

Date and Time: October 20, 2017; 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 9/15/2017 meeting (draft is in Berling AY 17-18/Minutes – available at \\berling\curriculum\$).
4. 1st readings (additional description provided within this document):
 - 18-01 History Minor Urquhart
 - 18-02 Mathematics, B.S. Blitz, Buzby, Dumesnil, Hay-Jahans, Piotrowski
5. Announcements/questions:
 - a) Brief summary of this year’s proposals
 - b) Question regarding late proposals
 - c) CourseLeaf emails
6. 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, November 17, 2017 @ 3:00 – 5:00 pm

Members

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

Brief Descriptions and Stages

1st reading:

- 18-01 History Minor:** *Cat. B, Program Change.* Change Program Requirements. Omit list of courses in “Select three of the following” section and allow students to select from all history courses (at least six credits of which must be upper-division).
- 18-02 Mathematics, B.S.:** *Cat. B, Program Change.* Modify electives requirements to allow for more flexibility.