

Date and Time: April 20, 2018; 3:00 – 4:00 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 3/23/2018 meeting (draft will be posted in Berling AY 17-18/Minutes – available at \\berling\curriculum\$ )
4. Introductions of new members
5. 2<sup>nd</sup> readings (details on page 2)
  - Geography and Environmental Studies, BA.....Simpson
  - ACCT S202 Principles of Managerial Accounting..... Haavig
  - HIM S251 Quality Improvement and Project Management..... Gordon
6. Announcements/input:
  - Firm up next year’s committee members
  - Reporting out to advisors
7. Adjournment (4:00 pm latest)

*Links to CourseLeaf 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:** September 21, 2018, 3-5 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

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

Geography and Environmental Studies, BA. Cat. A. Add new Cultural Geography emphasis within the Geography and Environmental Studies degree program. Passed 1<sup>st</sup> reading with conditions: work with chair and registrar to fix credit issues and edit catalog description (refers to only one emphasis area).

ACCT S202 Principals of Managerial Accounting. Cat. B. Change SLOs. Passed 1<sup>st</sup> reading without conditions.

HIM S251 Quality Improvement and Project Management. Cat. B. Remove HIM S111 prerequisite. Passed 1<sup>st</sup> reading without conditions.