

Date and Time: September 20, 2019; 3:00 – 5:00 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. Call to order (3:00 PM) and roll call
2. Approval of Agenda
3. Approval of minutes from 8/30/2019 meeting (draft is in Berling AY 19-20/Minutes – available at \\berling\curriculum\$ )
4. Approval of updates to UGCC Handbook
5. 1<sup>st</sup> readings, Category B (details on page 2)
6. 2<sup>nd</sup> readings, Category B (details on pages 2-3)
7. 1<sup>st</sup> readings, Category A (details on page 3)
8. Announcements / Other business
9. 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, October 18, 3:00 – 5:00 pm

## 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>	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>	Erica Hill	edhill@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)

**1<sup>st</sup> readings, Category B:**

ANS S320 AK Native Ecological Knowledge. Add SLOs, edit course description, and remove 6-credit repeat limit. (Twitchell)

ANS S460 ANCSA and Tribal Governance. Add SLOs, remove prereq from course description. (Maier)

ART S281 Intermediate Northwest Coast Design. Edit course description, prereq, credits, and grade mode. Add SLOs. (Twitchell)

ART S282 Beginning Northwest Coast Basketry. Edit course description, grade mode, and SLOs. (Twitchell)

ART S286 Beginning Northwest Coast Woolen Weaving. Edit course description, credits, grade mode, and SLOs. (Twitchell)

ART S301 Intermediate Ceramics. Add SLOs. (Maier)

ART S305 Advanced Drawing. Add SLOs. (Maier)

ART S313 Intermediate Painting. Add SLOs. (Maier)

ART S330 Artists Studio, Intermediate. Add SLOs. (Maier)

ART S380 Northwest Coast Art: Selected Topics. Add SLOs and change grade mode. (Maier)

ART S401 Advanced Ceramics. Add SLOs. (Maier)

ART S405 Senior Drawing. Add SLOs. (Maier)

ART S413 Advanced Painting. Add SLOs. (Maier)

ART S430 Artists Studio, Advanced. Add SLOs. (Maier)

ODS S122 Wilderness First Responder Recertification. Add SLOs. (Maier)

ODS S133 Introduction to Sea Kayaking. Add SLOs. (Maier)

ODS S372 Mountain Adventure: Philosophy, Literature and Practice. Add SLOs. (Maier)

ODS S445 Outdoor Studies Emphasis Capstone. Add SLOs. (Maier)

**2<sup>nd</sup> readings, Category B (passed first reading without conditions):**

AKL S101 Haida I. Add SLOs and edit course description. (Maier)

AKL S103 Tlingit I. Add SLOs and edit course description. (Maier)

AKL S205 Intermediate Tlingit I. Add SLOs and edit course description. (Maier)

AKL S206 Intermediate Tlingit II. Add SLOs. Course description was edited during 8/30 meeting. (Maier)

AKL S207 Intermediate Haida II. Add SLOs. Edit course title and description. (Maier)

AKL S208 Intermediate Haida II. Add SLOs. Course description was edited during 8/30 meeting. (Maier)

AKL S305 Advanced Tlingit I. Add SLOs and edit course description. (Maier)

AKL S307 Advanced Haida I. Add SLOs, edit course description, edit prereq. (Maier)

AKL S451 Introduction to Tlingit Linguistics I. Add SLOs. Course description was edited during 8/30 meeting. (Maier)

**1st readings, Category A:**

AKL S109 Beginning Tsimshian I. Add course to Humanities GERs. (Twitchell)

AKL S110 Beginning Tsimshian II. Add course to Humanities GERs and add SLOs. (Twitchell)

ANS S101 Introduction to Alaska Native Studies. Add course to Social Sciences GERs. (Twitchell)

ART S263 Northwest Coast Native Art History & Culture. Add course to Fine Arts GERs, change credits, update SLOs and course description. (Twitchell)

BIOL S115 Fundamentals of Biology I. Change course number, description, and SLOs for UA GER alignment. (Tamone)

BIOL S116 Fundamentals of Biology II. Change course number, description, and SLOs for UA GER alignment. Update prerequisite to new course number. (Tamone)