

September 14, 2018

9:30-11:30am

Physical location: RH 303

Audio Conference: 786-6755, Passcode: 284572

[Link to Live Skype Meeting](#)

I. Roll Call

<input type="checkbox"/> Vacant (FS. CAS)	<input type="checkbox"/> Sam Thiru (CAS)	<input type="checkbox"/> Vacant (CTC)
<input type="checkbox"/> Vacant (FS)	<input type="checkbox"/> Yoshito Kanamori (CBPP)	<input type="checkbox"/> Ruth Terry (LIB)
<input type="checkbox"/> Vacant (FS)	<input type="checkbox"/> Terry Nelson (CBPP)	<input type="checkbox"/> Hsing-Wen Hu (SOEd)
<input type="checkbox"/> Greg Protasel (FS)	<input type="checkbox"/> Anthony Paris (CoENG)	<input type="checkbox"/> Vacant (GSA)
<input type="checkbox"/> Vacant (CAS)	<input type="checkbox"/> Cindy Knall (COH)	

Ex-Officio Members

- ☐ Susan Kalina (OAA)
- ☐ Lindsey Chadwell (Office of the Registrar)
- ☐ Alyona Selhay, Colleen Cleland & Owen Tucker (Enrollment Services, Publications & Scheduling)

II. [Accreditation Self-Study](#) Update, Jennifer Brock

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

IV. Approval of Meeting Summary (pg. 3-5)

V. Administrative Reports (Written)

- A. Vice Provost, Susan Kalina
- B. University Registrar, Lindsey Chadwell
- C. GAB Chair, TBD

VI. Old Business

VII. New Business

- A. Election of new chair

VIII. Program/Course Action Request/Policy - Second Readings

IX. Program/Course Action Request/Policy – First Readings

2/27/2018 Chg [PM A603: Project Initiation and Planning](#)

2/27/2018	Chg	<u>PM A604: Project Executing, Monitoring and Control</u>
2/27/2018	Chg	<u>PM A605: Operational Integration and Project Closure</u>
2/27/2018	Chg	<u>PM A623: Stakeholder Engagement and Collaboration</u>
2/27/2018	Chg	<u>PM A624: Advanced Project Risk Management</u>
2/27/2018	Chg	<u>PM A626: Project Procurement Management</u>
2/27/2018	Chg	<u>PM A630: Systems Engineering Fundamentals</u>
2/27/2018	Chg	<u>PM A632: Advanced Project Controls</u>
2/27/2018	Chg	<u>PM A650: Advanced Information Technology Project Management</u>
2/27/2018	Chg	<u>PM A651: Advanced Construction Project Management</u>
2/27/2018	Chg	<u>PM A652: Project Definition and Research Methods</u>
2/27/2018	Chg	<u>PM A653: Project Management Application Tools</u>
2/27/2018	Chg	<u>PM A686A: Capstone Project: Initiating and Planning</u>
2/27/2018	Chg	<u>PM A686B: Capstone Project: Executing, Controlling and Closing</u>
2/27/2018	Chg	<u>PM A690: Selected Topics in Project Management</u>
2/27/2018	Chg	<u>PM A695: Project Management Internship</u>
2/27/2018	Chg	<u>PM A698: Individual Research</u>
4/11/2018	Chg	<u>CE A603: Arctic Engineering</u>
2/8/2017	Del	<u>CE A641: Fundamentals of Environmental Engineering and Applied Environmental Science</u>
4/2/2018	Chg	<u>ME A656: Renewable Energy Systems Engineering</u>
11/17/2017	Chg	<u>HS A698: MPH Practicum-Project</u>
11/17/2017	Chg	<u>HS A699: MPH Practicum-Thesis</u>
8/30/2018	Chg	<u>BIOS-MS: Master of Science in Biological Sciences</u>
4/16/2018	Chg	<u>BA A610: Business Intelligence and Analytics</u>
4/16/2018	Chg	<u>BA A633: Problem Formulation and Decision Analysis</u>
4/16/2018	Chg	<u>BA A648: Business Intelligence and Data Mining</u>

X. Informational Items and Adjournment

- A. Next Meeting: September 28, 2018 (ADM 204)
- B. CoEng CE A6940 CAR (pg. 6-8)

April 27, 2018

9:30-11:30am

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

[Link to Live Skype Meeting](#)

I. Roll Call

[X] Hsing-Wen Hu (COE)	[A] Greg Protasel (FS)	[X] Ajit Dayanandan (CBPP)
[X] Cindy Knall (COH)	[X] Ruth Terry (LIB)	[-] Vacant (CTC)
[X] Terry Nelson (CBPP)	[X] Sam Thiru (CAS)	
[X] Anthony Paris (CoENG, Chair)	[X] Jervette Ward (CAS)	

Ex-Officio Members

[E] Helena Wisniewski (OAA)
[X] Lindsey Chadwell (Office of the Registrar)
[X] Elisa Mattison (Graduate School)
[X] Alyona Selhay & Owen Tucker (Enrollment Services, Publications and Scheduling)

II. [Accreditation Self-Study](#) Update, Jennifer Brock

III. Approval of Agenda (pg. 1-3)

Approved

IV. Approval of Meeting Summary (pg. 4-6)

Approved

V. Administrative Reports (Written)

A. Vice Provost, Helena Wisniewski

B. Interim University Registrar, Lindsey Chadwell

- i. [Dates & Deadlines](#)
- ii. 2018-19 Catalog Page Edits Due today
- iii. Spring Graduation Deadline Today
- iv. Final Exam Schedule
- v. Final Grades Due Wednesday, May 9th, 11:59pm

C. Graduate School, Elisa Mattison

- i. 106 students & 53 faculty have RSVPd for Hooding

D. GAB Chair, Anthony Paris

VI. Program/Course Action Request/Policy - Second Readings

2/19/2018 Chg [ECSE-MED: Master of Education in Early Childhood Special Education](#)
Approved 2nd read, forward to Faculty Senate.

VII. Program/Course Action Request/Policy – First Readings

4/4/2018 Add [PSY A648: Motivational Interviewing](#)
Waive 1st, approve 2nd read. Forward to Faculty Senate.

2/19/2018 Chg [SPED-GRCERT: Graduate Certificate in Special Education](#)

2/19/2018 Chg [SPED-MED: Master of Education in Special Education](#)
Waive 1st, approve 2nd read. Forward to Faculty Senate.

2/19/2018 Add [EDSE A623Y: Strategies and Interventions: Preschool Special Education](#)

2/19/2018 Add [EDSE A692Y: Internship Seminar in Early Childhood Special Education Teaching](#)

2/19/2018 Chg [EDSE A695Y: Advanced Internship: Early Childhood Special Education](#)
Waive 1st, approve 2nd read. Forward to Faculty Senate.

2/20/2018 Add Modification of Graduate Catalog - Project Review Policy (pg. 7)

2/20/2018 Chg Modification of Graduate Catalog - Thesis Review Policy (pg. 8-9)
Waive 1st, approve 2nd read. Forward to Faculty Senate.

2/20/2018 Chg Modification of Graduate Catalog - Commencement & Hooding Exemption Policy (pg. 10)
Edits requested to include removal of “commencement” through the document. Accepted as 1st read.

2/20/2018 Chg Modification of Graduate Catalog - Reinstatement Policy (pg. 11-12)
Waive 1st, approve 2nd read. Forward to Faculty Senate.

1/24/2018 Chg [CIVL-MS: Master of Science in Civil Engineering \(MSCE\)](#)
Waive 1st, approve 2nd read. Forward to Faculty Senate.

****Did not review the remaining agenda items****

2/8/2017 Del [CE A641: Fundamentals of Environmental Engineering and Applied Environmental Science](#)

4/11/2018 Chg [CE A603: Arctic Engineering](#)

4/2/2018 Chg [ME A656: Renewable Energy Systems Engineering](#)

11/17/2017 Chg [HS A698: MPH Practicum-Project](#)

11/17/2017 Chg [HS A699: MPH Practicum-Thesis](#)

2/27/2018	Chg	PM A603: Project Initiation and Planning
2/27/2018	Chg	PM A604: Project Executing, Monitoring and Control
2/27/2018	Chg	PM A605: Operational Integration and Project Closure
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2/27/2018	Chg	PM A690: Selected Topics in Project Management
2/27/2018	Chg	PM A695: Project Management Internship
2/27/2018	Chg	PM A698: Individual Research

VIII. Old Business

IX. New Business

A. 2018-2019 GAB Members

FS, CAS		2018-2019	CBPP	Terry Nelson	2017-2019
FS		2018-2019	COE	Hsing-wen Hu	2017-2019
FS		2018-2019	CoEng	Anthony Paris	2017-2019
FS	Greg Protasel	2018-2019	COH	Cindy Knall	2017-2019
CAS	Jervette Ward	2017-2019	LIB	Ruth Terry	2017-2019
CAS	Sam Thiru	2018-2020	CTC		
CBPP	Yoshito Kanamori	2018-2020	GSA		

B. Election of new chair

X. Informational Items and Adjournment

- A. Next Meeting: August 24, 2018 (ADM 204)
- B. NSG A694 Telehealth and Telemedicine for Health Care Professionals CAR (pg. 13-17)
- C. MBA Catalog Changes: Removal of “waived for students pursuing an MBA with accounting emphasis” due to the accounting emphasis being removed from the 2018-2019 catalog.
- D. HS A628 being activated



Course Action Request

University of Alaska Anchorage

Proposal to Initiate, Add, Change, or Delete a Course

1a. School or College EN SOENGR		1b. Division No Division Code		1c. Department Civil Engineering	
2. Course Prefix CE	3. Course Number A6940	4. Previous Course Prefix & Number	5a. Credits/CEUs 3	5b. Contact Hours (Lecture + Lab) (3+0)	
6. Complete Course Title Highway Capacity Manual					
Abbreviated Title for Transcript (30 character)					
7. Type of Course <input checked="" type="checkbox"/> Academic <input type="checkbox"/> Preparatory/Development <input type="checkbox"/> Non-credit <input type="checkbox"/> CEU <input type="checkbox"/> Professional Development					
8. Type of Action: <input checked="" type="checkbox"/> Add or <input type="checkbox"/> Change or <input type="checkbox"/> Delete			9. Repeat Status No # of Repeats 0 Max Credits		
If a change, mark appropriate boxes:			10. Grading Basis <input checked="" type="checkbox"/> A-F <input type="checkbox"/> P/NP <input type="checkbox"/> NG		
<input type="checkbox"/> Prefix <input type="checkbox"/> Credits <input type="checkbox"/> Title <input type="checkbox"/> Grading Basis <input type="checkbox"/> Course Description <input type="checkbox"/> Test Score Prerequisites <input type="checkbox"/> Automatic Restrictions <input type="checkbox"/> Class <input type="checkbox"/> College <input type="checkbox"/> Other (please specify)			<input type="checkbox"/> Course Number <input type="checkbox"/> Contact Hours <input type="checkbox"/> Repeat Status <input type="checkbox"/> Cross-Listed/Stacked <input type="checkbox"/> Course Prerequisites <input type="checkbox"/> Co-requisites <input type="checkbox"/> Registration Restrictions <input type="checkbox"/> General Education Requirement		
			11. Implementation Date semester/year From: 08/2018 To: 12/2018		
			12. <input type="checkbox"/> Cross Listed with <input checked="" type="checkbox"/> Stacked with CE A4940 Signature _____ Cross-Listed Coordination _____		
13a. Impacted Courses or Programs: List any programs or college requirements that require this course. Please type into fields provided in table. If more than three entries, submit a separate table. A template is available at www.uaa.alaska.edu/governance .					
Impacted Program/Course		Date of Coordination		Chair/Coordinator Contacted	
1.					
2.					
3.					
Initiator Name (typed): _____ Initiator Signed Initials: _____ Date: _____					
13b. Coordination Email Date: _____ submitted to Faculty Listserv: (uaa-faculty@lists.uaa.alaska.edu)			13c. Coordination with Library Liaison Date: _____		
14. General Education Requirement Mark appropriate box: <input type="checkbox"/> Oral Communication <input type="checkbox"/> Written Communication <input type="checkbox"/> Quantitative Skills <input type="checkbox"/> Humanities <input type="checkbox"/> Fine Arts <input type="checkbox"/> Social Sciences <input type="checkbox"/> Natural Sciences <input type="checkbox"/> Integrative Capstone					
15. Course Description (suggested length 20 to 50 words) Highway capacity analysis for preliminary planning, geometrical design, and current operational capacity of roadway transportation facilities.					
16a. Course Prerequisite(s) (list prefix and number or test code and score) CE A405			16b. Co-requisite(s) (concurrent enrollment required)		
16c. Automatic Restriction(s) <input type="checkbox"/> College <input checked="" type="checkbox"/> Major <input type="checkbox"/> Class <input type="checkbox"/> Level			16d. Registration Restriction(s) (non-codable)		
17. <input checked="" type="checkbox"/> Mark if course has fees <i>Standard copy fee for CE courses per Assoc Dean. -DAA</i>			18. <input type="checkbox"/> Mark if course is a selected topic course		
19. Justification for Action This course will give undergraduate students the basic tools used on the national level in dealing with highway capacity. These tools were introduced to deal with capacity analysis of our transportation network. Engineers in Alaska need to be aware of these tools to use it in design of new facilities and as a corrective action for existing facilities.					
DocuSigned by: <i>Osama Abaza</i> Initiator (faculty only) Osama A. Abaza Initiator (TYPE NAME) <input type="checkbox"/> Approved <input type="checkbox"/> Disapproved <input checked="" type="checkbox"/> Approved Date: April 12, 2018			DocuSigned by: <i>Rob Lang</i> Dean/Director of School/College Date: May 10, 2018		
DocuSigned by: <i>Joy Yang</i> Department Chair <input type="checkbox"/> Approved <input type="checkbox"/> Disapproved <input checked="" type="checkbox"/> Approved Date: April 12, 2018			DocuSigned by: <i>Matthew Kupilik</i> Undergraduate/Graduate Academic Board Chair <input type="checkbox"/> Approved <input type="checkbox"/> Disapproved <input checked="" type="checkbox"/> Approved Date: April 26, 2018		
DocuSigned by: <i>Matthew Kupilik</i> College/School Curriculum Committee Chair <input type="checkbox"/> Approved <input type="checkbox"/> Disapproved <input checked="" type="checkbox"/> Approved Date: April 26, 2018			DocuSigned by: <i>5-16-18</i> Provost or Designee <input type="checkbox"/> Approved <input type="checkbox"/> Disapproved <input checked="" type="checkbox"/> Approved Date: 5-16-18		

CE A490 : CE A690 Distinguished by 690 requiring a scientific paper.

**University of Alaska Anchorage
Course Content Guide**

- I. Date of Initiation:** 4-11-2018
- II. Curriculum Action Request**
- A. College: Engineering
 - B. Course Prefix: CE
 - C. Course Number: A694O
 - D. Number of Credits: 3
 - E. Contact Hours: 145
 - F. Course Title: Highway Capacity Manual
 - G. Grading Basis: A-F
 - H. Implementation Date: Fall 2018
 - I. Cross-listed/Stacked: CE A494O
 - J. Course Description: Highway capacity analysis for preliminary planning, geometrical design, and current operational capacity of roadway transportation facilities.
 - K. Course Prerequisites: CE A405
 - L. Course Co-requisites: None
 - M. Other Restrictions: None
 - N. Registration Restrictions: None
 - O. Course Fees: None
- III. Instructional Goals and Student Learning Outcomes**
- A. Instructional Goals. The instructor will:
 - 1. Basic methodologies related to analysis of facilities,
 - 2. skills for evaluation of performance,
 - 3. comprehend highway capacity manual standards,
 - 4. understand the types of highway facility case studies,
 - 5. analyze capacity of designed or constructed transportation facilities,
 - 6. analyze capacity of signalized and unsignalized intersection,
 - 7. prepare and write a design project report within a team and conduct a research in the subject area,
 - 8. integrate the social, economic, and environmental aspects in a design project report.
 - B. Student Learning Outcomes and Assessment Measures

Outcomes	Measures
Comprehend and determine methodologies related to analysis of facilities	Performance in the exam, quizzes, and homework assignments.
Recognize and apply the techniques for evaluation of performance	Performance in presentation of a project report and in a capacity analysis project.
Identify and apply highway capacity manual standards	Performance in the exam, quizzes, and homework assignments.
Discuss and analyze various types of highway facility case studies	Performance in presentation capacity analysis project report.
Analyze capacity of designed or constructed transportation facilities	Performance in the exam, quizzes, and homework assignments.
Analyze capacity of signalized and unsignalized intersection	Performance in presentation and project report.
Prepare and write a design/research project report	Performance in preparing, presenting and writing a

within a team and conduct a research in the subject area	design project report and scientific paper.
integrate the social, economic, and environmental aspects in a design project report,	Performance in preparing, presenting, and writing a design project and scientific paper.

IV. Course Level Justification

This course will give graduate students the basic tools used on the national level in dealing with highway capacity. These tools were introduced to deal with capacity analysis of our transportation network. Engineers in Alaska need to be aware of these tools to use it in design of new facilities and as a corrective action for existing facilities.

V. Topical Course Outline

Topic	Details
Introduction	Historical background ...
Level of Analysis	Definitions of various terms, Performance measures
Modal Characteristics, Traffic Flow Characteristics	Vehicle and Human factors, Speed – Flow – Density relationship
Uninterrupted Flow, Basic Freeway Segment Analysis	Steps for analysis with example
Freeway Weaving Segment Analysis	Method of capacity analysis with example
Freeway Merge and Diverge Segment Analysis	Method of capacity analysis with example
Multilane Highway Analysis	Method of capacity analysis with example
Two-Lane Highway Analysis	Method of capacity analysis with example
Uninterrupted Flow Urban Street Facilities, Urban Street Segments	General Analysis Considerations, Method of capacity analysis with example
Signalized Intersection	General Design Considerations: Method of capacity analysis with example
Two-Way STOP Control and All-Way STOP Control Intersection	Method of capacity analysis with example
Roundabouts,	Method of capacity analysis with example
Interchange Ramp Terminals, Off-Street Pedestrian and Bicycle Facilities	Method of capacity analysis with example

VI. Suggested Texts

Highway Capacity Manual, 6th Edition, 2016

VII. Bibliography

Highway Capacity Manual. Transportation Research Board, 2010.