

Date and Time: March 10, 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. Vote on AY 17-18 chair
4. 1st readings (initiating faculty invited to attend):

~3:05-3:30 PM

- 17-33 BLA-ALNS Emphasis, *Deweese*
- 17-34 BA English, *Deweese*
- 17-35 BLA, *Deweese*
- 17-37BLA-PHIL, *Deweese*
- 17-38 HUM S200, *Deweese*
- 17-39 HUM S210, *Deweese*

Not before 3:30 PM

- 17-63 WELD S150, *Horn*
- 17-64 Welding Occupational Endorsement, *Horn*
- 17-58 Drafting Certificate, *Gilcrist*
- 17-62 Medical Assisting Certificate, *Samuel*
- 17-65 WRTG S104, *Trafton*

5. 2nd readings (initiating faculty need not attend):

- 17-16 ENVS S416
- 17-17 GEOG S416
- 17-18 BIOL 107
- 17-23 BA Social Science
- 17-24 ACCT S201
- 17-25 ACCT S202
- 17-41, 17-42 AKL S109, AKL S110
- 17-43 AKL S470
- 17-46 ANS S492A
- 17-48 HUM S270
- 17-56 PHIL Minor
- 17-57 AAS Power Tech
- 17-61 HS S116
- 17-66 Fish Tech Cert in Fisheries Management
- 17-67 Fish Tech Cert Salmon Enhance
- 17-68 Fish Tech AAS

6. If time:
- 17-21 COMM SLOs
 - 17-22 ENGL SLOs
 - 17-31 SPAN SLOs

Second readings on anything that passed without conditions.

7. Adjournment (5:00 pm latest)

Next Meeting: Friday, March 31, 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:

17-33: BLA-ALNS emphasis. Cat. B Curriculum Change. Change program requirements.

17-34: BA English. Cat. B Curriculum Change. Change program requirements.

17-35: BLA Humanities. Cat. B Curriculum Change. Change program requirements.

17-37: BLA Humanities – Philosophy emphasis. Cat. B Curriculum Change. Change program requirements.

17-38: HUM S200 Orientation to the Liberal Arts. Cat. B Curriculum Change. Change course title and credits.

17-39: HUM S210 BLA Portfolio Review. Cat. B Curriculum Change. Delete course.

17-63: WELD S150 Intermediate Welding. Cat. B New Course.

17-64: Welding Occupational Endorsement. Cat. B Curriculum Change. Change program requirements.

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

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

17-65: WRTG S104 Composition Studio. Cat. B New Course.

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.*

17-18: BIOL 107 Flora of Southeast Alaska. Cat. B New Course. *Passed 1st reading with conditions: SLOs in syllabus did not match those in form, minor edits to description, explain hybrid format.*

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

17-46: ANS S492A New course (internship). *Passed 1st reading w/o conditions.*

17-48: HUM S270 Sport, Leisure, and Culture. Cat. B Curriculum Change. Change course number to HUM S370. *Passed 1st reading with conditions: remove upper division standing from prerequisite. All changes were discussed and made in January meeting.*

17-56: Philosophy Minor. Cat. B Program Change. Change program requirements. *Passed 1st reading with conditions: edit catalog text to reflect that PHIL S390 may be repeated when content varies. All changes were discussed and made in February meeting.*

17-57: AAS Power Technology. Cat. B Program Change. Add Fixed Plant Mechanic emphasis to Power Tech AAS degree. *Passed 1st reading w/o conditions.*

17-61: HS S116 Quantitative Methods in Healthcare. Cat. B Curriculum Change. Change prereq and cross-list with HIM S116. *Passed 1st reading with conditions: remove cross-listing with HIM S116. Change was discussed and made in February 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.*

If time:

17-21: Communications SLOs

17-22: English SLOs

17-31: Spanish SLOs