

Date and Time: February 15, 2019; 1:00 – 3:00 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. Approval of minutes from 1/18/2019 and 1/25/2019 meetings (drafts are in Berling AY 18-19/Minutes – available at \\berling\curriculum\$)
4. Announcements
5. **1st Readings - Courses** (details on page 3)
 - BIOL S108 Ecology of Southeast Alaska..... Tallmon
 - HUM S360/GEOG S360 Alaska: A Contested GeographyWagner
6. **2nd Readings - Courses** (details on page 3)
 - ENGL S200 World Literature.....Simpson
 - HIM S135 Medical Terminology Brenner
 - ANS S240 Indigenous Oral Literature Twitchell
 - ANS S260 Alaska Native Organizations & Economies Twitchell
 - ANS S360 Introduction to Federal Indian Law..... Twitchell
 - ANS S365 Indigenous Social Movements Twitchell
 - BA S451 Employee Engagement and Total Rewards..... Brown
 - HUM S370 Sport, Leisure and Culture..... Krein
 - PHYS S165 Introduction to Astronomy..... Amundson
 - PSY S431 Mental Health Interventions for Alaska Natives and Rural AlaskansZiegler
7. **1st Readings - Programs** (details on page 4)
 - Bachelor of Business Administration..... Brown
 - Geography, Environmental, and Outdoor Studies BA.....Simpson
 - Marine Transportation AAS..... LaBarge
 - Power Tech AAS (Fixed Plant) Dolan
 - Power Tech AAS (Mine Mechanic) Dolan
 - Social Science BA Urquhart
 - Drafting Technology Certificate..... Gilcrist
8. **2nd Readings – Programs** (details on page 4)
 - Residential Construction - Exterior Finishes, OE Fantasia
 - Residential Construction - Framing, OE..... Gilcrist
 - Residential Construction - Interior Finishes, OE..... Gilcrist
 - Construction Tech Minor..... Gilcrist

- Alaska Salmon Enhancement, OE..... Brewer
- Fisheries Management, OE..... Brewer
- Scientific Diving, OE Brewer
- Maritime and Multi Skilled Worker, OE O'Loane
- 9. **First reading on program submitted after 10/1/2018¹** (details on page 5)
 - Bachelor of Liberal Arts Dewees
- 10. **Adjournment** (3:00 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, March 8, 3:00 – 5:00 pm

Members

Chair	Colleen McKenna	cjmckenna@alaska.edu (non-voting)
Career Ed	Susie Feero	skfeero@alaska.edu
Education	Susan Andrews	smandrews2@alaska.edu
Humanities	Math Trafton	mmtraftonii@alaska.edu
Library	David Cox II	dbcoxii@alaska.edu
Management	Mike Boyer	mlboyer@alaska.edu
Natural Science	Michael Navarro	monavarro@alaska.edu
Social Science	Daniel Monteith	dbmonteith@alaska.edu
Ketchikan	Colleen Ianuzzi	clianuzzi@alaska.edu (non-voting)
Sitka	Kitty LaBounty	kllabounty@alaska.edu (non-voting)
Provost's Office	Karen Carey Anita Parrish	provost@alaska.edu (Provost, ex officio) aaparrish@alaska.edu (ex officio)
Registrar's Office	Trisha Lee Jan Crichton	tclee@alaska.edu (ex officio) jgcrichton@alaska.edu (ex officio)
Faculty Senate Pres.	Robin Gilcrist	regilcrist@alaska.edu (ex officio)

¹ All proposals that were submitted prior to 10/1/2018 deadline have been reviewed by UGCC at least once (provided they were ready for review). Proposals submitted after 10/1/2018 will be reviewed as time permits in the order they were received.

Brief Descriptions and Stages

First readings - Courses

BIOL S108 Ecology of Southeast Alaska. Cat. B. Create a new course.

HUM S360/GEOG S360 Alaska: A Contested Geography. Cat. A. Create a new cross-listed upper division elective course for students in the BLA, BA Geography, and Interdisciplinary BA.

Second readings - Courses

ENGL S200 World Literature. Cat. A (GER). Create a new Humanities GER course to replace ENGL S224 British Literature. Passed 1st reading without conditions.

HIM S135 Medical Terminology. Cat. B. Update SLOs and remove pre-req to align with UA. Passed 1st reading with conditions: Edit final SLO.

ANS S240 Indigenous Oral Literature. Cat. B. Create new course. Passed first reading with conditions: Edit SLOs.

ANS S260 Alaska Native Organizations & Economies. Cat. B. Create new course. Passed 1st reading without conditions.

ANS S360 Introduction to Federal Indian Law. Cat. B. Create new course to incorporate some of the material covered in ANS S460 ANCSA and Tribal Governance. Passed first reading with conditions: Edit course description and SLOs.

ANS S365 Indigenous Social Movements. Cat. B. Create new course. Passed first reading with conditions: Edit course description.

BA S451 Employee Engagement and Total Rewards. Cat. B. Create new course for Bachelor of Business Administration degree program, Human Resource emphasis. Passed 1st reading without conditions.

HUM S370 Sport, Leisure and Culture. Cat. B. Change course level from 200 to 300-level, update SLOs, and change pre-req from WRTG S111 to "Upper Division Standing". Passed 1st reading without conditions.

PHYS S165 Introduction to Astronomy. Cat. A (GER). Change course number, description, and outcomes to align with UAF. Passed 1st reading without conditions.

PSY S431 Mental Health Interventions for Alaska Natives and Rural Alaskans. Cat. B. Create a permanent course from a popular special topics course. Passed 1st reading without conditions.

First readings - Programs

Bachelor of Business Administration. Cat. B. Add new course (BA S451) to HR emphasis of BBA degree.

Geography, Environmental, and Outdoor Studies BA. Cat. B. Add ENGL S200 to list of options in the Humanities section.

Marine Transportation AAS. Cat. B. Change degree requirements to better align with workforce needs.

Power Tech AAS (Fixed Plant). Cat. B. Change degree requirements to require WELD S152 Intermediate Welding instead of WELD S175 Special Topics in Advanced Welding.

Power Tech AAS (Mine Mechanic). Cat. B. Replace advisor-approved electives with specific DESL courses, and require WELD S152 Intermediate Welding instead of WELD S175 Special Topics in Advanced Welding.

Social Science BA. Cat. B. Change ECON requirements in the Economics Primary Concentration of the BA Social Science degree.

Drafting Technology Certificate. Cat. B. Remove CT S120 from program and replace with new courses.

Second readings - Programs

Residential Construction - Exterior Finishes, OE. Cat. A. Create new OE program to articulate with AAS Construction Technology degree. Passed 1st reading without conditions.

Residential Construction - Framing, OE. Cat. A. Create new OE program to articulate with AAS Construction Technology degree. Passed 1st reading without conditions.

Residential Construction - Interior Finishes, OE. Cat. A. Create new OE program to articulate with AAS Construction Technology degree. Passed 1st reading without conditions.

Construction Tech Minor. Cat. B. Modify program structure to include new courses and delete old courses. Passed 1st reading without conditions.

Alaska Salmon Enhancement, OE. Cat. A. Create new OE program. Passed 1st reading without conditions.

Fisheries Management, OE. Cat. A. Create new OE program. Passed 1st reading without conditions.

Scientific Diving, OE. Cat. A. Create new OE program. Passed 1st reading without conditions.

Maritime and Multi Skilled Worker, OE. Cat. A. Create new OE program. Passed first reading with conditions: Edit for consistency and clarity.

First reading on program submitted after 10/1 (if time permits)

Bachelor of Liberal Arts. Cat. B. Multiple minor changes, including course deletions, reorganizing catalog content, and modifying emphasis requirements. Program exists in three separate entries in CourseLeaf, which are best viewed in this order: Designated Emphasis, Independent Design, and Interdisciplinary Studies. Search for *B.L.A.* in CourseLeaf (Programs) to locate all three. Note that core content is duplicated in all three CourseLeaf entries (and related rationale is also duplicated).