

Date and Time: December 9, 2016; 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 11/18/2016 (draft is posted in berling AY 16-17 folder).
4. ~3:05 -4:45 pm. First readings (all proposals are in AY 16-17 folder, see next page for details):

17-01 to 17-03 17-08, 17-09	Fisheries programs and courses
17-10 to 17-15	WRTG courses
17-16, 17-17	ENVS/GEOG S416
17-18	BIOL S10X
17-19	MATH S411
17-20	Mathematical Sciences Minor

5. 4:45 – 5:00 pm. Second readings:

17-06, 17-07	GEOG BA/BS
---------------------	------------

6. Adjournment (5:00 pm latest)

Next Meeting

Friday January 20, 2016 @ 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	Caroline Hassler	hcassler@uas.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	Joel Markis for Jon Martin	jamarkis@alaska.edu (non-voting)
Provost's Office	Karen Carey	provost@alaska.edu (Provost, ex officio)
	Gillian Hays	ghays@uas.alaska.edu (ex officio)
Registrar's Office	Barbara Hegel	barbara.hegel@uas.alaska.edu (ex officio)
	Jan Crichton	jan.crichton@uas.alaska.edu (ex officio)



UNDERGRADUATE CURRICULUM COMMITTEE

Faculty Senate Pres.

Lisa Hoferkamp

lahoferkamp@alaska.edu (ex officio)

Curriculum Proposal Numbers, Brief Descriptions, and Stages

First Readings (all category A proposals below were approved at Faculty Senate on 12/2. Signatures are pending.):

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

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

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

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.

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.

Carolyn Bergstrom is the initiating faculty on all of the above proposals. She will attend 12/09 meeting. Emphasis proposals (17-01 to 17-03) were conditionally approved in spring 2016, pending faculty hires.

17-10: WRTG S090. Cat. A New Course. This course replaces ENGL S092. Change course designators for composition oriented GER and Pre-GER courses to comply with BOR mandate for statewide alignment of these courses (applies to 17-10 through 17-14).

17-11: WRTG S110. Cat. A New Course. Replaces ENGL S110.

17-12: WRTG S111. Cat. A New Course. Replaces ENGL S111.

17-13: WRTG S211. Cat. A New Course. Replaces ENGL S211.

17-14: WRTG S212. Cat. A New Course. Replaces ENGL S212.

17-15: Humanities/English. Cat. A Curriculum Change. Deletes the ENGL courses listed above.

Math Trafton is the initiating faculty on the WRTG proposals and will attend the meeting.

17-16: ENVS S416. Cat. A New Course. Replaces ENVS S415 and adds a lab. Cross-listed with GEOG S416.

17-17: GEOG S416. Cat. A New Course. Replaces GEOG S415 and adds a lab. Cross-listed with ENVS S416.

17-18: BIOL S10X. Cat. A New Course. Flora of Southeastern Alaska.

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.

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.

Second readings:

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.