

Date and Time: October 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. Roll call and call to order (3 pm)
2. Any changes to the Agenda? Approval of Agenda.
3. Approval of minutes from 9/19/2014 (posted in berling in AY 14-15 folder).
4. Feedback from meeting with *UAS Regional Workforce Coordinating Committee (RWCC)*.
5. Wrap up Construction Technology proposals (no need for Robin Gilcrest to attend).
6. First readings of proposals 15-13 through 15-18, 15-30 and 15-31 (Tom Dolan should attend, *may* have to answer questions; Anselm can speak to the two BA proposals, *if needed*).
7. Discussion on 15-22 through 15-29 (Leslie Gordon should attend, *may* have to answer questions). I would like to look at 15-21 carefully since it contradicts 15-01, which was approved in the Spring. We'll address this appropriately at the next meeting.
8. *Brief* discussion on documentation (and other) criteria for cross-listed course proposals.
9. Review of *one* SLO's, test run (last 5 minutes at most).
10. Adjournment (5 pm).

Next Meeting

Friday November 21, 2014 @ 3:00 – 5:00 pm

Members

Career Ed	Reid Brewer	rsbrewer@uas.alaska.edu
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Provost's Office	Richard Caulfield	rcaulfield@uas.alaska.edu (Provost, ex officio)
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Registrar's Office	Barbara Hegel	barbara.hegel@uas.alaska.edu (ex officio)
	Jan Crichton	jan.crichton@uas.alaska.edu (ex officio)
Faculty Senate Pres.	Kevin Krein	kjkrein@uas.alaska.edu (ex officio)

Proposal Numbers, Titles and Stages

Side Note

Construction Technology Minor. Replace 225/226 by 227, and other appropriate changes.
 Submitted as a Category C proposal. We will review this. Will this suffice? Most likely.

Second Readings

15-08: CT S155, Woodworking II. Change credits from 1+4 to 2+2.

15-09: New course, CT S227, Residential Construction Planning and Estimation. Combine 225 and 226 into one course.

15-10: CT S225/226, Delete from catalog. If the Category C Curriculum Change for the CT Minor is accepted.

15-11: AAS Construction Technology. Delete 225/226, add 227, and add elective. If the Category C Curriculum Change for the CT Minor is accepted.

First Readings

Some minor revisions will be needed for 15-13 through 15-18 (Proposer: Tom Dolan)

15-13: OE Diesel/Heavy duty. Increase credits to 29 by adding DESL 102.

15-14: New course, DESL S107, Diesel Fuel Systems.

15-15: AAS Power Technology – Diesel Emphasis. Add DESL 102, replace DESL 105 by DESL 107.

15-16: AAS Power Technology – USCG Marine Oiler Emphasis. Add DESL 102, replace DESL 105 by DESL 107

15-17: AAS Power Technology – Mine Mechanic Emphasis. Add advisor approved elective, remove AUTO S223, replace DESL 105 by DESL 107.

15-18: OE Power Technology – Mine Mechanic Emphasis. Remove AUTO 223, add DESL 225.

15-22 through 15-29: I see problems with *all* of these proposals. We *may* (*but not necessarily*) have to identify issues and send them back to the proposer for appropriate revisions.
 (Proposer: Leslie Gordon).

15-30: Changes to the BBA Degree. Since a few of the changes involve other proposals, we will view this subject to approval of all other relevant proposals – i.e., a review of the concepts and conditional passage of first reading will be the motion (Proposer: Colleen McKenna)

15-31: CIOS Designator changes. Proposed catalog text change language should be inserted.
 (Proposer: Colleen McKenna)