

Date and Time: January 12, 2018; 3:00 – 5:00 pm

Location: Novatney Conference Room (Novatney Bldg. room 102)

Phone: 796-6600 (or 6600 from a campus phone)

Meeting number: 006349

Attendee number: 142536

## Agenda

1. Roll call and call to order (3:00 pm)
2. Approval of Agenda
3. Approval of minutes from 12/15/2017 meeting (draft is in Berling AY 17-18/Minutes – available at \\berling\curriculum\$ )
4. 1<sup>st</sup> readings (details on page 3)
  - 18-47 HIM S155 Coding I: Outpatient ..... Gordon
  - 18-48 HIM S240 Legal Aspects of Health Information ..... Gordon
  - 18-49 HIM S255 Coding II: Inpatient ..... Gordon
  - 18-50 HIM S261 Revenue and Financial Management for Healthcare ..... Gordon
  - 18-51 HIM S285 Healthcare Privacy and Security ..... Gordon
  - 18-52 HIM S116 Mathematics in Health Care ..... Gordon
  - 18-53 HS S116 Mathematics in Health Care.....Samuel
  - 18-43 STAT S200 Elementary Statistics ..... Blitz
5. 2<sup>nd</sup> readings (details on page 3-4)
  - 18-17 Pathways to Teaching Minor..... Spangler
  - 18-38 FT S188 Basic Scuba Diving..... Brewer
  - 18-39 FT S189 Advanced Scuba Diving..... Brewer
  - 18-40 FT S288 Scientific Diving..... Brewer
  - 18-03 CHEM S105 General Chemistry I ..... Hoferkamp
  - 18-04 CHEM S106 General Chemistry II ..... Hoferkamp
  - 18-05 CHEM S105L General Chemistry I Laboratory ..... Hoferkamp
  - 18-06 CHEM S106L General Chemistry II Laboratory ..... Hoferkamp
6. Announcements
7. Adjournment (5:00 pm latest)

*Links to CourseLeaf Program are available at: <http://www.uas.alaska.edu/Curriculum/> (use “Course Proposals” link to review courses and “Program Proposals” link to review programs).*

**Next Meeting:** Friday, February 16, 2018 @ 3:00 – 5:00 pm

## Members

<b>Chair</b>	Colleen McKenna	cjmckenna@alaska.edu (non-voting)
<b>Career Ed</b>	Neil Voelckers	navoelckers@alaska.edu
<b>Education</b>	Heather Batchelder	habatchelder@alaska.edu
<b>Humanities</b>	Sol Neely	sjneely@alaska.edu
<b>Library</b>	David Cox II	dbcoxii@alaska.edu
<b>Management</b>	Jeremy Suiter	jwsuiter@alaska.edu
<b>Natural Science</b>	Michael Navarro	monavarro@alaska.edu
<b>Social Science</b>	Daniel Monteith	dbmonteith@alaska.edu
<b>Ketchikan</b>	John Radzilowski	jtradzilowski@alaska.edu (non-voting)
<b>Sitka</b>	Kitty LaBounty	kllabounty@alaska.edu (non-voting)
<b>Provost's Office</b>	Karen Carey Anita Parrish	provost@alaska.edu (Provost, ex officio) aaparrish@alaska.edu (ex officio)
<b>Registrar's Office</b>	Barbara Hegel Jan Crichton	bahegel@alaska.edu (ex officio) jgcrichton@alaska.edu (ex officio)
<b>Faculty Senate Pres.</b>	Megan Buzby	mbuzby1@alaska.edu (ex officio)

## Brief Descriptions and Stages

### 1<sup>st</sup> readings:

- 18-47: HIM S155 Coding I: Outpatient. Category B. Change Course. Change prerequisite.
- 18-48: HIM S240 Legal Aspects of Health Information. Category B. Change Course. Remove prerequisite.
- 18-49: HIM S255 Coding II: Inpatient. Category B. Change Course. Change prerequisite.
- 18-50: HIM S261 Revenue and Financial Management for Healthcare. Category B. Change Course. Change prerequisite.
- 18-51: HIM S285 Healthcare Privacy and Security. Category B. Change Course. Change prerequisite.
- 18-52: HIM S116 Mathematics in Health Care. Category B. Change Course. Change title, description, prereq, and cross-list with HS S116 to align with UAA and UAF.
- 18-53: HS S116 Mathematics in Health Care. Category B. Change Course. Change title, description, prereq, and cross-list with HIM S116 to align with UAA and UAF.
- 18-43: STAT S200 Elementary Statistics. Category A. Change Course. Change course description, prerequisite, and course number (was STAT S273). Course counts as a GER because it is a higher level than STAT 107 (see footnote in current catalog content). Prerequisite language has been updated since 12/15 meeting per committee's request.

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

- 18-17: Pathways to Teaching Minor. Category A. New Program. Create a new minor in Education called "Pathways to Teaching". Passed 1<sup>st</sup> reading with conditions – minor edits to clarify the advisor approved elective (remove footnote) and to use the standard catalog description language.
- 18-38: FT S188 Basic Scuba Diving. Category B. New Course. New Scuba course offered under FT designator rather than PE designator. Passed 1<sup>st</sup> reading with conditions – minor edits to course description and SLOs.
- 18-39: FT S189 Advanced Scuba Diving. Category B. New Course. New course. Passed 1<sup>st</sup> reading without conditions.
- 18-40: FT S288 Scientific Diving. Category B. New Course. New course. Passed 1<sup>st</sup> reading with conditions – minor edits to course description and SLOs.
- 18-03: CHEM S105 General Chemistry I. Category A. Change number of credits and separate out lab. Passed 1<sup>st</sup> readings w/out conditions. At 12/15 meeting, committee questioned whether

initiating faculty meant to include a minimum grade for MATH S151 prerequisite. Proposal has since been updated to include a minimum grade of C in MATH S151.

- 18-04: CHEM S106 General Chemistry II. Category A. Change number of credits and separate out lab. Passed 1st readings w/out conditions.
- 18-05: CHEM S105L General Chemistry I Laboratory. Category A. Separates lecture and corresponding lab into distinct courses to align with general chemistry sequence across the UA system. Passed 1st reading with conditions. Lab hours must equal 50. Prerequisite has also been updated to reflect minimum grade of C or better in MATH S151.
- 18-06: CHEM S106L General Chemistry II Laboratory. Category A. Separates lecture and corresponding lab into distinct courses to align with general chemistry sequence across the UA system. Passed 1st reading with conditions. Lab hours must equal 50.