

Date and Time: March 23, 2018; 3:00 – 5:00 pm

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

Phone: 907-796-6600 (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 2/16/2018 meeting (draft is in Berling AY 17-18/Minutes – available at \\berling\curriculum\$ )
4. 1<sup>st</sup> readings (details on page 3)
  - ACCT S202 Principals of Managerial Accounting..... Haavig
  - HIM S251 Quality Improvement and Project Management..... Gordon
  - ANS S210 Indigenous Performing Arts ..... Twitchell
  - GER Program Proposal ..... Maier
  - Geography and Environmental Studies, BA ..... Simpson
5. 2<sup>nd</sup> readings for proposals that passed 1<sup>st</sup> reading with conditions (details on page 3)
  - Pathways to Teaching Minor ..... Spangler
  - BA S254 Personal Finance ..... Haavig
  - HIM S116 Mathematics in Health Care ..... Gordon
  - HS S116 Mathematics in Health Care..... Samuel
  - ENGL S226 Survey of American Literature 1800-Present..... Maier
6. 2<sup>nd</sup> readings for proposals that passed 1<sup>st</sup> reading without conditions (details on page 3-4)
  - ENGL S225 Survey of American Literature I ..... Maier
  - DESL S161 Applied Marine Hydraulics..... Dolan
  - DESL S225 Advanced Hydraulics..... Dolan
  - Bachelor of Business Administration..... Haavig
  - 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
7. Announcements
8. 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, April 20, 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:**

ACCT S202 Principals of Managerial Accounting. Cat. B. Change SLOs.

HIM S251 Quality Improvement and Project Management. Cat. B. Remove HIM S111 prerequisite.

ANS S210 Indigenous Performing Arts. Cat. A. New course to include in Fine Arts section of GERS.

GER Program Proposal. Cat. A. Add ANS S101 Intro to Alaska Native Studies to Social Science GERS and add ANS S210 Indigenous Performing Arts and ART S263 Northwest Coast Native Art History and Culture to Fine Arts GERS.

Geography and Environmental Studies, BA. Cat. A. Add new Cultural Geography emphasis within the Geography and Environmental Studies degree program.

### **2<sup>nd</sup> readings for proposals that passed 1<sup>st</sup> reading with conditions:**

Pathways to Teaching Minor. Cat. A. Create a new minor in Education called "Pathways to Teaching".

*Conditions:* Edit catalog description and delete footnote in program outline. Initiating faculty asked to hold off on second reading while the education department worked out some issues with the degree structure.

BA S254 Personal Finance. Cat. B. Change course number, level (was 300-level), and SLOs.

*Conditions/notes:* Initial proposal proposed to make the course a GER. The committee tabled the GER piece pending discussion at Faculty Senate. The rest of the proposal passed 1<sup>st</sup> reading on the condition that the SLOs would be edited. GER request has since been withdrawn, so this is now a Category B proposal.

HIM S116 Mathematics in Health Care. Cat. B. Change title, description, prereq, and cross-list with HS S116 to align with UAA and UAF. *Conditions:* modify description, SLOs, topics, etc. to match the cross-listed course.

HS S116 Mathematics in Health Care. Cat. B. Change title, description, prereq, and cross-list with HIM S116 to align with UAA and UAF. [*Passed without conditions*]

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

*Conditions:* Confirm that initiating faculty accepts SLO changes made at 2/16 meeting.

### **2<sup>nd</sup> readings for proposals that passed 1<sup>st</sup> reading without conditions:**

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

DESL S161 Applied Marine Hydraulics. Cat. B. Change SLOs.

DESL S225 Advanced Hydraulics. Cat. B. Change SLOs.

Bachelor of Business Administration. Cat. A. Remove Personal Finance course from program (BA 254).

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 proposed Engine Room emphasis.

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

Marine Transportation, AAS. Cat. A. Add new Engine Room emphasis to the Marine Transportation AAS degree program.