

Date and Time: February 16, 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 1/12/2018 meeting (draft is in Berling AY 17-18/Minutes – available at \\berling\curriculum\$)
4. **1st readings (details on page 3)**
 - MTR S181 Marine Electrical Systems O'Loane
 - MTR S182 Naval Architecture and Engineering Systems O'Loane
 - MTR S244 Crisis Management and Human Behavior O'Loane
 - Marine Transportation, AAS O'Loane
 - ANS S365 Indigenous Social Movements Twitchell
 - ENGL S225 Survey of American Literature I Maier
 - ENGL S226 Survey of American Literature 1800-Present Maier
 - BA S151 Introduction to Business Haavig
 - BA S254 Personal Finance Haavig
 - Bachelor of Business Administration Haavig
 - DESL S161 Applied Marine Hydraulics Dolan
 - DESL S225 Advanced Hydraulics Dolan
5. **2nd readings for proposals that passed with conditions (details on pages 3-4)**
 - DESL S102 Lubrication, Preventative Maintenance, and Inspections.....Dolan
 - DESL S260 Heavy Duty Power TrainsDolan
 - DESL S261 Marine Auxiliary SystemsDolan
 - DESL S262 Marine Auxiliary Systems Lab.....Dolan
 - DESL S263 Marine TransmissionsDolan
 - GEOG S390 Critical Geography Simpson
6. **2nd readings for proposals that passed without conditions (details on page 4)**
 - HIM S155 Coding I: Outpatient Gordon
 - HIM S240 Legal Aspects of Health InformationGordon
 - HIM S255 Coding II: Inpatient Gordon
 - HIM S261 Revenue and Financial Management for Healthcare.....Gordon
 - HIM S285 Healthcare Privacy and Security Gordon
 - STAT S200 Elementary Statistics Blitz
7. Next year's reps and chair
8. Announcements
9. 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, March 23, 3:00 – 5:00 pm

Members

Chair	Colleen McKenna	cjmckenna@alaska.edu (non-voting)
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Faculty Senate Pres.	Megan Buzby	mbuzby1@alaska.edu (ex officio)

Brief Descriptions and Stages

1st readings:

MTR S181 Marine Electrical Systems. Cat. B. New course for proposed Engine Room emphasis.

MTR S182 Naval Architecture and Engineering Systems. Cat. B. New course for Engine Room emphasis.

MTR S244 Crisis Management and Human Behavior. Cat. B. Change prerequisite.

Marine Transportation, AAS. Cat. A. Add Engine Room emphasis to existing Marine Transportation AAS.

ANS S365 Indigenous Social Movements. Cat. B. New Course.

ENGL S225 Survey of American Literature I. Cat. A. Delete course (a GER).

ENGL S226 Survey of American Literature 1800-Present. Cat. A. Change title, description, SLOs.

BA S151 Introduction to Business. Cat. A. Add course to the list of Social Sciences GER courses.

BA S254 Personal Finance. Cat. A. Add course to list of Social Sciences GERs and change course number.

Bachelor of Business Administration. Cat. A. Remove BA S315 Personal Finance from program.

DESL S161 Applied Marine Hydraulics. Cat. B. Change SLOs. Proposal was sent back to initiating faculty because SLOs were the same as another course (DESL S125). *Proposal has been updated.*

DESL S225 Advanced Hydraulics. Cat. B. Change SLOs. Proposal was sent back to initiating faculty because SLOs were not written as SLOs. *Proposal has been updated.*

2nd readings for proposals that passed with conditions:

DESL S102 Lubrication, Preventative Maintenance, and Inspections. Cat. B. Change SLOs. *Conditions: Edit SLOs and fix topic hours.*

DESL S260 Heavy Duty Power Trains. Cat. B. Change SLOs. *Conditions: Edit SLOs.*

DESL S261 Marine Auxiliary Systems. Cat. B. Change SLOs. *Conditions: Edit SLOs.*

DESL S262 Marine Auxiliary Systems Lab. Cat. B. Change SLOs. *Conditions: Align SLOs with DESL S261.*

DESL S263 Marine Transmissions. Cat. B. Change SLOs. *Conditions: Edit SLOs.*

GEOG S390 Critical Geography. Cat. A. New course for Geography and Environmental Studies program and the proposed Interdisciplinary BA degree. *Conditions: Edit SLOs, change credits to (3+0+0).*

2nd readings for proposals that passed without conditions:

HIM S155 Coding I: Outpatient. Cat. B. Change prerequisite.

HIM S240 Legal Aspects of Health Information. Cat. B. Remove prerequisite.

HIM S255 Coding II: Inpatient. Cat. B. Change prerequisite.

HIM S261 Revenue and Financial Management for Healthcare. Cat. B. Change prerequisite.

HIM S285 Healthcare Privacy and Security. Cat. B. Change prerequisite.

STAT S200 Elementary Statistics. Cat. A. Change description, prereq, and course number (was STAT S273).