

Date and Time: January 25, 2019; 1:00 – 2:00 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 (1:00 pm)
2. Approval of Agenda
3. **2nd readings** – passed 1st reading with conditions (details on page 3)
 - CT S214 Exterior Finish Carpentry Gilcris
 - CT S214L Exterior Finish Carpentry Lab..... Gilcris
 - CT S260 Cabinet Construction Gilcris
 - ENGL S217 Introduction to Film Studies Simpson
4. **2nd readings** – passed 1st reading without conditions (details on pages 3-4)
 - HIM S135 Medical Terminology Brenner
 - HS S101 Introduction to Health Sciences Brenner
 - HS S102 Fundamentals of CPR and First Aid Brenner
 - HS S118 Emergency Trauma Technician - First Responder Brenner
 - HS S119 Emergency Medical Technician I Brenner
 - HS S133 Medical Assisting Procedures: Administrative I Samuel
 - HS S142 Medical Assisting Procedures: Clinical I Samuel
 - HS S203 Science of Nutrition Brenner
 - HS S206 Introduction to Environmental Health Brenner
 - HS S233 Medical Assisting Procedures: Administrative II Samuel
 - HS S242 Medical Assisting Procedures: Clinical II Samuel
 - PHYS S123 College Physics I..... Amundson
 - BIOL S349 Biological Oceanography Navarro
 - CT S102 Introduction to the Construction Trades..... Fantasia
 - CT S103 Construction Tools and Materials..... Fantasia
 - CT S104 Construction Safety—OSHA 10 hr for the Construction Industry Fantasia
 - ECON S100 Political Economy Urquhart
 - ECON S350 Money and Banking..... Urquhart
 - ENGL S261 Introduction to Creative Writing..... Trafton
 - FT S150 Cold Water Survival..... Brewer
 - FT S188 Basic Scuba Diving..... Brewer
 - FT S223 Alaska Salmon Culture Lab..... Brewer
 - FT S274 Fish Biology Brewer
 - FT S288 Scientific Diving..... Brewer
 - PHYS S124 College Physics II..... Amundson
 - PHYS S211 General Physics I..... Amundson
 - PHYS S212 General Physics II..... Amundson
 - CT S170 Residential Design, Codes and Standards..... Gilcris
 - CT S181 Intermediate AutoCAD Gilcris
 - Medical Assisting Certificate Samuel

- Pre-Nursing Qualifications, Certificate Brenner
- Pre-Radiologic Technology Qualifications, Certificate Brenner
- 5. Other business (details on page 5)
- 6. Adjournment (2:00 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: Friday, February 15, 3:00 – 5:00 pm

Members

Chair	Colleen McKenna	cjmckenna@alaska.edu (non-voting)
Career Ed	Susie Feero	skfeero@alaska.edu
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Faculty Senate Pres.	Robin Gilcrist	regilcrist@alaska.edu (ex officio)

Brief Descriptions and Stages

2nd readings (passed 1st with conditions):

CT S214 Exterior Finish Carpentry. Category B. Create new two part course (w/CT S214L) to replace CT S222 in multiple construction programs. *Conditions: edit description, SLOs, abbreviated title, and prerequisite.*

CT S214L Exterior Finish Carpentry Lab. Category B. Create new two part course (w/CT S214) to replace CT S222 in multiple construction programs. *Conditions: edit description, SLOs, abbreviated title, and prerequisite.*

CT S260 Cabinet Construction. Category B. Create new course for the new Residential Construction - Interior Finishes OE. *Conditions: edit description, SLOs, and prerequisite.*

ENGL S217 Introduction to Film Studies. Category A. Create new GER course. *Conditions: move content from ENGL S233 (a new course) into ENGL S217 (an existing course) and resubmit, edit SLOs.*

2nd readings (passed 1st without conditions):

HIM S135 Medical Terminology. Category B. Update SLOs and remove pre-req to align with UA.

HS S101 Introduction to Health Sciences. Category B. Update SLOs.

HS S102 Fundamentals of CPR and First Aid. Category B. Update SLOs.

HS S118 Emergency Trauma Technician - First Responder. Category B. Update SLOs.

HS S119 Emergency Medical Technician I. Category B. Update SLOs.

HS S133 Medical Assisting Procedures: Administrative I. Category B. Update SLOs.

HS S142 Medical Assisting Procedures: Clinical I. Category B. Update SLOs.

HS S203 Science of Nutrition. Category B. Update SLOs.

HS S206 Introduction to Environmental Health. Category B. Update SLOs.

HS S233 Medical Assisting Procedures: Administrative II. Category B. Update SLOs.

HS S242 Medical Assisting Procedures: Clinical II. Category B. Update SLOs, fix title, and edit description.

PHYS S123 College Physics I (GER). Category A. Change course number, description, and outcomes to align with UAA and UAF. Remove high school physics from prereq.

BIOL S349 Biological Oceanography. Category B. New course to meet student interests.

CT S102 Introduction to the Construction Trades. Category B. Create new course for multiple construction programs.

CT S103 Construction Tools and Materials. Category B. Create new course for multiple construction programs.

CT S104 Construction Safety—OSHA 10 hr for the Construction Industry. Category B. Create new course for multiple construction programs.

ECON S100 Political Economy (GER). Category A. Change course title to align with UAA and UAF.

ECON S350 Money and Banking. Category B. Reactivate this deactivated course to align with UAA and UAF offerings.

ENGL S261 Introduction to Creative Writing (GER). Category A. Change course pre-req to align with UAA and UAF.

FT S150 Cold Water Survival. Category B. Create new course for three new OEs: Alaska Salmon Enhancement, Scientific Diving, and Fisheries Management.

FT S188 Basic Scuba Diving. Category B. Change from Pass/Fail to letter grade.

FT S223 Alaska Salmon Culture Lab. Category B. Change course number to make it consistent with other lab numbering.

FT S274 Fish Biology. Category B. Change course title for clarity.

FT S288 Scientific Diving. Category B. Change credit breakdown to allow for more lab time, and change from pass/fail to letter grade.

PHYS S124 College Physics II (GER). Category A. Change course number, description, and outcomes to align with UAA and UAF.

PHYS S211 General Physics I (GER). Category A. Change course description and outcomes to align with UAA and UAF. Remove high school physics from prereq.

PHYS S212 General Physics II (GER). Category A. Change course description and outcomes to align with UAA and UAF.

CT S170 Residential Design, Codes and Standards. Category B. Update SLOs.

CT S181 Intermediate AutoCAD. Category B. Update SLOs.

Medical Assisting Certificate. Category B.

Pre-Nursing Qualifications, Certificate. Category B. Update PLOs.

Pre-Radiologic Technology Qualifications, Certificate. Category B. Update PLOs.

Other business

Discussion about requiring six unique credits toward a minor:

Current practice is to require students to take a minimum of six unique credits toward a minor. Should we recommend this as an official policy? Examples of programs where there is a lot of overlap (the first two prompted the requirement):

- BS in Environmental Science with Mathematics minor
- BA in Geography with Environmental Science minor
- BLA with Spanish minor
- BLA with Philosophy minor