

Date and Time: January 16, 2015; 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 12/12/2014 (posted in berling in AY 14-15 folder)
4. Second readings of SOM proposals 15-30 through 15-43 (Initiating faculty need not attend).
5. Second Readings of HIM proposals 15-54, 55, 58.
6. Second reading of 15-47 (GEOG) and 15-51 (UNIV).
7. First readings of 15-46 and 15-48 (ENVS/GEOG Initiating faculty should plan to attend)
8. First reading of 15-53 (HIM, Leslie Gordon should attend in case questions arise)
9. First readings of 15-19, 20, 50, 51 and 52 (Initiating faculty should attend in case questions arise)
10. Review of SLO's to begin begin.
11. Adjournment (5 pm).

Next Meeting

Friday February 20, 2015 @ 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	kikrein@uas.alaska.edu (ex officio)

Proposal Numbers, Titles and Stages

Second Readings

- 15-30: CIOS Courses – Category B Curriculum Change
- 15-31: Bachelor of Business Administration – Category B Curriculum Change
- 15-32: BA S251 Management Skills – Category B New Course Proposal
- 15-33: BA S375 Project Management – Category B Curriculum Change
- 15-34: BA S310 Management Information Systems - Category B Curriculum Change
- 15-35: CIS S345 IT Infrastructure - Category B New Course Proposal
- 15-36: CIS S370 Software Engineering - Category B New Course Proposal
- 15-37: CIS S371 Systems Analysis and Design - Category B New Course Proposal
- 15-38: CIS S420 Information Systems Security - Category B New Course Proposal
- 15-39: CIS S430 Data and Information Management - Category B New Course Proposal
- 15-40: BA S481 Organizational Change - Category B New Course Proposal
- 15-41: BA S481 Organizational Change - Category B Curriculum Change
- 15-42: AAS Business Administration - Category B Curriculum Change
- 15-43: Financial Institutions Occupational Endorsement - Category B New Program Proposal
(Proposer: Julie Hamilton)
- 15-54: Changes to Privacy and Security Certificate Program. Adding/deleting classes
- 15-55: Changes to HIM Coding Certificate Program. Adding/deleting classes
- 15-58: New course, HIM 116 Quantitative Methods in HIM
- 15-47 GEOG S375 Interdisciplinary Perspectives on Climate Change – Category A New Course
Proposal (Proposer: Jason Amundson)
- 15-51: UNIV 120 Leadership Theory , Course deletion.

First Readings

- 15-46: New course, GEOG 313 Natural Resource Management - Category A New Course
Proposal (Proposer: Brian Buma). Comments: Catalog description needed fixing, other
questions – see attachment included in email.
- 15-48: ENVS 496 – Juneau Ice-field Research Program - Category B New Course Proposal See
also 15-49 Category C Curriculum Change Proposal (Proposer: Jason Amundson).
- 15-53: Changes to HIM AAS. Adding/deleting classes (Proposer: Leslie Gordon)
- 15-19: Marine Transportation – Category A New Minor (Proposer: Neil Nickerson)
- 15:20: Marine Transportation – Category A New AAS (Proposer: Neil Nickerson)
- 15-50: HNRS 201 Orientation to the Honors Program - Category B New Course Proposal
(Proposer: Sol Neely)
- 15-52: ENGL 217 Introduction to Film Studies - Category B New Course Proposal
(Proposer: Math Trafton)