

Date and Time: January 20, 2017; 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 (3:00 pm)
2. Approval of Agenda.
3. Approval of minutes from 12/09/2016 (draft is in berling AY 16-17/Minutes).
4. CIM/CAT training announcement (see last page of agenda)
5. 2nd readings (initiating faculty invited to attend):
 - a. **17-01 – 17-03, 17-08, 17-09:** Fisheries programs. *Bergstrom*
6. 1st readings (initiating faculty invited to attend):
 - a. **17-66 – 17-68:** AS Fish Tech program. *Brewer*
 - b. **17-41 – 17-43:** AKL S109, AKL S110, AKL S470. *Twitchell*
 - c. **17-44, 17-45:** ANS S320, ANS S321. *Twitchell*
 - d. **17-48:** HUM 270. *Krein*
 - e. **17-47:** Minor in ODS. *Krein*
7. 1st readings (initiating faculty need not attend):
 - a. **17-16, 17-17:** ENVS S416, GEOG S416
 - b. **17-24, 17-25:** ACCT S201, ACCT S202
 - c. **17-26:** BA and ACCT SLOs
 - d. **17-28:** English program outcomes
 - e. **17-32:** THR SLOs
8. 2nd readings (initiating faculty need not attend):
 - a. **17-19:** MATH S411
 - b. **17-20:** Mathematical Sciences Major
9. Adjournment (5:00 pm latest)

Next Meeting

Friday February 17, 2017 @ 3:00 – 5:00 pm.

Members

Chair	Colleen McKenna	cjmckenna@alaska.edu (non-voting)
Career Ed	Robin Gilcrist	robin.gilcrist@uas.alaska.edu
Education	Heather Batchelder	habatchelder@alaska.edu
Humanities	Math Trafton II	mmtraftonii@uas.alaska.edu
Library	Jennifer Ward	jdbrown@alaska.edu
Management	John Blanchard	jhblanchard@alaska.edu
Natural Science	Heidi Pearson	hcpearson@uas.alaska.edu
Social Science	Bill Urquhart	wlurquhartii@alaska.edu
Ketchikan	Alison Ziegler	aaziegler@alaska.edu (non-voting)
Sitka	Jon Martin	jamarkis@alaska.edu (non-voting)
Provost's Office	Karen Carey Gillian Hays	provost@alaska.edu (Provost, ex officio) ghays@uas.alaska.edu (ex officio)
Registrar's Office	Barbara Hegel Jan Crichton	barbara.hegel@uas.alaska.edu (ex officio) jan.crichton@uas.alaska.edu (ex officio)
Faculty Senate Pres.	Lisa Hoferkamp	lahoferkamp@alaska.edu (ex officio)

Curriculum Proposal Numbers, Brief Descriptions, and Stages

2nd readings (initiating faculty invited):

17-01: Biology BA. Cat. B Curriculum Change. Inclusion of a Marine Fisheries Emphasis. *Passed 1st reading with conditions: add FT S274 as an option.*

17-02: Biology BS. Cat. B Curriculum Change. Inclusion of a Marine Fisheries Emphasis. *Passed 1st reading with conditions: add FT S274 as an option.*

17-03: Marine Biology BS. Cat. B Curriculum Change. Inclusion of a Marine Fisheries Emphasis. *Passed 1st reading with conditions: add FT S274 as an option and merge in changes to core requirements.*

17-08: BIOL S110 Intro to Marine Fisheries. Cat. A New Course. New course for fisheries emphases and Joint UAS/UAF B.S. Fisheries degree. *Passed 1st reading with conditions: shorten course description and add SLO intro wording.*

17-09: Joint UAS/UAF B.S. Degree in Fisheries and Ocean Science with a concentration in Fisheries Science. Cat. A New Program. Create new joint UAS/UAF fisheries B.S. degree program. *Passed 1st reading with conditions: add FT S274 as an option.*

1st readings (initiating faculty invited):

17-66: Fish Tech Cert Fish Management. Cat. A. Curriculum Change. Drop FT S110 from program and replace with OCN S101 (a GER)

17-67: Fish Tech Cert Salmon Enhancement. Cat A – same as 17-66 and 17-68

17-68: AAS Fish Tech – same as 17-66 and 17-67

17-41: AKL S109. Beginning Tsimshian I. Cat. B New Course.

17-42: AKL S110. Beginning Tsimshian II. Cat. B New Course.

17-43: AKL S470. Indigenous Language Revitalization. Cat. B. New Course.

17-44: ANS S320. Alaska Native Ecological Knowledge. Cat. B. New Course.

17-45: ANS S321. Alaska Native Ecological Knowledge. Cat. B. New Course.

17-48: HUM S270, Sport, Leisure, and Culture. Changes course numbering from HUM S270 to HUM S370. This is a Category B Curriculum Change, but is included here as an FYI because the Minor in Outdoor and Adventure Studies (proposal 17-47) requires this course. Senate action is not required on this item.

17-47: Minor in Outdoor and Adventure Studies – New program.

1st readings (initiating faculty need not attend):

17-16: ENVS S416. Cat. A New Course. Replaces ENVS S415 and adds a lab. Cross-listed with GEOG S416. *Tabled at last meeting for lab credit issue and standard SLO intro wording.*

17-17: GEOG S416. Cat. A New Course. Replaces GEOG S415 and adds a lab. Cross-listed with ENVS S416. *Tabled at last meeting for lab credit issue and standard SLO intro wording.*

17-24: ACCT S201 Principles of Financial Accounting. Cat. B Curriculum Change. *Change course description and SLOs (moving content from ACCT S202 to ACCT S201).*

17-25: ACCT S202 Principles of Managerial Accounting. Cat. B Curriculum Change. *Change course description and SLOs (moving content from ACCT S202 to ACCT S201).*

17-26: BA and ACCT Cat. B. Update SLOs.

17-28: ENGL Cat. B. Update Program Learning Outcomes.

17-32: THR Cat. B. Update SLOs.

2nd readings:

17-19: MATH S411. Cat. B Curriculum Change. Change course title from History of Mathematics and Science to History of Math, and change course description. *Passed 1st reading with conditions: Add the word “Mathematical” in front of “methods” in SLOs.*

17-20: Mathematics Minor. Change name of program to Mathematical Sciences Minor, and list all courses that can be taken as part of the minor. *Passed 1st reading w/o conditions.*

Tentative schedule for Onsite (Juneau) Course Leaf training

Locations TBA. Select sessions will be streamed live and recorded.

CIM End User Session

For faculty who plan to submit proposals. Content is the same as spring startup CIM session.

February 8, 12 – 1 PM

Approvers-Only Session (same session offered twice)

For department chairs, deans, registrar, provost, FS president, CC chair – anyone who signs proposals.

February 7, 3:30 - 4:30 PM

February 8, 10:30 - 11:30 AM

CAT End User sessions (same session offered four times)

For catalog editors

February 7, 10:30 AM - 12:30 PM

February 7, 1:30 - 3:30 PM

February 8, 8:30 - 10:30 AM

February 8, 1:30 - 3:30 PM

Admin sessions

For registrar, registrar staff, and CC chair. Admins should plan to attend both of the following sessions and one of each of the other types of sessions.

February 7, 8:30 - 10:30 AM - Admin Session

February 8, 3:30 - 4:30 PM - Admin Debrief