

Date and Time: December 13, 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. Roll call and call to order (3:00 pm)
2. Approval of Agenda
3. Approval of minutes from 11/15/2019 meeting (draft is in Berling AY 19-20/Minutes – available at \\berling\curriculum\$)
4. **Consent Agenda Items:**
 - a. Deactivations (1st readings) (page 2)
 - b. 2nd readings (passed 1st reading without conditions) (pages 2-3)
 - c. Deactivations (2nd readings) (page 3)
5. **Regular Agenda Items:**
 - a. Untabling / Retabling (page 3)
 - b. 2nd readings – passed 1st reading with conditions (pages 3-4)
 - c. 1st readings (pages 4-5)
6. **Other Business:** set date for additional spring meeting(s)
7. Adjournment (5:00 pm)

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, January 17, 3:00 – 5:00 pm

Members

Chair	Colleen McKenna	cjmckenna@alaska.edu (non-voting)
Career Ed	Neil Voelckers	navoelckers@alaska.edu
Education	Susan Andrews	smandrews2@alaska.edu
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Library	David Cox II	dbcoxii@alaska.edu
Management	Mike Boyer	mlboyer@alaska.edu
Natural Science	Brian Blitz	bgblitz@alaska.edu
Social Science	Erica Hill	edhill@alaska.edu
Ketchikan	Matthew Pawlus	mpawlus@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.	Heather Batchelder	habatchelder@alaska.edu (ex officio)

Brief Descriptions and Stages

Consent Agenda Items:

Deactivations (1st readings):

- ART S162 Color and Design (Maier)
- ART S211 Beginning Sculpture (Maier)
- ART S222 Digital Camera Photography(Maier)
- ART S311 Intermediate Sculpture (Maier)
- ART S411 Advanced Sculpture (Maier)
- CT S225 Construction Plan/Sched (Gilcrist)
- CT S226 Construction Estimating (Gilcrist)
- JOUR S100 Introduction to Journalism (Trafton)
- JOUR S102 Introduction to News Editing and Layout (Trafton)
- JOUR S193 JOUR Special Topics (ST) (Trafton)
- JOUR S193P JOUR Special Topics (ST) (Trafton)
- JOUR S221 Introductory Photography. Cross-listed as ART S221 (both will be deactivated) (Trafton)
- JOUR S224 Intermediate Photography. Cross-listed as ART S224 (both will be deactivated) (Trafton)
- JOUR S293 JOUR Special Topics (ST) (Trafton)
- JOUR S293P JOUR Special Topics (ST) (Trafton)
- JOUR S294 Beginning Newspaper Practicum (Trafton)
- JOUR S297 JOUR Independent Study (IS) (Trafton)
- JOUR S391 JOUR Internship (Trafton)
- JOUR S393 JOUR Special Topics (ST) (Trafton)
- JOUR S394 Intermed Newspaper Practicum (Trafton)
- JOUR S397 JOUR Independent Study (IS) (Trafton)
- JOUR S491 JOUR Internship (Trafton)
- JOUR S493 JOUR Special Topics (ST) (Trafton)
- JOUR S494 Adv Newspaper Practicum (Trafton)
- JOUR S497 JOUR Independent Study (IS) (Trafton)
- RUSS S101 Beginning Russian I (Trafton)
- RUSS S102 Beginning Russian II (Trafton)

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

BA S251 Management Skills. Category B. Add prerequisite. (Brown)

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

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

ENGL S261 Introduction to Creative Writing. Category A. Update SLOs. (Trafton)

ENVS S475 Field studies in Environmental Science. Category A. Create new field course. (Nagorski)

UNIV S101 College Success Skills. Category B. Change credits and course description. Add course details. (Florian)

Environmental Resources, B.S. Category B. Change degree name, update PHYS course numbers, reduce upper division requirements, section headings, and course requirements. (Amundson)

Environmental Science, B.S. Category B. Update PHYS course numbers, reduce upper division requirements, change admission criteria, and edit course requirements. (Amundson)

Environmental Science, Minor. Category B. Update list of courses that can apply to the minor. (Amundson)

Deactivations (2nd readings):

See list above.

Regular Agenda Items:

Untabing / Retabing:

Behavioral Health Assistant, OE. Category A. Create new occupational endorsement. (Feero) This item was tabled at the last meeting and needs to be tabled again in order to consolidate it with other related proposals at a later meeting.

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

Interdisciplinary, I.B.A. Create new degree program. Passed 1st reading with conditions: Edit reference to non-existent GEOG S275 course. Also, ART S263 was listed both as a required GER and as required for the Globalization (Context) concentration. Remove from one or the other. Must approve ANS S101, ART S263, and three INDS courses first (done). (Monteith)

ENGL S334 Detective Fiction/Criminal Geographies. Category B. Create new course. Crosslisted as GEOG S334. Passed 1st reading with conditions: Edit long and short titles, streamline course description, edit SLOs to include action verbs. (Simpson)

ENGL S342 History and Theory of Documentary Film. Category B. Create new course. Crosslisted as COMM S342. Passed 1st reading with conditions: Edit short title, course description, and SLOs. (Simpson)

1st readings:

COMM S219 Media Writing. Category B. Create new course. (Alexander-Isett)

CT S201 Residential Building Science. Category B. Add SLOs and change course title. (Gilcrist)

AKL S105 Beginning Tlingit I. Category A. Update description and add SLOs. (Maier)

AKL S109 Beginning Tsimshian I. Category A. Add course to Humanities GERs and add SLOs. (Twitchell)

ART S181 Beginning Northwest Coast Design. Category B. Edit course description, credits, grade mode, and SLOs. (Twitchell)

ART S295 Career Development for the Artist (formerly ART S495): Category A. Change course level from 400 to 200-level, edit course description, and add SLOs. (Maier)

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

ART S381 Advanced Northwest Coast Design. Category B. Add SLOs, change credits, and update description. (Maier)

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

ART S382 Intermediate Northwest Coast Basketry. Category B. Add SLOs, change credits, change to letter grade. (Maier)

ART S482 Advanced Northwest Coast Basketry. Category B. Add SLOs, edit description, and edit credits. (Maier)

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

ART S386 Intermediate Northwest Coast Woolen Weaving. Category B. Add SLOs, edit description, change credits and change to letter grade. (Maier)

ART S486 Advanced Northwest Coast Woolen Weaving. Category B. Add SLOs, edit description, and edit credits. (Maier)

Medical Assisting, Certificate. Category B. Remove CIS S105 or placement test admission requirement, and update PSY course numbers. (Samuel)

Elementary Education, BA. Category B. Add new requirements to be completed prior to starting senior year. (Andrews)

Special Education, B.A. Category A. Replace courses that are no longer available, add courses that meet ANK graduation requirement to degree requirements. (Andrews)