

Date and Time: September 21, 2018; 3:00 – 5:00 pm

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

Phone: 907-796-6600

Meeting number: 006349

Attendee number: 142536

## Agenda

1. Call to order (3 pm)
2. Roll call / Introductions
3. Approval of Agenda
4. Approval of minutes from 4/20/2018 (posted in berling AY 17-18/Minutes folder).
5. Approval of updates to UGCC Handbook
6. Brief rundown of curriculum process, meeting structure and upcoming transitions
7. 1<sup>st</sup> readings (details on page 2):

### Programs:

Biology B.A.....	Bergstrom
Biology B.S. ....	Bergstrom
Marine Biology B.S.....	Bergstrom

### Courses:

BIOL S101 Introduction to Biological Research Techniques I.....	LaBounty
CIS S157 Introduction to Web Design .....	Powers

8. Meeting Dates – 3<sup>rd</sup> Friday of the month (reschedule 12/21? and 3/15?)

## Next Meeting

Friday, October 19, 2018; 3:00 – 5:00 pm

## Members

<b>Chair</b>	Colleen McKenna	cjmckenna@alaska.edu (non-voting)
<b>Career Ed</b>	Susie Feero	skfeero@alaska.edu
<b>Education</b>	Susan Andrews	smandrews2@alaska.edu
<b>Humanities</b>	Math Trafton	mmtraftonii@alaska.edu
<b>Library</b>	David Cox II	dbcoxii@alaska.edu
<b>Management</b>	Mike Boyer	mlboyer@alaska.edu
<b>Natural Science</b>	Michael Navarro	monavarro@alaska.edu
<b>Social Science</b>	Daniel Monteith	dbmonteith@alaska.edu
<b>Ketchikan</b>	Colleen Ianuzzi	clianuzzi@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>	Robin Gilcrist	regilcrist@alaska.edu (ex officio)

## Brief Descriptions and Stages

### 1<sup>st</sup> readings:

**Biology B.S.** Cat. B. Change number of upper-division elective credits from 48 to 44 to align with other BA and BS degree programs.

**Biology B.A.** Cat. B. Change number of upper-division elective credits from 48 to 44 to align with other BA and BS degree programs.

**Marine Biology B.S.** Cat. B. Change number of upper-division elective credits from 48 to 44 to align with other BA and BS degree programs.

**BIOL S101 Introduction to Biological Research Techniques I.** Cat. B. Change course from 3 credits to variable credit (1-3).

**CIS S157 Introduction to Web Design.** Cat. B. Deactivate course – no longer offered and not part of any program.