

Date and Time: February 17, 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 1/20/2017 (draft is in Berling AY 16-17/Minutes).
4. Re-approval of minutes from 12/9/2017 minutes (fixed minor error – see edit on Berling)
5. 1st readings (initiating faculty invited to attend):

~3:00-4:00 PM

- 17-18 BIOL 107, *LaBounty*
- 17-23 BA Social Science, *Walz*
- 17-46 ANS S492A, *Wright*
- 17-40 HUM S372, *Maier*
- 17-49, 17-50 ODS S119, PE S119, *Maier*
- 17-51 – 17-53 ODS S243, S244, S245, *Wagner*
- 17-54, 17-55 ODS S134, PE S134, *Wagner*

Not before 4:00 PM

- 17-56 PHIL Minor, *Krein*
- 17-57 AAS Power Tech, *Dolan*
- 17-61 HS S116, *Samuel*
- 17-62 Medical Assisting Certificate, *Samuel*
- 17-58 Drafting Certificate, *Gilcris*

6. 2nd readings (initiating faculty need not attend):

- 17-16 ENV S416
- 17-17 GEOG S416
- 17-24 ACCT S201
- 17-25 ACCT S202
- 17-41, 17-42 AKL S109, AKL S110
- 17-43 AKL S470
- 17-66 Fish Tech Cert in Fisheries Management
- 17-67 Fish Tech Cert Salmon Enhance
- 17-68 Fish Tech AAS
- 17-48 HUM S270

7. If time:

- 17-21 COMM SLOs
- 17-22 ENGL SLOs

8. Adjournment (5:00 pm latest)

Next Meeting: Friday, March 10, 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

1st readings:

17-18: BIOL 107 Flora of Southeast Alaska. Cat. B New Course.

17-23: BA Social Science. Cat. B Curriculum Change. Change number of language credits to 6-8 (was 8).

17-46: ANS S492A New course (internship)

17-40: HUM S372 Salmon, Sport, and Society. Cat B New Course

17-49: ODS S119 Introduction to Fly-Fishing, Tying, and Casting. Cat. B Curriculum Change. Change credits from 2 to 1 and change course description.

17-50: PE S119 Introduction to Fly-Fishing, Tying, and Casting. Cat. B Curriculum Change. Change credits from 2 to 1 and change course description.

17-51: ODS S243 Introduction to Outdoor Leadership. Cat. B Curriculum Change. Change from lecture only to lecture and lab.

17-52: ODS S244 Outdoor Leadership. Cat. B Curriculum Change. Change credit distribution.

17-53: ODS S245 Outdoor Leadership Capstone. Cat. B Curriculum Change. Change credit distribution, change to P/F.

17-54: ODS S134 Introduction to Whitewater Kayaking. Cat. B Curriculum Change. Change course title and credit distribution.

17-55: PE S134 Introduction to Whitewater Kayaking. Cat. B Curriculum Change. Change course title and credit distribution.

17-56: Philosophy Minor. Cat. B Program Change. Change program requirements.

17-57: AAS Power Technology. Cat. B Program Change. Add Fixed Plant Mechanic emphasis to Power Tech AAS degree.

17-61: HS S116 Quantitative Methods in Healthcare. Cat. B Curriculum Change. Change prereq and cross-list with HIM S116.

17-62: Medical Assisting Certificate. Cat. B Program Change. Change program requirements.

17-58: Drafting Certificate. Cat. B Program Change. Change program requirements.

2nd readings

17-16: ENVS S416 Biography and Landscape Ecology Cat. A New Course. Replaces ENVS S415 and adds a lab. Cross-listed with GEOG S416. *Passed 1st reading w/o conditions.*

17-17: GEOG S416 Biography and Landscape Ecology. Cat. A New Course. Replaces GEOG S415 and adds a lab. Cross-listed with ENVS S416. *Passed 1st reading w/o conditions.*

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). *Passed 1st reading w/o conditions.*

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). *Passed 1st reading w/o conditions.*

17-41: AKL S109. Beginning Tsimshian I. Cat. B New Course. *Passed 1st reading with conditions: Credit hours need to add up to 50, SLOs in syllabus should match those in proposal form, and minor edits needed to description. All changes were discussed and made in January meeting.*

17-42: AKL S110 Beginning Tsimshian II. Cat. B New Course. Edits were discussed and made in January meeting. *Passed 1st reading with conditions: Credit hours need to add up to 50, SLOs in syllabus should match those in proposal form, and minor edits needed to description. All changes were discussed and made in January meeting.*

17-43: AKL S470 Indigenous Language Revitalization. Cat. B. New Course *Passed 1st reading with conditions: Edit SLO intro wording and remove upper division prereq. All changes were discussed and made in January meeting.*

17-66: Fish Tech Cert in Fisheries Management Cat. A. Curriculum Change. Drop FT S110 from program and replace with OCN S101 (a GER). *Passed 1st reading w/o conditions.*

17-67: Fish Tech Cert Salmon Enhancement. Cat A – same as 17-66 and 17-68. *Passed 1st reading w/o conditions.*

17-68: AAS Fish Tech – same as 17-66 and 17-67. *Passed 1st reading w/o conditions.*

17-48: HUM S270 Sport, Leisure, and Culture. Cat. B Curriculum Change. Change course number to HUM S370

If time:

17-21: Communications SLOs

17-22: English SLOs