October 28, 2016
9:30-11:30am
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572

I. Roll Call
[ ] Anthony Paris (FS, Chair) [ ] Andrew Metzger (CoENG) [ ] Sam Thiru (CAS)
[ ] Bogdan Hoanca (FS) [ ] Peter Olsson (CTC) [ ] Clayton Trotter (CBPP)
[ ] Hsing-Wen Hu (COE) [ ] Mei Rose (CBPP) [ ] Jervette Ward (CAS)
[ ] Cindy Knall (COH) [ ] Arlene Schmuland (LIB)

Ex-Officio Members
[ ] Susan Kalina (OAA)
[ ] Lora Volden (Registrar)
[ ] Elisa Mattison (Graduate School)

II. Approval of Agenda (pg. 1-2)

III. Approval of Meeting Summary (pg. 3-4)

IV. Old Business
   A. Proposed policy change discussion: The 9-credit rule

V. New Business
   A. Current courses with multiple repeat rules, Lora Volden (pg. 5-6)
   B. CIM: Recommendations for course description formatting, Carrie King (pg. 7)
   C. Discussion of tuition rates for cross-listed courses

VI. Program/Course Action Request - Second Readings
Del  [CED: 9/2/16] G.C. Marriage and Family Therapy  (pg. 8)

VII. Program/Course Action Request – First Readings
Add  MS: Master of Science in Dietetics and Nutrition
Add  DN A601  Professional Practice in Dietetics and Nutrition
Add  DN A612  Advanced Nutrition Counseling
Add  DN A615  Public Health Nutrition
Add  DN A630  Applied Research in Nutrition and Dietetics
Add  DN A641  Clinical Nutrition Assessment and Intervention
Add  DN A642  Advanced Clinical Nutrition
Add  DN A650  Dietetics Organizational Leadership and Management
Add  DN A698  Dietetics Nutrition Graduate Project
Add  DN A699  Dietetics Nutrition Graduate Thesis
Add  BIOM A618  Clinical Anatomy
Chg  ECON A602  Introduction to Economics for Managers
Add  ECON A656  Behavioral Economics
VIII. Administrative Reports
   A. Vice Provost, Susan Kalina
   B. University Registrar, Lora Volden
   C. Graduate School, Elisa Mattison
   D. GAB Chair, Anthony Paris

IX. Informational Items and Adjournment
   A. Next meeting: 11/11/16 (LIB 302)
I. Roll Call

[P] Anthony Paris (FS, Chair)  [P] Andrew Metzger (CoENG)  [E] Sam Thiru (CAS)
[P] Bogdan Hoanca (FS)         [E] Peter Olsson (CTC)    [E] Clayton Trotter (CBPP)
[P] Cindy Knall (COH)           [P] Arlene Schmuland (LIB)

Ex-Officio Members

[P] Susan Kalina (OAA)
[P] Lora Volden (Registrar)
[P] Elisa Mattison (Graduate School)

II. Approval of Agenda (pg. 1-2)

Motion to Approve. Motion Passes.

III. Approval of Meeting Summary (pg. 3-4)

Motion to Approve. Motion Passes

IV. New Business

A. Proposed policy change discussion:

"Remove catalog policies that limit the number of courses a graduate student can take as a non-degree seeking student, as well as the limit for the number of courses a student might apply to a graduate program/certificate if taken prior to admission to that program/certificate."

Three examples of such policy in the UAA Catalog are listed below. There might be others with similar scope.

No more than 9 credits may be completed in the student's graduate program before program admission, unless a student wishes to apply credits from a previous graduate certificate in the same or closely related subject area. - See more at: https://catalog.uaa.alaska.edu/graduateprograms/degreerequirements/#sthash.edl2RnMu.dpuf

No more than 9 graduate-level credits may be taken in a student's graduate degree program as a non-degree-seeking student. - See more at: https://catalog.uaa.alaska.edu/graduateprograms/degreerequirements/policies/#sthash.r7IaMuoO.dpuf

Up to one-third of the credits of graduate certificate coursework may be completed in the student's graduate certificate program before program admission. - See more at: https://catalog.uaa.alaska.edu/graduateprograms/gradcertrequirements/policies/#sthash.eUYAmFnk.dpuf
V. Program/Course Action Request - Second Readings
Add PM A630 Systems Engineering Fundamentals  
Motion to Approve second reading and forward to Faculty Senate.. Motion passes.

Del [CED: 9/2/16] G.C. Marriage and Family Therapy (pg. 5)  
Postponed

VI. Program/Course Action Request – First Readings
Chg BA A617 Technology Management  
Chg ESM A617 Technology Management  
Del [CED: 9/13/16] G.C. Coastal, Ocean, and Port Engineering (pg. 6)  
Del [CED: 9/13/16] G.C. Earthquake Engineering (pg. 7)  
Del [CED: 9/15/16] G.C. Clinical Social Work Practice (pg. 8)  
Del [CED: 9/15/16] G.C. Social Work Management (pg. 9)  
Motion to waive first reading and approve for second reading. Motion passes.

Add GEOL A648 Advanced Structural Geology and Geomechanics  
Accepted as first read.

Add MS: Master of Science in Dietetics and Nutrition  
Add DN A601 Professional Practice in Dietetics and Nutrition  
Add DN A612 Advanced Nutrition Counseling  
Add DN A615 Public Health Nutrition  
Add DN A630 Applied Research in Nutrition and Dietetics  
Add DN A641 Clinical Nutrition Assessment and Intervention  
Add DN A642 Advanced Clinical Nutrition  
Add DN A650 Dietetics Organizational Leadership and Management  
Add DN A698 Dietetics Nutrition Graduate Project  
Add DN A699 Dietetics Nutrition Graduate Thesis  
Accepted as first read.

VII. Old Business
A. 

VIII. Administrative Reports
A. Vice Provost, Susan Kalina  
B. University Registrar, Lora Volden  
C. Graduate School, Elisa Mattison  
D. GAB Chair, Anthony Paris

IX. Informational Items and Adjournment
A. Next meeting: 10/28/16 (ADM 204)
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General guidelines for writing course descriptions:
1. Suggested limit of 50 words.
2. Start sentences with action verbs. (See Appendix C of the curriculum handbook for examples of cognitive, affective and psychomotor domains of observable verbs).
3. Examples of course descriptions are provided below.

JPC A213: Examines the creation and use of digital images to communicate. Emphasizes visual aesthetics, composition, image layering, photo ethics, spatial relationships, compression techniques, digital painting, editing, color adjustment, filtering, image capture and file formatting.


THR A350: Introduces the creation of theatrical costume props. Craft artisans work with challenging materials and solve unique projects on a daily basis. Provides hands-on experience with millinery, mask-making, leather-working, jewelry-making, dying and more.

ENGL A476: Investigates origins, development, and variation of the English language from linguistic, social, literary, and technological perspectives. Relates history and variation in English to contemporary issues about language.
Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: College of Health
Department: School of Social Work
Program Title: Graduate Certificate in Marriage and Family Therapy
Program Type (Level): Graduate certificate
Campus(es): UAA

When were admissions to the program suspended? Admissions were never opened.

What was the reason for suspending admissions? Program was not implemented due to a lack of funds.

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System? Students will not have access to graduate courses on marriage and family therapy.

What impact, if any, will the deletion of this program have on other stakeholders? Graduate level practitioners in the community will not have access to graduate level courses on marriage and family therapy.

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?) None. The program was never implemented due to a lack of funds.

Faculty Initiator: Philippe Amstislavski
Chair: William H. Hogan
College/Campus Committee: Beth Sirles
Dean/Community Campus Director: William H. Hogan
UAB/GAB Chair: Beth Sirles
Faculty Senate: Philippe Amstislavski
Provost: William H. Hogan

Signature: Philippe Amstislavski
Date: 8/25/16

Signature: William H. Hogan
Date: 8/29/16

Signature: William H. Hogan
Date: 9/2/16