

Date and Time: February 20, 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 1/16/2015 (posted in berling in AY 14-15 folder).
4. Comment about UGCC composition – question asked of UGCC earlier and Faculty Senate on 2/6.
5. First readings of 15-59 & 53 HIM proposals (Leslie Gordon should attend in case of questions).
6. First reading of 15-07, Law Enforcement AAS (Initiating Faculty should attend in case of questions).
7. First reading of 15-60 BOR/UA-wide alignment of Lower Div. MATH course #'s & descriptions.
8. Second readings of 15-46 and 15-48 (ENVS/GEOG Initiating faculty need not attend).
9. Second readings of 15-19, 20, 50, and 52 (Initiating faculty need not attend).
10. If no objections, second readings of the above first readings (issue free proposals only).
11. Review of SLO's to begin with A's through ?'s
12. Last 10 minutes: What to do with SLO findings/observations. Chair's proposal & Committee views.
13. Adjournment (5 pm).

Next Meeting

Friday March 13, 2015 @ 3:00 – 5:00 pm (March 20 falls in Spring Break).

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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	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

15-46: GEOG 313 – Natural Resource Management - Category A New Course Proposal
(Proposer: Brian Buma).

Comments: Catalog description and other amendments made as recommended by the Committee.

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).

15-19: Marine Transportation – Category A New Minor (Proposer: Neil Nickerson)

Comments: Recall the matter of a minor having to be attached to a Bachelor’s degree. Since all Bachelor’s degrees are offered through Juneau, and since part of the proposed minor must be completed in Ketchikan, the matter of accessibility becomes an issue (academic and financial) for Bachelor seeking students residing outside of Ketchikan. The solution proposed states that language to the effect should be included in the Academic Catalog (something like: Students seeking to include this minor in their program of study will have to travel to and stay in Ketchikan to complete the program – for at least one two-week duration).

15:20: Marine Transportation – Category A New AAS (Proposer: Neil Nickerson.)

Comments: As for the minor, students seeking this degree will have to travel to and stay in Ketchikan to complete the program.

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)

First Readings

15-59: HIM RHIT Cert. Exam Prep. Category B New Course (Proposer: Leslie Gordon).

15-53: Changes to HIM AAS. Category B Curriculum Changes. Adding/deleting classes
(Proposer: Leslie Gordon).

15-07: Law Enforcement AAS. Category A Curriculum Change.

15-60: UA-wide alignment of lower division MATH course descriptions and numbering.