

Date and Time: April 19, 2019, 3:00 – 5:00 pm

Location: Novatney Conference Room

Phone: 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 3/8/2019 meeting (see Berling AY 18-19/Minutes)

Details for proposals start on page 4.

4. **1st reading** (housekeeping course change)
 - MTR S291 Internship O'Loane
5. **1st readings** (housekeeping deactivations)
 - CT S120 Basic Construction Techniques Fantasia
 - ENGL S223 Survey of British Literature I Simpson
 - ENGL S224 Survey of British Literature II Simpson
 - ENGL S302 Masterpieces of World Literature..... Simpson
 - HUM S200 Orientation to the Liberal Arts Dewees
6. **2nd reading** (housekeeping course change)
 - MTR S291 Internship O'Loane
7. **2nd readings** (passed 1st reading with conditions)
 - Marine Transportation AAS..... LaBarge¹
 - Construction Tech AAS Gilcris
 - Residential/Light Construction, OE Gilcris
 - Designated Emphasis, B.L.A. Dewees
 - Interdisciplinary Studies, B.L.A. Dewees
 - Independent Design, B.L.A. Dewees
 - ART S350 Northwest Coast Art Theory and Practice Twitchell
8. **2nd readings** (passed 1st reading without conditions)
 - CIS S235 Spreadsheet Concepts and Applications Powers
 - COMM S111 Fundamentals of Oral Communication Trafton
 - COMM S235 Small Group Communication and Team Building Trafton
 - COMM S237 Interpersonal Communication Trafton
 - COMM S241 Public Speaking Trafton
 - CT S291A Construction Technology Drafting Internship Gilcris
 - Computer Aided Drafting Tech, OE Gilcris²

¹ Must approve MTR S291 first.

² Must approve CT S291A first.

- EDSE S405 Early Childhood Special Education Batchelder
- Special Education, B.A. Andrews/Batchelder³
- LS S193 Special Topics in Library and Information Science Lamb
- LS S220 Internet and Society Lamb
- LS S293 Special Topics in Library and Information Science Lamb
- SPAN S201 Intermediate Spanish I Dewees
- SPAN S202 Intermediate Spanish II Dewees
- Fisheries Tech, AAS Brewer
- Fisheries Tech, Certificate Brewer
- English, BA. Simpson
- English Literature, Minor Simpson
- 9. **2nd readings** (deactivations)
- ASL S101 Beginning American Sign Language I Maier
- ASL S102 Beginning American Sign Language II Maier
- CT S110 Where Health and Housing Meet Gilcrist
- CT S120 Basic Construction Techniques Fantasia⁴
- CT S222 Building Construction I Gilcrist⁴
- CT S223 Building Construction II Gilcrist⁴
- EDSE S484 Collaboration and Partnerships: Families and Professionals Batchelder⁵
- ENGL S223 Survey of British Literature I Simpson⁶
- ENGL S224 Survey of British Literature II Simpson⁶
- ENGL S302 Masterpieces of World Literature Simpson⁷
- HUM S200 Orientation to the Liberal Arts Dewees⁸
- PHYS S102 Survey of Physics Amundson
- 10. **1st readings** (proposals will continue review process in fall)
- INDS S200 Fundamentals of Interdisciplinary Studies Neely
- INDS S300 Interdisciplinary Theory and Practice Simpson
- INDS S499 Interdisciplinary Capstone Monteith
- Interdisciplinary BA Monteith
- 11. FYI: See list of approved Category C proposals on page 7.
- 12. Other business
- 13. Adjournment

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).

³ Must approve EDSE S405 first.

⁴ Must approve Construction Tech AAS and Residential/Light Construction OE first.

⁵ Must approve Special Education BA first.

⁶ Must approve English Lit Minor and English BA first.

⁷ Must approve English BA first.

⁸ Must approve BLA first.

Members

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

Brief Descriptions and Stages

The “Housekeeping” proposals are intended to clean up catalog issues that resulted from other proposals submitted this year. If they pass 1st reading at this meeting, we will do a 2nd reading later in the meeting (Robert’s Rules states that if a proposal passes 1st reading unconditionally, a second reading may be conducted during the same meeting after at least one other order of business has been conducted).

1st reading (housekeeping course change):

MTR S291 Internship. Category B. Change credit range from 1-6 to to 1-9 to meet U.S. Coast Guard standards for internship hours in the Marine Transportation AAS program.

1st reading (housekeeping deactivations):

CT S120 Basic Construction Techniques. Category B. Deactivate course - replacing w/ CT S121 and S121L.

ENGL S223 Survey of British Literature I (GER). Category A. Deactivate course - no longer taught.

ENGL S224 Survey of British Literature II (GER). Category A. Deactivate course - no longer taught.

ENGL S302 Masterpieces of World Literature. Category B. Deactivate course - content replaced by 200-level GER.

HUM S200 Orientation to the Liberal Arts. Category B. Deactivate course - no longer used in the BLA. This course was previously a prerequisite for HUM S210. Category C proposal has been approved to delete the prereq from HUM S210.

2nd reading (housekeeping course change):

MTR S291 Internship. Category B. Change credit range from 1-6 to to 1-9 to meet U.S. Coast Guard standards for internship hours in the Marine Transportation AAS program.

2nd reading (passed 1st reading with conditions):

Marine Transportation AAS. Category B. Change degree requirements to better align with workforce needs. Conditions: Program outline included a line for MTR S291A, which does not exist (nor is there a proposal for a new course). They initially opted to change it to MTR S291, but that did not have enough credits. Newly submitted proposal for MTR S291 changes the course to 1-9 credits, and this proposal has been edited to include MTR S291 at 9 credits.

Construction Tech AAS. Category B. Modify program structure to include new courses and to make it easier to understand. Conditions: edit outcomes and outcome assessments.

Residential/Light Construction, OE. Category B. Modify program structure to include new courses and delete old courses. Conditions: determine whether requirement about placing into MATH 055 or higher is still necessary.

Designated Emphasis, B.L.A. Category B. Part of 3 part proposal (this one is the primary proposal).

Multiple minor changes, including course deletions, reorganizing catalog content, and modifying emphasis requirements. Conditions: Minor edits and delineate credit breakdown.

Independent Design, B.L.A. Category B. Part of 3 part proposal (see Designated Emphasis, B.L.A first).

Multiple minor changes, including course deletions, reorganizing catalog content, and modifying emphasis requirements. Conditions: Minor edits and delineate credit breakdown.

Interdisciplinary Studies, B.L.A. Category B. Part of 3 part proposal (see Designated Emphasis, B.L.A first).

Multiple minor changes, including course deletions, reorganizing catalog content, and modifying emphasis requirements. Conditions: Minor edits and delineate credit breakdown.

ART S350 Northwest Coast Art Theory and Practice. Category A. Create new course. Conditions: Edit course description.

2nd readings (passed 1st reading without conditions):

CIS S235 Spreadsheet Concepts and Applications. Category B. Edit prerequisite.

COMM S111 Fundamentals of Oral Communication (GER). Category A. Change course description, prereq, and SLOs to align with UA.

COMM S235 Small Group Communication and Team Building (GER). Category A. Change course description, prereq, and SLOs to align with UA.

COMM S237 Interpersonal Communication (GER). Category A. Change course description, prereq, and SLOs to align with UA.

COMM S241 Public Speaking (GER). Category A. Change course description, prereq, and SLOs to align with UA.

CT S291A Construction Technology Drafting Internship. Category B. Create new internship specific to Computer Aided Drafting students.

Computer Aided Drafting Tech, OE. Category A. Create new OE program.

EDSE S405 Early Childhood Special Education. Category B. New course to stack with EDSE S605.

Special Education, B.A. Category B. Remove EDSE S484 and add new course EDSE S405, which will stack with EDSE S605.

LS S193 Special Topics in Library and Information Science. Category B. Creates a shell for offering 100-level library special topics courses.

LS S220 Internet and Society. Category B. New course to serve as elective. Passed 1st reading without conditions, but edited a few minor typographical issues after the meeting.

LS S293 Special Topics in Library and Information Science. Category B. Creates a shell for offering 200-level library special topics courses.

SPAN S201 Intermediate Spanish I. Category A. Change credits from 4 to 3 and make course a GER.

SPAN S202 Intermediate Spanish II. Category A. Change credits from 4 to 3 and make course a GER.

Fisheries Tech, AAS. Category B. Update course numbers for edited courses.

Fisheries Tech, Certificate. Category B. Update course numbers for edited courses.

English, BA. Category B. Add ENGL S217 Intro to Film Studies and ENGL 200 World Literature to requirements and remove ENGL S223 and ENGL 224.

English Literature, Minor. Category B. Add ENGL S217 Intro to Film Studies and ENGL S200 World Literature to requirements and remove ENGL S223 and ENGL 224.

2nd readings (deactivations):

ASL S101 Beginning American Sign Language I (GER). Category A. Deactivate course - hasn't been taught in years. Passed 1st reading without conditions.

ASL S102 Beginning American Sign Language II (GER). Category A. Deactivate course - hasn't been taught in years. Passed 1st reading without conditions.

CT S110 Where Health and Housing Meet. Category B. Deactivate course - has not been taught in over ten years. Passed 1st reading without conditions.

CT S120 Basic Construction Techniques. Category B. Deactivate course - replacing w/ CT S121 and S121L. *[Reviewed at beginning of meeting]*.

CT S222 Building Construction I. Category B. Deactivate course - replacing w/ CT S214 and S214L. Passed 1st reading without conditions.

CT S223 Building Construction II. Category B. Deactivate course - replacing w/ CT S212 and S212L. Passed 1st reading without conditions.

EDSE S484 Collaboration and Partnerships: Families and Professionals. Category B. Deactivate course and replace in BA Special Ed program with EDSE S405. Passed 1st reading without conditions.

ENGL S223 Survey of British Literature I (GER). Category A. Deactivate course - no longer taught. *[Reviewed at beginning of meeting]*

ENGL S224 Survey of British Literature II (GER). Category A. Deactivate course - no longer taught. *[Reviewed at beginning of meeting]*

ENGL S302 Masterpieces of World Literature. Category B. Deactivate course - content replaced by 200-level GER. [*Reviewed at beginning of meeting*]

HUM S200 Orientation to the Liberal Arts. Category B. Deactivate course - no longer used in the BLA. This course was previously a prerequisite for HUM S210. Category C proposal has been approved to delete the prereq from HUM S210. [*Reviewed at beginning of meeting*]

PHYS S102 Survey of Physics (GER). Category A. Deactivate course - has not been offered since fall 2015. Passed 1st reading without conditions.

1st readings (proposals will continue review process in fall):

INDS S200 Fundamentals of Interdisciplinary Studies. Category A. New course for Interdisciplinary Studies BA.

INDS S300 Interdisciplinary Theory and Practice. Category A. New course for Interdisciplinary Studies BA.

INDS S499 Interdisciplinary Capstone. Category A. New course for Interdisciplinary Studies BA.

Interdisciplinary BA. Category A. Create new degree program.

Category C proposals (FYI):

The following proposals have been reviewed and approved by the Registrar and UGCC chair. UGCC vote is not required. List is provided as an FYI.

BA S466 Strategic Human Resource Management: Edit abbreviated title and course description.

BIOL S311 Communicating Science: Make prereq language consistent.

BIOL S375 Current Topics in Biology: Update prereq to specific courses (rather than "take 3 courses").

HUM S210 BLA Portfolio Review: Remove HUM S200 prereq.

STAT S400 Statistical Computing with R: Change prereq and course description.

STAT S401 Regression and Analysis of Variance: Change prereq and course description.

Elementary Education, B.A.: Remove PHYS S102 from list of options.

Category C proposal pending approval (FYI):

Spanish Minor: Reduce credits from 17 to 15 to account for reducing SPAN S201 and S202 from 4 to 3 credits. This will be approved if the changes to SPAN S201 and S202 pass.

Other business:

- UGCC Chair vote
- CourseLeaf efficiencies – potential process changes:
 - Add online polling to workflow for UGCC members?

- Add FYI to department members to workflow?
- Start/end UGCC meeting earlier in year? (First meeting August/last in March)
- Current project to add SLOs to CourseLeaf.