

Date and Time: March 14, 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 2/21/2014.
3. First readings of tabled proposal 14-29 (Depends on 14-23, 24, 25, 26, 27, and 28).
4. First readings of 14-38, 14-39 and 15-01 (all tabled proposals from 2/21/14).
5. Second readings 14-36, 14-37, 14-40.
6. First readings 15-02 and 15-03, and/or general discussions about additional 15-XX proposals as time permits (we'll stop talking about proposals at around 4:15-ish). Further first readings will be done in the April 18 meeting.
7. Relevant business due by April 1 deadline – New Chair for next AY? New representative announcements? Other stuff (relevant if Chris H-J remains Chair)?
8. Adjournment (5 pm).

Next Meeting (Last of AY 2014)

April 18, 2014 @ 3:00 – 5:00 pm

Members

Career Ed	Chris Urata	chris.urata@uas.alaska.edu
Education	Alberta Jones	alberta.jones@uas.alaska.edu
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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

Note: In some of the proposals there is more “text” than the visible “text-box” allows for direct viewing. In such cases, click on the offending text-box and use the scroll-bar to the right. Quite a bit of the information can get missed if we inadvertently forget to do the “scrolling down” business when a proposal is being reviewed.

Tabled Proposals (from 2/21/14)– all due for first readings

See minutes for details. Supporting documents are (or will, or should be) in the Undergraduate Items folder by no later than March 7.

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

14-38 ENVS 212 Natural Hazards. New course, Category B – Cathy Connor

14-39 GEOG 212 Natural Hazards. New course, Category B – Cathy Connor

15-01 GEOG 210 Temperate Rainforest Ecosystems, New Course, Category A – Brian Buma

Second Readings (2014 items)

14-36 ENVS 422 Earth’s Climate System. New course, Category B – Jason Amundson

14-37 Changes to electives available to math majors/minors – Megan Buzby

14-40 BIOL 410 Change BIOL 415 lab course to BIOL 410 non-lab course

First Readings (2015 items)

15-02 MINL 120 Intro to Mining Occupations and Operations Category B New Course – Mike Bell (Note: Mike Bell is the Director of UAS Center for Mine Training).

15-03 MINL 130 Hecla Mining Academy Category B New Course – Mike Bell