

Date and Time: April 21, 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 3/31/2017 meetings (draft is in Berling AY 16-17/Minutes).
4. Department reps for AY 17-18
5. 2<sup>nd</sup> readings:
  - 17-44 .....ANS S320, Twitchell
  - 17-33 ..... BLA-ALNS emphasis, Dewees
  - 17-38 ..... HUM S200, Dewees
  - 17-39 ..... HUM S210, Dewees
  - 17-47 ..... Minor in ODS, Krein
  - 17-48 ..... HUM S270, Krein
  - 17-51 ..... ODS S243 (SLOs), Wagner
  - 17-52 ..... ODS S244 (SLOs), Wagner
  - 17-53 ..... ODS S245 (SLOs), Wagner
  - \*CT S100 Woodworking I ..... Gilcrist
6. Category C proposals:
  - \*BIOL S311
  - \*MATH S311
  - \*STAT S401
  - \*DESL S131
  - \*DESL S225
  - \*COMM S418
  - \*ENGL S461
  - \*PSY S406
  - \*SPAN S318
  - \*GEOL S301
7. Adjournment (5:00 pm latest)

*\* proposals are available in CIM: <https://nextcatalog.uas.alaska.edu/courseadmin>. CIM does not use the 17-XX numbers, so search for the courses by course number.*

**Next Meeting:** Fall

## Members

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

## Curriculum Proposal Numbers, Brief Descriptions, and Stages

\* proposals are in CourseLeaf

### 2<sup>nd</sup> readings:

17-44: ANS S320. Alaska Native Ecological Knowledge. Cat. B. New Course. *Passed 1<sup>st</sup> reading with amendments to clarify changing content. Chair confirmed changes with initiating faculty. Proposal has been amended (as suggested) to clarify that students can repeat the course for a maximum of 6 credits.*

17-33: BLA-ALNS emphasis. Cat. B Curriculum Change. Change program requirements. *Passed 1<sup>st</sup> reading without conditions. Initiating faculty has since added ANS S320 to the list of electives.*

\*17-38: HUM S20X Orientation to the Liberal Arts. Cat. B Curriculum Change. Change course title and credits. *Passed 1<sup>st</sup> reading with conditions. Need syllabus, outline, and a different course number.*

17-39: HUM S210 BLA Portfolio Review. Cat. B Curriculum Change. Delete course. *Passed 1<sup>st</sup> reading as amended (included HUM S200 in deletion).*

17-47: Minor in Outdoor and Adventure Studies – New program. *Passed 1<sup>st</sup> reading without conditions (but program needs to be modified based on changes to proposal 17-44).*

\*17-48: HUM S270 Sport, Leisure, and Culture. Cat. B Curriculum Change. Change course number to HUM S370. *Passed 1<sup>st</sup> reading with conditions: remove upper division standing from prerequisite. Also need to get syllabus, outline, topics, etc. and enter it into CourseLeaf.*

\*17-51: ODS S243 Introduction to Outdoor Leadership. Cat. B Curriculum Change. Change from lecture only to lecture and lab. *Passed 1<sup>st</sup> reading with conditions: Edit prereq to list all ODS programs, and provide course outline, topics, syllabus, etc. These were met, but SLOs need to be edited to follow UAS standard format.*

\*17-52: ODS S244 Outdoor Leadership. Cat. B Curriculum Change. Change credit distribution. *Passed 1<sup>st</sup> reading with conditions: Edit prereq to list all ODS programs, and provide course outline, topics, syllabus, etc. These were met, but SLOs need to be edited to follow UAS standard format.*

\*17-53: ODS S245 Outdoor Leadership Capstone. Cat. B Curriculum Change. Change credit distribution, change to P/F. *Passed 1<sup>st</sup> reading with conditions: Edit prereq to list all ODS programs, and provide course outline, topics, syllabus, etc. These were met, but SLOs need to be edited to follow UAS standard format.*

### **Spring proposals:**

\*CT S100 Woodworking I. Category B course change proposal. Edit course description and add SLOs. *Passed 1<sup>st</sup> reading without conditions.*

### **Category C Proposals:**

- \*BIOL S311: Change title and description
- \*MATH S311: Change title
- \*STAT S401: Change prerequisite
- \*DESL S131: Change prerequisite
- \*DESL S225: Change prerequisite
- \*COMM S418: Change prerequisite
- \*ENGL S461: Change prerequisite
- \*PSY S406: Change course description and prerequisite
- \*SPAN S318: Change title
- \*GEOL S301: Change prerequisite