

Date and Time: January 17, 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 12/13/2019 meeting (draft is in Berling AY 19-20/Minutes – available at \\berling\curriculum\$ )
4. **Consent Agenda Items:** 2nd readings (passed 1st reading without conditions) (page 2)
5. **Regular Agenda Items:**
  - a. HUMS and HIM proposals (pages 2-3)
  - b. AKL and ART proposals (pages 3-4)
  - c. 2<sup>nd</sup> reading – Interdisciplinary, I.B.A. (page 4)
6. 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:** Tuesday, February 4, 1:00 – 3:00 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>	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 without conditions):**

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

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

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)

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

### Regular Agenda Items:

#### **HUMS and HIM proposals:**

##### ***2<sup>nd</sup> readings – passed 1<sup>st</sup> reading with conditions:***

HUMS S101 Introduction to Behavioral Health Practice. Category A. Create new course. Conditions: clarify intended meaning of "co-occurring" and reword description for clarity. (Feero)

HUMS S135 Beginning Therapeutic Interventions. Category A. Create new course. Conditions: Spell out acronyms the first time they are used. (Feero)

HUMS S180 Introduction to Addiction, Trauma, and Crises. Category A. Create new course. Conditions: Clarify third SLO. (Feero)

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

Behavioral Health Assistant, OE. Category A. Create new occupational endorsement consisting of the three new HUMS courses. Program was reviewed initially at 11-15-2019 meeting. Committee suggested adding more detail to the catalog description such as potential career or educational pathways. Committee also requested information on whether national standards

are being considered in the program design, and how students could transition from this program to the UAA and UAF Human Services Associate and Bachelor programs. (Feero)

HIM S117 Applied Healthcare Statistics. Category A. Create new course. (Bell)

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

HIM S240 Legal Aspects of Health Information. Category B. Update SLOs, course description, and instruction type. (Bell)

HIM S251 Quality Improvement and Project Management. Category B. Edit SLOs, change from lecture / lab (2+2) to lecture only (3+0). Due to a technical issue, changes cannot currently be reviewed in CourseLeaf. See shared drive (AY19-20/Supporting Documents/HIM 251.pdf) for details. (Bell)

HIM S255 Coding II: Inpatient. Category B. Update SLOs, instruction type, and prerequisite. (Bell)

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

HIM S285 Healthcare Privacy and Security. Category B. Update course description and instruction type. (Bell)

### **AKL and ART proposals:**

#### ***2<sup>nd</sup> readings – passed 1<sup>st</sup> reading with conditions:***

ART S181 Beginning Northwest Coast Design. Category B. Edit course description, credits, grade mode, and SLOs. Conditions: combine or rewrite 1st and 2nd SLO. Confirm use of mediums vs. media in SLOs and description. (Twitchell)

ART S281 Intermediate Northwest Coast Design. Category B. Edit course description, prereq, credits, and grade mode. Add SLOs. Conditions: combine or rewrite 1st and 2nd SLO. Confirm use of mediums vs. media in SLOs and description. SLO #4 - define common spaces. (Twitchell)

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

Associate of Arts. Category A. Add emphasis in Northwest Coast Arts to Associate of Arts degree. Conditions: Revise heading section and consider reordering course list for readability. ART S181 and ART S295 must be approved first. (Maier)

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

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)

**2<sup>nd</sup> reading, Interdisciplinary, I.B.A.:**

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). Item was on 12/13 agenda - initiating faculty requested time to work on additional edits. (Monteith/Walz)