

Date and Time: November 18, 2016, 2016; 10:30 am – 12:30 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 (10:30 pm)
2. Approval of Agenda.
3. Approval of minutes from 9/16/2016 (draft is posted in berling AY 16-17 folder).
4. First readings on proposals 17-01, 17-02, and 17-03 - these proposals and their supporting documents are in the AY 16-17 folder. Initiating faculty member has been invited to attend.
5. First readings on proposals 17-06 and 17-07. Proposals are in AY 16-17 folder.
6. Course Leaf/CIM Update (and/or demo)
7. Adjournment (12:30 pm latest).

## Next Meeting

Friday December 9, 2016 @ 3:00 – 5:00 pm.

## 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>	Caroline Hassler	hchassler@uas.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	mart118@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

### First Readings:

17-01: Biology BA. Category B Curriculum Change. Inclusion of a Marine Fisheries Emphasis.

17-02: Biology BS. Category B Curriculum Change. Inclusion of a Marine Fisheries Emphasis.

17-03: Marine Biology BS. Category B Curriculum Change. Inclusion of a Marine Fisheries Emphasis.

Carolyn Bergstrom is the initiating faculty on all three of the above proposals. These proposals were conditionally approved in spring 2016, pending faculty hires.

17-06: Geography BS. Category B Curriculum Change. Remove requirement of C or better in every major course, and change to requiring overall major GPA of 2.5. Change undefined course in environmental management to GEOG 313 Sustainable Resource Management.

17-07: Geography BA, Category B Curriculum Change. Remove requirement of C or better in every major course, and change to requiring overall major GPA of 2.5. Add advisor approval for upper division electives to both emphases.

Brian Buma is the initiating faculty on 17-06 and 17-07.