

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

Location: Novatney Conference Room (Novatney Bldg. room 102) – **To be confirmed**

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 10/17/2014 (posted in berling in AY 14-15 folder).
4. Feedback from visit to Faculty Senate meeting on November 7, 2014.
5. Second readings of HIM proposals (Helpful if Leslie Gordon attends again, some questions may come up).
6. First readings of proposals 15-12 (Christine Urata may attend in case questions arise); 15-13 through 15-18 (Tom Dolan should attend, *may* have to answer questions); and 15-30 through 15-41 (Colleen McKenna should plan to attend in case of questions about the SOM proposals arise).
7. Review of at least *one* SLO's - test run (last 5 minutes at most).
8. Adjournment (5 pm).

Next Meeting

Friday December 19, 2014 @ 3:00 – 5:00 pm?

Members

Career Ed	Reid Brewer	rsbrewer@uas.alaska.edu
Education	Alberta Jones	alberta.jones@uas.alaska.edu
Humanities	Pedar Dalthorp	prdalthorp@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 Science	Bill Urquhart	wlurquhartii@uas.alaska.edu
Ketchikan	Dale Miller	damiller@uas.alaska.edu (non-voting)
Sitka	Math Trafton II	mmtraftonii@uas.alaska.edu (non-voting)
Provost's Office	Richard Caulfield	racaulfield@uas.alaska.edu (Provost, 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.	Kevin Krein	kjkrein@uas.alaska.edu (ex officio)

Proposal Numbers, Titles and Stages

Second Readings (All conditional – subject to revisions. Proposer: Leslie Gordon)

15-22: New course. HIM S101 - Introduction to Health Information Management I

15-23: New course. HIM S102 - Introduction to Health Information Management II

15-24: New course. HIM S155 – Coding I

15-25: New course. HIM S255 – Coding II

15-26: New course. HIM S258 – Coding III

15-27: New course. HIM S261 – Revenue and Financial Management for Healthcare

15-28: New course. HIM S291A – Internship/Preparation for RHIT Exam

15-29: Curriculum change. OE Health Information Technology. Replace HIM S111 by HIM S101 and HIM S102

First Readings

15-12: New OE Certified Nurse Aide. (Proposer: Christine Urata)

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.

15-30: CIOS Designator changes. Proposed catalog text change language should be inserted. (Proposer: Colleen McKenna)

15-31: Changes to the BBA Degree. Since a few of the changes involve other proposals (15-32 through 15-41), 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. If time is available, we will begin reviewing 15-32 through 15-41 (Proposer: Colleen McKenna)