Dale Miller
- 14-16 Change MT 230 to MTR 220 – Dale Miller
- 14-17 Change MT 232 to MTR 250 – Dale Miller
- 14-18 O.E. Marine Transportation: add MTR courses – Dale Miller
- 14-19 MTR S122 and add to MTR AAS – Dale Miller
- 14-21 DESL S131 Diesel Auto Electrical II (title change?) – Tom Dolan
- 14-22 AAS Power Technology, Diesel & Mine mech. Elec. now DESL S131 – Tom Dolan
- 14-23 Faculty Senate? Delete PSY/SOC S302 from BA Elem Ed – Jeff Lofthus
- 14-24 Change Other Skills requirement from 4 to 3cr - Jeff Lofthus
- 14-28 Change ED S452: Student teaching from 9 to 7 credits - J Lofthus
- 14-30 new BLA Interdisciplinary primary field, Sociology – Kevin Krein
- 14-31 AKL S120: Intro. To Tlingit Reading and Writing – Lance Twitchell
- 14-32 AKL S350: Tlingit Oral Literature - Lance Twitchell
- 14-33 CT S100: Woodworking. Change from (1+4) to (2+2) – Robin Gilcrist

Tabled

- 14-04 PSY S473: Psychological Testing – Daniel Lord (not sure what happened here)