Meeting Minutes  
UAS Curriculum Committee  
January 17, 2014


C. Hay-Jahans called the meeting to order at 3:03 pm in the Novatney Building conference room.

Agenda: (tape count 2:42 – 4:09)  
14:04 will be placed on the agenda under second readings.

Minutes from 12-13-2013:  
Minutes from the last meeting are posted in the shared drive at \berling\AY 13-14\Curriculum Committee\Minutes. It was noted that Anselm Staack should be added to the meeting members in attendance. A. Staack moved to approve the minutes of the December 13, 2013 meeting as corrected. E. Hill seconded. The minutes of the December 13, 2013 meeting were approved as amended.

Second Readings:

14-04  PSY S473 Psychological Testing ‘and Assessment’ – New Course Form Category B (tape count 1:26:24- 1:34:19)  
E. Hill explained that the faculty member that presented the proposal previously is no longer working at UAS, so they now have an adjunct assigned to teach the course. The revised proposal reflects the change in the faculty member. The correct title has been noted by the committee. A. Staack moved to pass second reading with the changes in catalog copy as reflected, seconded by E. Hill. The proposal passed through second reading without objection.

14-06  BA in Social Sciences – Change Form Category A (tape count 1:41:10 -1:47:10)  
The catalog text for course offerings was reviewed for upper division classes, and it was determined to be appropriate. A. Staack moved to pass second reading. Seconded by E. Hill. The proposal passed through second reading without objection.

A. Staack moved to pass second reading. Seconded by E. Hill. The proposal passed through second reading without objection.

14-08  SSCI S373 Data Analysis in the Social Sciences – New Course Proposal Category B (1:40:09- 1:41:05)  
A. Staack moved to pass second reading. Seconded by E. Hill. The proposal passed through second reading without objection.
14-09  SSCI S200 Orientation to the Social Sciences – New Course Proposal Category B (tape count - 1:36:15 - 1:38:57)
E. Hill explained that these new courses introduce the methods and analytical approaches of Social Sciences – a requirement of the B.A. in Social Science.  A. Staack moved to pass second reading. Seconded by E. Hill. The proposal passed through second reading without objection.

14-12  Adds Fish Tech CIOS 105 – Curriculum Change Category A (tape count 1:51:44-1:52:13)
A. Staack moved to pass second reading. Seconded by E. Hill. The proposal passed through second reading without objection.

A. Staack moved to pass second reading. Seconded by C. Urata. The proposal passed through second reading without objection.

14-21  Electrical II (DESL S131) - New Course Proposal Category B (tape 24:33 – 30:17)
P. Traxler explained that the title changed to Electrical II.  E. Hill moved to pass second reading. Seconded by C. Urata. The proposal passed through second reading without objection.

E. Hill moved to pass second reading. Seconded by A. Staack. The proposal passed through second reading without objection.

14-31  Intro to Tlingit Reading & Writing - New Course Proposal Category B (tape count: 1:49:20-1:51:04)
A. Staack moved to pass second reading. Seconded by E. Hill. The proposal passed through second reading without objection.

A. Staack moved to pass second reading. Seconded by E. Hill. The proposal passed through second reading without objection.

14-33  Construction Technology - Curriculum Change Category B (tape count: 34:35 – 39:18)
P. Traxler distributed a copy of the revised/updated outline (26 hours of lab). E. Hill moved to pass second reading with a total lecture hours to be recorded as 28 and lab as 26. Seconded by C. Urata. The proposal passed through second reading without objection.

First Readings:
14-11  BIOL S355 Experimental Design and Data Analysis – New Course Proposal Category B (tape count 06:08 – 22:58)
C. Bergstrom explained this course was taught last year as a special topics course and was developed to require the pre requisite STAT 273. It received positive reviews by students and faculty. This course
provides hands-on experience in designing experiments in field and laboratory environments which will serve students majoring in Biology, Marine Biology, Environmental Science and Geography. The committee asked that the option for upper level electives be clarified before the second reading.

A. Staack moved to pass first reading with the amendment to prerequisites that clarify the role of the course in multiple degree programs, seconded by E. Hill.

14-26 Children’s Literature in the Alaska Context ED S405 New Course Proposal Category B (tape count 40:15-1:01:37)

K. Spangler submitted the new proposal with the requested changes for course title, course description, and book list. The Committee confirmed that the new course description better describes the course outline as did the course title. A. Staack moved to pass first reading, seconded by N. Chordas.

14-27 ED 304 & ALST 300 BA Elementary Education Curriculum Change Category B, and 14-29 BA Elementary Education Curriculum Change Category B (tape count 1:15:23 – 1:24:40)

C. Hay-Jahans noted that due to the revisions made today on proposal 14-26 and the relationship of 14-26 to proposals 14-27 and 14-29, he recommends reviewing proposals 14-27 and 14-29 after the revisions have been made. The Committee agreed and tabled 14-27 and 14-29.

Next meeting date: February 21, 2014 (tape count 1:57:26 – 1:59:12)

After a brief discussion, the Committee agreed on holding the March meeting on March 14th.

Meeting Schedule for AY 13-14 (Third Friday of the month)

03-14-2014; 04-18-2014. All meetings begin at 3:00 pm and are held in the Novatney Conference Room.

The meeting adjourned at 5:02 PM.