

Date and Time: December 12, 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 12/5/2014 (to be posted in berling in AY 14-15 folder).
4. Second reading of 15-12 (Christine Urata need not attend)
5. Second readings of Power Tech proposals 15-13 through 15-18 (Tom Dolan need not attend)
6. Second readings of SOM proposals 15-30 through 15-42, 15-44, 15-45 (Initiating faculty need not attend).
7. First readings of 15-43 (SOM), 15-46 through 15-48 (ENVS/GEOG, Brian Buma and Jason Amundson should plan to attend)
8. First readings of 15-53 through 15-58 (HIM, Leslie Gordon should attend in case questions arise)
9. If time, First readings of 15-50 through 15-52, 15-19, 15-20 (Initiating faculty should not attend at this time).
10. Reminder of process for evaluation of SLO's (last 5 minutes at most).
11. Adjournment (5 pm).

## Next Meeting

Friday January 16, 2015 @ 3:00 – 5:00 pm

## Members

<b>Career Ed</b>	Reid Brewer	<a href="mailto:rsbrewer@uas.alaska.edu">rsbrewer@uas.alaska.edu</a>
<b>Education</b>	Alberta Jones	<a href="mailto:alberta.jones@uas.alaska.edu">alberta.jones@uas.alaska.edu</a>
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<b>Library</b>	Bethany Wilkes	<a href="mailto:bawilkes@uas.alaska.edu">bawilkes@uas.alaska.edu</a>
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<b>Natural Science</b>	Chris Hay-Jahans	<a href="mailto:christopher.hayjahans@uas.alaska.edu">christopher.hayjahans@uas.alaska.edu</a> (Committee Chair)
<b>Social Science</b>	Bill Urquhart	<a href="mailto:wlorquhartii@uas.alaska.edu">wlorquhartii@uas.alaska.edu</a>
<b>Ketchikan</b>	Dale Miller	<a href="mailto:damiller@uas.alaska.edu">damiller@uas.alaska.edu</a> (non-voting)
<b>Sitka</b>	Math Trafton II	<a href="mailto:mmtraftonii@uas.alaska.edu">mmtraftonii@uas.alaska.edu</a> (non-voting)
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	Jan Crichton	<a href="mailto:jan.crichton@uas.alaska.edu">jan.crichton@uas.alaska.edu</a> (ex officio)
<b>Faculty Senate Pres.</b>	Kevin Krein	<a href="mailto:kikrein@uas.alaska.edu">kikrein@uas.alaska.edu</a> (ex officio)

## Proposal Numbers, Titles and Stages

Listed in the order in which they will be reviewed on 12/12/2014

### Second Readings

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

*Power Technology proposals.* Some minor revisions for 15-13 through 15-18 to be tackled by B.H. (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. 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.

*School of Management proposals.* (Proposers: multiple)

15-30 through 15-42, 15-44, 15-45: CIOS designator BBA degree changes. See proposal 15-31 for details.

### First Readings

15-43: New OE, Financial Institutions (Proposer: Julie Hamilton)

15-46: New course, GEOG 313 Natural Resource Management (Proposer: Brian Buma)

15-47: New course, GEOG S375 Interdisciplinary Perspectives on Climate Change (Proposer: Jason Amundson)

Comments/requests from Faculty Senate: The senate asks asked that more information be added the proposal concerning which faculty would be allowed or expected to teach the course. If it is interdisciplinary, would humanities and social sciences faculty member sometimes teach it? As well, given that it is interdisciplinary, is it expected that it will be be team taught? And, if so, should this be formally included in the curriculum proposal?

15-48: Curriculum changes, ENVS 496 – Juneau Ice-field Research Program (Proposer: Jason Amundson). Verification that this is a Category C change.

Further HIM proposals (Proposer: Leslie Gordon)

15-53: Changes to HIM AAS. Adding/deleting classes

15-54: Changes to Privacy and Security Certificate Program. Adding/deleting classes

15-55: Changes to HIM Coding Certificate Program. Adding/deleting classes

15-56: Name change of HIM 181

15-57: Name change of HIM 272

15-58: New course, HIM 116 Quantitative Methods in HIM

Other change/course/program proposals

15-50: New course, HNRS 201 Orientation to the Honors Program

15-51: Course deletion, UNIV 120 Leadership Theory

15-52: New course, ENGL 217 Introduction to Film Studies

15-19: New Minor, Marine Transportation (Proposer: Neil Nickerson)

15:20: New AAS, Marine Transportation (Proposer: Neil Nickerson)