

Date and Time: February 4; 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 1/17/2020 meeting (draft is in Berling AY 19-20/Minutes – available at \\berling\curriculum\$)
4. **1st readings – Deactivations** (details on page 2)
5. **1st readings – Humanities** (details on page 2)
6. **1st readings – Health Sciences / Health Information Management** (details on pages 2-3)
7. **1st readings – Other** (details on page 3)
8. **2nd reading – Construction Tech** (details on page 3)
9. **2nd readings – Deactivations** (details on page 3)
10. Announcements
11. Adjournment (3:00 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, February 21, 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
Humanities	Liz Zacher	eszacher@alaska.edu
Library	David Cox II	dbcoxii@alaska.edu
Management	Mike Boyer	mlboyer@alaska.edu
Natural Science	Brian Blitz	bgblitz@alaska.edu
Social Science	Robin Walz	rrwalz@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

1st readings – Deactivations:

- ART S209 Beginning Printmaking. (Maier)
- ART S309 Intermediate Printmaking. (Maier)
- ART S409 Advanced Printmaking. (Maier)

1st readings – Humanities:

AKL S106 Beginning Tlingit II (GER). Category A. Update description and add SLOs. (Maier)

AKL S107 Beginning Haida I (GER). Category A. Update description and add SLOs. (Maier)

AKL S110 Beginning Tsimshian II (Proposed GER). Category A. Add course to Humanities GERs and add SLOs. (Twitchell/Maier)

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

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)

Cultural Geography Minor. Category A. Create new minor. (Simpson)

Interdisciplinary Studies, B.L.A. Category B. Add Cultural Geography primary and secondary emphases to B.L.A. Interdisciplinary Studies. (Simpson)

1st readings – Health Sciences / Health Information Management:

HIM S101 Introduction to Health Information Management I. Category B. Update SLOs. (Bell)

HIM S102 Introduction to Health Information Management II. Category B. Update SLOs, instruction type, and credit breakdown. (Bell)

HIM S181 Introduction to Healthcare Systems. Category B. Update SLOs, instruction type, and credit breakdown. (Bell)

HIM S258 Coding III: Advanced Coding. Category B. Update SLOs. (Bell)

HIM S261 Revenue and Financial Management for Healthcare. Category B. Update SLOs, instruction type, and credit breakdown. (Bell)

HIM S280 Health Care Management. Category B. Update SLOs. (Bell)

HIM S289 Healthcare Information Technology. Category B. Update SLOs, instruction type, and credit breakdown. (Bell)

Health Information Management Coding Specialist, Certificate. Category A. Replace BIOL courses with HS, add an exam prep course, and edit COMM requirements. (Bell)

Health Information Management, A.A.S. Category A. Replace BIOL courses with HS, add new HIM stats course and PSY S111 Intro to Psychology. (Bell)

Health Sciences, A.A.S. Category A. Revise program to include emphasis areas. (Feero)

Healthcare Privacy and Security, Certificate. Category B. Change COMM GER requirements to allow for more flexibility. (Bell)

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

Pre-Nursing Qualifications, Certificate. Category B. Change minimum credit requirements, edit required GERs, remove CHEM S104 from program requirements. (Feero)

1st readings – Other

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)

SOC S347 Death and Dying. Category B. New course proposal, cross-listed with PSY S347. (Urquhart)

2nd reading – Construction Tech

CT S201 Residential Building Science. Category B. Add SLOs and change course title. Passed 1st reading with conditions: Rewrite fifth SLO, and recommend rewriting first sentence of course description. (Gilcrist)

2nd readings – Deactivations (pending 1st reading approval earlier in meeting):

- ART S209 Beginning Printmaking. (Maier)
- ART S309 Intermediate Printmaking. (Maier)
- ART S409 Advanced Printmaking. (Maier)