

Date and Time: December 11, 2015; 3:00 – 5:00 pm

Location: Novatney Conference Room (Novatney Bldg. room 102)

Phone: 1 866 832 7806

Presenter PIN: 2064283

Participant PIN: 2064499

Agenda

1. Roll call and call to order (3 pm)
2. Approval of Agenda.
3. Approval of minutes from 11/20/2015 (draft is posted in berling AY 15-16 folder).
4. (Approx. 3:05-4:30 pm) First readings – Proposals 16-29, 16-32 through 16-46. See following pages for additional details.
5. (Approx. 4:30-4:50 pm) Second readings of clean (unconditionally passed first readings) proposals.
6. (Approx. 4:50-5:00 pm) Closing comments.
7. Adjournment (5 pm).

Next Regular Meeting

Friday January 15, 2016 @ 3:00 – 5:00 pm.

(Remaining Regular Spring 2016 Meetings: February 19, March 18, April 22)

Members

Chair	Chris Hay-Jahans	christopher.hayjahans@uas.alaska.edu (non-voting)
Career Ed	Reid Brewer	rsbrewer@uas.alaska.edu
Education	Alberta Jones	alberta.jones@uas.alaska.edu
Humanities	Math Trafton II	mmtraftonii@uas.alaska.edu
Library	Caroline Hassler	hchassler@uas.alaska.edu
Management	John Blanchard	jhblanchard@uas.alaska.edu
Natural Science	Heidi Pearson	hcperson@uas.alaska.edu (Jason Amundson to sub for Heidi Pearson)
Social Science	Bill Urquhart	wurquhartii@uas.alaska.edu
Ketchikan	Alison Ziegler	aaziegler@uas.alaska.edu (non-voting)
Sitka	Jon Martin	jmart118@uas.alaska.edu (non-voting)
Provost's Office	Priscilla Schulte	pmschulte@uas.alaska.edu (Provost, ex officio)
	Jessica Henry	jdhenry5@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.	Maren Haavig	mmhaavig@uas.alaska.edu (ex officio)

Curriculum Proposal Numbers, Brief Descriptions and Stages

First Readings

16-29: BS ENVS Cat B. Program review related curriculum changes. **Initiating faculty (Jason Amundson) should attend in case of questions.**

16-32: ENGL 491. Change of variable credits to 1-6. **Initiating faculty (Emily Wall) need not attend if Math Trafton can answer questions that might arise.**

16-33: CIS S116. Change subject designator to BA S116.

16-35: SOM Course deletions.

16-39: BBA Change to include Dual Emphasis areas **Initiating faculty for 16-33, -39, and -39 (Colleen McKenna) might wish to attend in case of questions.**

16-34: BA S325. Prerequisite change.

16-37: Accounting Technician Certificate Changes.

16-36: SOM Small Business Management Certificate, 4 changes to improve focus and quality. **Initiating faculty (Charla Brown) might wish to attend in case of questions.**

16-40: FT 125. New course.

16-41: FT 194. New course.

16-42: FT 274. Course and number change (new course).

16-43: FT Fish culture emphasis change.

16-44: FT Fish management emphasis change. **Initiating faculty for 16-40 through 16-44 is Reid Brewer.**

16-45: HS AAS add elective course option. **Initiating faculty member Christine Urata might wish to attend in case of questions.**

16-46: HS 294 Practicum. Change in number of hours required. **Initiating faculty member, Amy Samuel (or Christine Urata) might wish to attend in case of questions.**