Date and Time: March 28, 2014; 3:00 – 5:00 pm

Location: Chancellor’s Conference Room (by the Provost’s office)

Phone: 1 800 893 8850;   Presenter PIN: 2064283;   Participant PIN: 2064499

Agenda

1. Call to order (3 pm)
2. Approval of minutes from 3/14/2014.
3. Proposal 14-29 (Depends on 14-23, 24, 25, 26, 27, and 28).
5. If time: Complete first readings of 15-12 through 15-16, and 15-10.
6. Do we need another meeting on April 4 (Only if 14-29, and 15-10 through 15-16 incomplete)?
7. If time: Relevant business due by April 1 deadline:
   a. Is a new chair needed for next AY?
   b. New representative announcements?
   c. Other stuff (relevant if Chris H-J remains Chair)? May be discussed in last meeting of the semester.
8. Adjournment (5 pm).

Next Meeting (Last of AY 2014?)

April 11, 2014 @ 3:00 – 5:00 pm

Members

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Proposals Numbers, Titles and Stages

Tabled Proposal (from 3/14/14)– due for first reading
See minutes for details, and email correspondence following the 3/14/14 meeting.

14-29 Adjust BA Elem Ed to 120 credits (depends on #23, 24, 25, 26, 27, 28) – Jeffrey Loftus

Second Readings

14-38 ENVS 212 Natural Hazards. New course, Category B – Cathy Connor
14-39 GEOG 212 Natural Hazards. New course, Category B – Cathy Connor
15-01 GEOG 210 Temperate Rainforest Ecosystems, New Course, Category A – Brian Buma
15-02 MINL 120 Intro to Mining Occupations and Operations Category B New Course – Mike Bell (Note: Mike Bell is the Director of UAS Center for Mine Training).
15-03 MINL 130 Hecla Mining Academy Category B New Course – Mike Bell
15-04 FT S211 Fisheries Management Techniques. Change to existing course – Reid Brewer
15-07 FT S111 Fisheries Management Techniques Lab. Change to existing course – Reid Brewer
15-05 FT S273 Fundamentals of Fisheries. Change to existing course – Reid Brewer
15-06 FT S272 Fisheries Management Law and Economics. Change to existing course – Reid Brewer
15-08 FT S210 Field Methods / Safety in Fisheries Technology. Change to existing course – Reid Brewer
15-09 FT Occupational Endorsement Certificate. Depends on 15-04 through 15-08– Reid Brewer

First Readings

15-12 HS 142 Clinical Procedures I. New Course – Chris Urata.
15-14 HS 133 Administrative Procedures I. New Course – Chris Urata.
15-15 HS 242 Clinical Procedures II. New Course – Chris Urata.
15-16 HS 233 Administrative Procedures II. New Course – Chris Urata.
15-10 Medical Assistant Certificate. Depends on 15-11 through 15-16 (all new courses) – Chris Urata.