

Date and Time: February 21, 2020; 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 1/17/2020 and 2/4/2020 meetings (drafts are in Berling AY 19-20/Minutes – available at \\berling\curriculum\$)
4. 2020-2021 UGCC chair - vote
5. **Consent Agenda Items:**
 - a. 2nd readings – Passed 1st reading with conditions (details on page 2)
 - b. 2nd readings – Passed 1st reading without conditions (details on page 2)
6. **Regular Agenda Items**
 - a. 1st readings (details on pages 2-3)
 - b. 2nd readings on items that passed 1st reading (today) without conditions.
7. 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: Tuesday, March 3, 1:00 – 3:00 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

Consent Agenda Items:

2nd readings - Passed 1st reading with conditions:

HIM S117 Applied Healthcare Statistics. Category A. Create new course. (Bell). Conditions: Edit SLOs as discussed in 1/17 meeting.

HIM S240 Legal Aspects of Health Information. Category B. Update SLOs, course description, and instruction type. (Bell). Passed 1st reading with conditions: move numbers in the SLOs as was done in the HIM S117 proposal and add course content by topic.

HIM S251 Quality Improvement and Project Management. Category B. Edit SLOs, change from lecture / lab (2+2) to lecture only (3+0). (Bell). Passed 1st reading with conditions: move numbers in the SLOs as was done in the HIM S117 proposal and add course content by topic. In the process of meeting these conditions, faculty decided to add a prerequisite to the course (between first and second readings). *NOTE: This proposal is not in CourseLeaf and is available in PDF format in Berling AY 19-20/Supporting Documents.*

HIM S255 Coding II: Inpatient. Category B. Update SLOs, instruction type, and prerequisite. (Bell). Passed 1st reading with conditions: add course content by topic.

HIM S285 Healthcare Privacy and Security. Category B. Update course description and instruction type. (Bell). Passed 1st reading with conditions: add course content by topic.

Interdisciplinary Studies, B.L.A. Category B. Add Cultural Geography primary and secondary emphases to BLA Interdisciplinary studies. Other minor housekeeping items. (Simpson). Passed 1st reading with conditions: Include cross-listed courses where appropriate.

2nd readings - Passed 1st reading without conditions:

Behavioral Health Assistant, OE. Category A. Create new occupational endorsement. (Feero).

HIM S155 Coding I: Outpatient. Category B. Update SLOs, instruction type, and prerequisite. (Bell).

HIM S282 CCS Examination Preparation. Category A. Create new course. (Bell).

Regular Agenda Items:

1st readings:

MATH S401 Introduction to Real Analysis. Category B. Change course number and title to align with UAA and UAF (was MATH S324). (Blitz)

MATH S405 Abstract Algebra. Category B. Change course number to align with UAA and UAF (was MATH S311). (Blitz)

Note regarding the next four proposals: FISH S274 was removed from the program in SU19, so it does not appear in the current program outlines. That part of each proposal is included to document the change.

Biology, B.A. Category B. Remove FISH S274 Fish Biology and BIOL S382 from requirements; add BIOL S349 as biology elective. (Navarro)

Biology, B.S. Category B. Remove FISH S274 Fish Biology from requirements; add BIOL S349 as biology elective. (Navarro)

Fisheries and Ocean Science with a Concentration in Fisheries Science, B.S. Category B. Remove FISH S274 Fish Biology from requirements; add BIOL S349 as biology elective. (Navarro)

Marine Biology, B.S. Category B. Remove FISH S274 Fish Biology from requirements; add BIOL S349 as biology elective. (Navarro)

Elementary Education, BA. Category B. Add new requirements to be completed prior to starting senior year. Remove ASTR S225 from list of Earth/Space Sciences options. (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)

CT S106 Spring Home Maintenance. Category B. Add SLOs and change to letter grade. (Gilcrist)

CT S119 Deck Building and Design. Category B. Add SLOs and change to letter grade. (Gilcrist)

AKL S241 Native Oratory. Category B. Add SLOs and edit course description. Proposal was reviewed at 8/30 meeting and sent back for updates to SLOs and course description. Proposal has been edited as requested. (Maier)

AKL S350 Tlingit Oral Literature. Category B. Add SLOs and edit course description. Proposal was reviewed at 8/30 meeting and sent back for updates to SLOs and course description. Proposal has been edited as requested. (Maier)

AKL S470 Indigenous Language Revitalization. Category B. Add SLOs, edit course description, edit prereq. Proposal was reviewed at 8/30 meeting and sent back for updates to SLOs and course description. Proposal has been edited as requested. (Maier)

ART S284 Northwest Coast Basket Design. Category B. Edit course description, grade mode, and SLOs. (Twitchell)

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