

Date and Time: March 3, 2020; 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. **Consent Agenda Items:**
 - a. 2nd readings – Passed 1st reading with conditions (details on page 2-3)
4. **Regular Agenda Items**
 - a. 1st readings (details on page 3)
 - b. 2nd readings on items that passed 1st reading (today) without conditions.
5. Announcements
6. 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, March 20, 3:00 – 5:00 pm

Members

Chair	Colleen McKenna	cjmckenna@alaska.edu (non-voting)
Career Ed	Neil Voelckers	navoelckers@alaska.edu
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Sitka	Kitty LaBounty	kllabounty@alaska.edu (non-voting)
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Faculty Senate Pres.	Heather Batchelder	habatchelder@alaska.edu (ex officio)

Brief Descriptions and Stages

Consent Agenda Items:

2nd readings - Passed 1st reading with conditions:

Health Information Management Coding Specialist, Certificate. Category A. Replace BIOL courses with HS, add an exam prep course, and edit COMM requirements. Passed 1st reading with conditions: check with HUM faculty regarding COMM course 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. Passed 1st reading with conditions: check with HUM faculty regarding COMM course requirements, and edit footnotes as discussed during 2/4 meeting. (Bell)

Health Sciences, A.A.S. Category A. Revise program to include emphasis areas. Passed 1st reading with conditions: check with HUM faculty regarding COMM courses, and check credit math. (Feero)

Healthcare Privacy and Security, Certificate. Category B. Change COMM GER requirements to allow for more flexibility. Passed 1st reading with conditions: check with HUM faculty regarding COMM courses, and consider whether they want to include the "C or better" wording like other Health Sciences programs. (Bell)

Pre-Nursing Qualifications, Certificate. Category B. Change minimum credit requirements, edit required GERs, remove CHEM S104 from program requirements. Passed 1st reading with conditions: check with HUM faculty regarding COMM course requirements. (Feero)

ART S301 Intermediate Ceramics. Category B. Add SLOs. Passed 1st reading with conditions: clarify third SLO ("Explain communication, critical thinking, and computer literacy as it pertains to ceramics"). This SLO has since been removed. (Maier)

ART S401 Advanced Ceramics. Category B. Add SLOs. Passed 1st reading with conditions: consider editing 2nd SLO for clarity and whether to add line about stacking to description. Faculty opted to delete the 2nd SLO and decided to leave stacking line out, since it is not in the other ceramics courses. (Maier)

ART S330 Artists Studio, Intermediate. Category B. Add SLOs. Passed 1st reading with conditions: Consider whether course title needs an apostrophe and clarify third SLO ("Explain communication, critical thinking, and computer literacy as it pertains to ceramics"). This SLO has since been removed, and they do not want the apostrophe. (Maier)

ART S430 Artists Studio, Advanced. Category B. Add SLOs. Passed 1st reading with conditions: consider whether course title needs an apostrophe and clarify third SLO ("Explain communication, critical thinking, and computer literacy as it pertains to ceramics"). This SLO has since been removed, and they do not want the apostrophe. (Maier)

HIM S280 Health Care Management. Category B. Update SLOs. Passed 1st reading with conditions: reconsider prerequisite wording. (Bell)

SOC S347 Death and Dying. Category B. New course proposal, cross-listed with PSY S347. Passed 1st reading with conditions: edit course description as discussed during 2/4 meeting (description was longer than most). (Urquhart)

Regular Agenda Items:

1st readings:

AKL S401 Alaska Language Apprenticeship/Mentorship. Category B. Add SLOs. (Maier)

CT S122 Residential Renovation, Retrofit and Repair. Category B. Add SLOs. (Gilcris)

CT S125 Introduction to Drywall. Category B. Add SLOs. (Gilcris)

CT S135 Residential Wiring. Category B. Add SLOs. (Gilcris)

CT S140 Residential Plumbing and Heating. Category B. Add SLOs. (Gilcris)

CT S155 Woodworking II. Category B. Add SLOs. (Gilcris)

CT S185 Building Diagnostics and Testing. Category B. Add SLOs. (Gilcris)

CT S213 Engineering Graphics. Category B. Add SLOs. (Gilcris)

CT S227 Residential Construction Planning and Estimating. Category B. Add SLOs. (Gilcris)

CT S230 Residential Mechanical Ventilation. Category B. Add SLOs. (Gilcris)

Bachelor of Business Administration. Category B. Edit program learning outcomes. (McKenna)

Small Business Management Certificate. Category B. Change the organization of written and oral communication GERS. (Brown)

Spanish, Minor. Category B. Add advisor-approved electives to course options. (Deweese)