**Agenda**

1. Call to order
2. Approval of minutes from 12/13/2013.
3. First reading of previously tabled 14-11. Carolyn Bergstrom will attend to briefly talk about the course, and answer any questions.
4. First reading of previously tabled 14-26 (and related proposals 14-27 and 14-29). Katy Spangler will attend (by phone) to answer questions about any further concerns relating to 14-26.
5. Second readings of (as many as reasonably possible): 14-06 to 14-09, 14-12 to 14-19, 14-21 to 14-24, 14-28, and 14-30 to 14-33.
6. Concluding discussions (if any).
7. Adjournment

**Next Meeting**

February 21, 2014 @ 3:00 – 5:00 pm

**Members**

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Proposals Numbers, Titles and Stages

First Readings

14-10 BIOL S355: Experimental Design and Data Analysis. Tabled 10/18/13 – Carolyn Bergstrom
14-26 Katy will submit new proposal for new ALST/ED 400 level – Katy Spangler
14-27 Replace ED 304, ALST 300 in BA Elem Ed (depends on #14-26) Tabled 11/15 J Lofthus
14-29 Adjust BA Elem Ed for less credits (depends on #23, 24, 25, 26, 27, 28)

Second Readings

14-06 B.A Social Sciences changes – Erica Hill
14-07 Minor in Economics – Brian Vander Naald
14-08 SSCI S373: Data Analysis in the Social Sciences – Amanda Sesko
14-09 SSCI S200: Orientation to the Social Sciences – Erica Hill
14-12 AAS Fish Tech use CIOS S105 – Reid Brewer
14-13 FT S230: AK Salmon Culture Lab - Reid Brewer
14-14 Delete from catalog MT 131, 236, 138 – Dale Miller
14-15 Change all MT to MTR – Dale Miller
14-16 Change MT 230 to MTR 220 – Dale Miller
14-17 Change MT 232 to MTR 250 – Dale Miller
14-18 O.E. Marine Transportation: add MTR courses – Dale Miller
14-19 MTR S122 and add to MTR AAS – Dale Miller
14-21 DESL S131 Diesel Auto Electrical II (title change?) – Tom Dolan
14-22 AAS Power Technology, Diesel & Mine mech. Elec. now DESL S131 – Tom Dolan
14-23 Faculty Senate? Delete PSY/SOC S302 from BA Elem Ed – Jeff Lofthus
14-24 Change Other Skills requirement from 4 to 3cr - Jeff Lofthus
14-28 Change ED S452: Student teaching from 9 to 7 credits - J Lofthus
14-30 new BLA Interdisciplinary primary field, Sociology – Kevin Krein
14-31 AKL S120: Intro. To Tlingit Reading and Writing – Lance Twitchell
14-32 AKL S350: Tlingit Oral Literature - Lance Twitchell
14-33 CT S100: Woodworking. Change from (1+4) to (2+2) – Robin Gilcrist

Tabled