

**Date and Time:** March 20, 2020; 3:00 – 5:00 pm

**Location:** Virtual via Zoom. See Google calendar item to connect, or use the following steps to call in:

- **Dial:** 1-669-900-6833
- **Meeting ID:** 594 093 303
- Enter # to enter the meeting (there is no participant ID)

## Agenda

1. Roll call and call to order (3:00 pm)
2. Approval of Agenda
3. Approval of minutes from 2/21/2020 meeting (draft is in Berling AY 19-20/Minutes – available at \\berling\curriculum\$ )
4. **Consent Agenda Items:**
  - a. 2<sup>nd</sup> readings – Passed 1<sup>st</sup> reading with conditions (details on page 2)
5. **Regular Agenda Items**
  - a. 1<sup>st</sup> readings (details on page 2-3)
  - b. 2<sup>nd</sup> readings on items that passed 1<sup>st</sup> reading (today) without conditions.
  - c. FYI: See list of approved Category C proposals on pages 3-4
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, April 17, 3:00 – 5:00 pm (last meeting of the academic year)

## Members

<b>Chair</b>	Colleen McKenna	cjmckenna@alaska.edu (non-voting)
<b>Career Ed</b>	Neil Voelckers	navoelckers@alaska.edu
<b>Education</b>	Susan Andrews	smandrews2@alaska.edu
<b>Humanities</b>	Liz Zacher	eszacher@alaska.edu
<b>Library</b>	David Cox II	dbcxii@alaska.edu
<b>Management</b>	Mike Boyer	mlboyer@alaska.edu
<b>Natural Science</b>	Brian Blitz	bgblitz@alaska.edu
<b>Social Science</b>	Robin Walz	rrwalz@alaska.edu
<b>Ketchikan</b>	Matthew Pawlus	mpawlus@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>	Trisha Lee Jan Crichton	tclee@alaska.edu (ex officio) jgcrichton@alaska.edu (ex officio)
<b>Faculty Senate Pres.</b>	Heather Batchelder	habatchelder@alaska.edu (ex officio)

## Brief Descriptions and Stages

### Consent Agenda Items:

#### 2<sup>nd</sup> readings - Passed 1<sup>st</sup> reading with conditions:

Biology, B.A. Category B. Remove FT S274 Fish Biology and BIOL S382 from requirements; add BIOL S349 as biology elective. Passed 1<sup>st</sup> reading with conditions: The FT S274 change impacts the ability for AAS Fish Tech students to transfer into the Biology degrees. Faculty in both programs will discuss this prior to second reading. (Navarro)

Biology, B.S. Category B. Remove FT S274 Fish Biology from requirements; add BIOL S349 as biology elective. Passed 1<sup>st</sup> reading with conditions: Same as Biology, B.A. (Navarro)

Fisheries and Ocean Science with a Concentration in Fisheries Science, B.S. Category B. Remove FT S274 Fish Biology from requirements; add BIOL S349 as biology elective. Passed 1<sup>st</sup> reading with conditions: Same as Biology, B.A. (Navarro)

Marine Biology, B.S. Category B. Remove FT S274 Fish Biology from requirements; add BIOL S349 as biology elective. Passed 1<sup>st</sup> reading with conditions: Same as Biology, B.A. (Navarro)

Special Education, B.A. Category A. Replace courses that are no longer available, add courses that meet ANK graduation requirement to degree requirements. Conditions: consider adding all languages that UAS offers to the language section. (ED faculty opted to move forward with this suggestion – proposal has been edited). (Andrews)

AKL S452 Introduction to Tlingit Linguistics II. Category B. Add SLOs and edit course description. Passed 1<sup>st</sup> reading with conditions: clarify the use of the word 'known' in the 1<sup>st</sup> SLO (removed) and the intention of the third SLO (deleted). (Maier)

ART S386 Intermediate Northwest Coast Woolen Weaving. Category B. Add SLOs, edit description, change credits and change to letter grade. Passed 1<sup>st</sup> reading with conditions: add course content by topic and lecture/lab hours (added). (Maier)

ART S486 Advanced Northwest Coast Woolen Weaving. Category B. Add SLOs, edit description, and edit credits. Passed 1<sup>st</sup> reading with conditions: add course content by topic and lecture/lab hours (added). (Maier)

### Regular Agenda Items:

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

BIOL S405 Invertebrate Zoology. Category B. Change from 300 to 400-level. (Tamone)

BIOL S382 Wetlands Ecology. Deactivate course. Must pass four Biology degree proposals first.  
(Bergstrom)

ART S324 Color Photography. Category B. Deactivate course. (Maier)

AKL S410 Heritage Language Teaching Methods and Materials. Category B. Add SLOs and edit course description. Proposal was reviewed at 8/30 meeting and sent back for updates to 2<sup>nd</sup> and 3<sup>rd</sup> SLOs and course description. Proposal was updated as requested. (Maier)

ART S116 Fiber Arts-Spinning. Category B. Edit credits and SLOs. (Twitchell)

ART S138 Natural Dye. Category B. Edit credits, grade mode, and SLOs. (Twitchell)

ART S183 Harvest and Preparation of Basket Materials. Category B. Edit credits, grade mode, and SLOs.  
(Twitchell)

ART S189 Northwest Coast Tool Making. Category B. Edit credits, grade mode, and SLOs. (Twitchell)

ART S285 Beginning Northwest Coast Carving. Category B. Update course description and SLOs. Change to 3 credits, letter grading with +/- (Twitchell)

ART S385 Intermediate Northwest Coast Carving. Category B. Add SLOs, change credits, and update description. (Maier)

ART S485 Advanced Northwest Coast Carving. Category B. Add SLOs, change credits, and update description. (Maier)

SPAN S331 Language and Culture of Spanish Speaking World. Deactivate course. (Deweese)

### **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.*

Biology Minor. Remove BIOL S382 from list of options - has not been offered in six years. (Bergstrom)

ACCT S202 Principles of Managerial Accounting. Edit textbook information. (Haavig)

ART S180 Northwest Coast Art: Selected Topics. Change to letter grade. (Twitchell)

ART S230 Artists Studio, Beginning. Change title to make it consistent with ART S330 and S430. (Maier)

ART S280 Northwest Coast Art: Selected Topics. Change to letter grade. (Twitchell)

ED S302 Foundations of Literacy and Language Development. Change prereq based on DEED requirements. (Andrews)

EDSE S410 Assessing Students with Disabilities. Change prereq to EDSE S482 or concurrent enrollment. (Andrews)

EDSE S412 Curriculum and Strategies: Low incidence. Change prereq - remove EDSE S482 and add EDSE S410. (Andrews)

EDSE S422 Curriculum and Strategies: High Incidence. Change prereq - remove EDSE S482 and add EDSE S410. (Andrews)

EDSE S485 Transition Planning for Secondary Students. Remove prereq. (Andrews)

EDSE S494 Special Education Practicum. Edit prerequisite. (Andrews)

GEOL S320 Geological Resources and the Environment. Change course title from "Geological Resources and the Environment" to "Mineral, Energy, and Renewable Resources", and abbreviated title to "Minerals/Energy". (Nagorski)

HIM S272 Pathophysiology and Pharmacology. Edit prerequisite. (Bell)