

Date and Time: March 28, 2014; 3:00 – 5:00 pm

Location: Chancellor’s Conference Room (by the Provost’s office)

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

Agenda

1. Call to order (3 pm)
2. Approval of minutes from 3/14/2014.
3. Proposal 14-29 (Depends on 14-23, 24, 25, 26, 27, and 28).
4. Second readings of 14-38, 14-39, 15-01 through 15-09, and 15-11.
5. If time: Complete first readings of 15-12 through 15-16, and 15-10.
6. Do we need another meeting on April 4 (Only if 14-29, and 15-10 through 15-16 incomplete)?
7. If time: Relevant business due by April 1 deadline:
 - a. Is a new chair needed for next AY?
 - b. New representative announcements?
 - c. Other stuff (relevant if Chris H-J remains Chair)? May be discussed in last meeting of the semester.
8. Adjournment (5 pm).

Next Meeting (Last of AY 2014?)

April 11, 2014 @ 3:00 – 5:00 pm

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
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)

Proposals Numbers, Titles and Stages

Tabled Proposal (from 3/14/14)– due for first reading

See minutes for details, and email correspondence following the 3/14/14 meeting.

14-29 Adjust BA Elem Ed to 120 credits (depends on #23, 24, 25, 26, 27, 28) – Jeffrey Loftus

Second Readings

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

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

15-04 FT S211 Fisheries Management Techniques. Change to existing course – Reid Brewer

15-07 FT S111 Fisheries Management Techniques Lab. Change to existing course – Reid Brewer

15-05 FT S273 Fundamentals of Fisheries. Change to existing course – Reid Brewer

15-06 FT S272 Fisheries Management Law and Economics. Change to existing course – Reid Brewer

15-08 FT S210 Field Methods / Safety in Fisheries Technology. Change to existing course – Reid Brewer

15-09 FT Occupational Endorsement Certificate. Depends on 15-04 through 15-08– Reid Brewer

15-11 HS 116 Mathematics in Healthcare. New Course – Chris Urata.

First 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 Assistant Certificate. Depends on 15-11 through 15-16 (all new courses) – Chris Urata.