

Date and Time: February 21, 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 1/17/2014.
3. Second readings 14-11, 14-14 to 14-19, 14-23, 14-24, 14-26, 14-28, and 14-30
4. First readings of tabled proposals (subject to receipt of revisions in timely fashion – by 2/14/14)
5. Other (if any?)
6. Concluding discussions (if any).
7. Adjournment

Next Meeting

March 14, 2014 @ 3:00 – 5:00 pm

Members

Career Ed	Chris Urata	chris.urata@uas.alaska.edu
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Ketchikan	Bill Urquhart	wurquhartii@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)
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	Jan Crichton	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 (Tabled Proposals)

14-27 Revisions in BA Elem Ed (depends on #14-26). Tabled 1/17/14. Needs updating/revising to reflect changes to 14-26 – J Lofthus

14-29 Adjust BA Elem Ed for less credits (depends on #23, 24, 25, 26, 27, 28). Tabled 1/17/14. Needs updating/revising to reflect changes to 14-26. Also, concerns relating to paucity of Alaska Studies course work to be addressed/answered – J Lofthus

Second Readings

14-11 BIOL S355: Experimental Design and Data Analysis. – Carolyn Bergstrom

14-14 Delete from catalog MT 131, 236, 138 – Dale Miller

14-15 Change all MT subject designators to MTR – Dale Miller

14-16 Change MT 230 to MTR 220 – Dale Miller

14-17 Change MT 232 to MTR 250 – Dale Miller

14-19 MTR S122: Diesel Engine Maintenance, and add to MTR AAS – Dale Miller

14-18 (depends on 14-19) O.E. Marine Transportation: add MTR courses – Dale Miller

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

14-26 ED S405: Children's Literature in the Alaska Context – Katy Spangler

14-28 Change ED S452: Student teaching from 9 to 7 credits – J Lofthus

14-30 new BLA Interdisciplinary primary field, Sociology – Kevin Krein