Date and Time: October 17, 2014; 3:00 – 5:00 pm

Location: Novatney Conference Room (Novatney Bldg. room 102)

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

Agenda

1. Roll call and call to order (3 pm)
2. Any changes to the Agenda? Approval of Agenda.
3. Approval of minutes from 9/19/2014 (posted in berling in AY 14-15 folder).
4. Feedback from meeting with UAS Regional Workforce Coordinating Committee (RWCC).
5. Wrap up Construction Technology proposals (no need for Robin Gilcrest to attend).
6. First readings of proposals 15-13 through 15-18, 15-30 and 15-31 (Tom Dolan should attend, may have to answer questions; Anselm can speak to the two BA proposals, if needed).
7. Discussion on 15-22 through 15-29 (Leslie Gordon should attend, may have to answer questions). I would like to look at 15-21 carefully since it contradicts 15-01, which was approved in the Spring. We’ll address this appropriately at the next meeting.
8. Brief discussion on documentation (and other) criteria for cross-listed course proposals.
9. Review of one SLO’s, test run (last 5 minutes at most).
10. Adjournment (5 pm).

Next Meeting

Friday November 21, 2014 @ 3:00 – 5:00 pm

Members

<table>
<thead>
<tr>
<th>Career Ed</th>
<th>Reid Brewer</th>
<th><a href="mailto:rsbrewer@uas.alaska.edu">rsbrewer@uas.alaska.edu</a></th>
</tr>
</thead>
<tbody>
<tr>
<td>Education</td>
<td>Alberta Jones</td>
<td><a href="mailto:alberta.jones@uas.alaska.edu">alberta.jones@uas.alaska.edu</a></td>
</tr>
<tr>
<td>Humanities</td>
<td>Pedar Dalthorp</td>
<td><a href="mailto:prdalthorp@uas.alaska.edu">prdalthorp@uas.alaska.edu</a></td>
</tr>
<tr>
<td>Library</td>
<td>Bethany Wilkes</td>
<td><a href="mailto:bawilkes@uas.alaska.edu">bawilkes@uas.alaska.edu</a></td>
</tr>
<tr>
<td>Management</td>
<td>Anselm Staack</td>
<td><a href="mailto:anselm.staack@uas.alaska.edu">anselm.staack@uas.alaska.edu</a></td>
</tr>
<tr>
<td>Natural Science</td>
<td>Chris Hay-Jahans</td>
<td><a href="mailto:christopher.hayjahans@uas.alaska.edu">christopher.hayjahans@uas.alaska.edu</a> (Committee Chair)</td>
</tr>
<tr>
<td>Social Science</td>
<td>Bill Urquhart</td>
<td><a href="mailto:wlurquhartii@uas.alaska.edu">wlurquhartii@uas.alaska.edu</a></td>
</tr>
<tr>
<td>Ketchikan</td>
<td>Dale Miller</td>
<td><a href="mailto:damiller@uas.alaska.edu">damiller@uas.alaska.edu</a> (non-voting)</td>
</tr>
<tr>
<td>Sitka</td>
<td>Math Trafton II</td>
<td><a href="mailto:mmtraftonii@uas.alaska.edu">mmtraftonii@uas.alaska.edu</a> (non-voting)</td>
</tr>
<tr>
<td>Provost’s Office</td>
<td>Richard Caulfield</td>
<td><a href="mailto:rcaulfield@uas.alaska.edu">rcaulfield@uas.alaska.edu</a> (Provost, ex officio)</td>
</tr>
<tr>
<td></td>
<td>Gillian Hays</td>
<td><a href="mailto:ghays@uas.alaska.edu">ghays@uas.alaska.edu</a> (ex officio)</td>
</tr>
<tr>
<td>Registrar’s Office</td>
<td>Barbara Hegel</td>
<td><a href="mailto:barbara.hegel@uas.alaska.edu">barbara.hegel@uas.alaska.edu</a> (ex officio)</td>
</tr>
<tr>
<td></td>
<td>Jan Crichton</td>
<td><a href="mailto:jan.crichton@uas.alaska.edu">jan.crichton@uas.alaska.edu</a> (ex officio)</td>
</tr>
<tr>
<td>Faculty Senate Pres.</td>
<td>Kevin Krein</td>
<td><a href="mailto:kjkrein@uas.alaska.edu">kjkrein@uas.alaska.edu</a> (ex officio)</td>
</tr>
</tbody>
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Proposal Numbers, Titles and Stages

Side Note

Construction Technology Minor. Replace 225/226 by 227, and other appropriate changes. Submitted as a Category C proposal. We will review this. Will this suffice? Most likely.

Second Readings

15-08: CT S155, Woodworking II. Change credits from 1+4 to 2+2.
15-09: New course, CT S227, Residential Construction Planning and Estimation. Combine 225 and 226 into one course.
15-10: CT S225/226, Delete from catalog. If the Category C Curriculum Change for the CT Minor is accepted.
15-11: AAS Construction Technology. Delete 225/226, add 227, and add elective. If the Category C Curriculum Change for the CT Minor is accepted.

First Readings

Some minor revisions will be needed for 15-13 through 15-18 (Proposer: Tom Dolan)
15-22 through 15-29: I see problems with all of these proposals. We may (but not necessarily) have to identify issues and send them back to the proposer for appropriate revisions. (Proposer: Leslie Gordon).
15-30: Changes to the BBA Degree. Since a few of the changes involve other proposals, we will view this subject to approval of all other relevant proposals – i.e., a review of the concepts and conditional passage of first reading will be the motion (Proposer: Colleen McKenna)
15-31: CIOS Designator changes. Proposed catalog text change language should be inserted. (Proposer: Colleen McKenna)