I. Roll
[ ] Carrie King, Chair (FS) [-] Vacant (CBPP) [ ] Casey Rudkin (KPC)
[ ] Sandy Pence (FS) [ ] Troy Payne (COH) [ ] Luke Grabarek (Mat-su)
[-] Vacant (FS) [ ] Yvonne Chase (COH) [ ] Kathryn Hollis-Buchanan (Kod)
[-] Vacant (FS) [-] Vacant (COE) [-] Vacant (PWSC)
[ ] Alberta Harder (CAS) [ ] Darrin Marshall (CTC) [ ] Bettina Kipp Lavea (SA)
[ ] Barbara Harville (CAS) [ ] Utpal Dutta (COENG) [ ] Kathryn Hollis-Buchanan (Kod)
[ ] Grant Cochran (CAS) [ ] Robin Hanson (LIB) [ ] Ian Minnock (USUAA)

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

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

IV. Administrative Report
   A. Vice Provost for Undergraduate Academic Affairs, Susan Kalina
      i. Self Study Update

   B. University Registrar, Lora Volden

V. Chair’s Report
   A. UAB Chair, Carrie King
   B. GERC Chair, Sandy Pence
      Motion to extend the moratorium on new general education courses through AY17.

VI. Policy Related Issues
   A. GERC Motion to extend the moratorium on new general education courses through AY17
      Unanimously Approved

VII. Program/Course Action Request- Second Readings

VIII. Program/Course Action Request- First Readings
Chg CEL A292 Introduction to Civic Engagement
Chg IPC A213 Digital Imaging
Chg IPC A462 Corporate Communications
Del CBCN-OCERT O.E.C. in CAD for Building Construction
Del O.E.C. School-Age Care: Administration (pg. 5-6)
Del O.E.C. School-Age Care: Practitioner (pg. 7-8)
Del U.C. Massage Therapy (pg. 9)
Del U.C. Pharmacy Technology (pg. 10)
Del O.E.C. in Bookkeeping Support (pg. 11)
Del A.A.S in Computer Systems Technology (pg. 12)
Del U.C. Construction Technology (pg. 13)
Del U.C. Industrial Safety Program Support (pg. 14)
Del U.C. Mechanical Technology (pg. 15-16)
Del O.E.C. in Computer Information and Office Systems (pg. 17)
Del U.C. Industrial Technology (pg. 18)

IX. Informational Items and Adjournment:
   A. UAB Meeting on Friday, September 30th in ADM 204 from 2-5pm
September 16, 2016
2:00-5:00pm
Physical location: CPISB 101D
Audio Conference: 786-6755, Passcode: 284572

I. Roll
[ ] Carrie King, Chair (FS)
[ ] Sandy Pence (FS)
[ ] Grant Cochran (CAS)
[-] Vacant (FS)
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[-] Vacant (PWSC)
[ ] Ian Minnock (USUAA)
[ ] Susan Kalina
[ ] Lora Volden

Ex-Officio Members
[ ] Susan Kalina
[ ] Lora Volden

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

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

IV. Administrative Report
A. Vice Provost for Undergraduate Academic Affairs Susan Kalina
   i. Site Study Update

B. University Registrar Lora Volden
   i. Assistant Registrar, Alyona Selhay: Due to turnover in the registrar’s office, please send any inquiries or emails you have to catalog@uaa.alaska.edu

V. Chair’s Report
A. UAB Chair, Carrie King
B. GERC Chair, Sandy Pence

VI. Policy Related Issues
A. AY17 Goals
   1. Improve the efficiency and maintain the quality of curriculum review by adopting new procedures and by promoting the use of new technologies.
   2. Work with the Office of Academic Affairs and the Office of the Registrar on academic policies and procedures.
   3. Participate in the UAA institutional self-study process as required.
   4. Coordinate curriculum update plans with the Vice Provost for Academic Affairs, the Graduate Academic Board Chair, and the Academic Assessment Chair.
   5. Continue the coordination of curricular affairs with college/school committee chairs, department chairs, and faculty initiators.
VII. Program/Course Action Request - Second Readings

VIII. Program/Course Action Request - First Readings
Chg CEL A292 Introduction to Civic Engagement
Postponed until 9/23/16

Del ENGP-OECERT: Occupational Endorsement Certificate in Automotive Engine Performance
Del POTR-OECERT: Occupational Endorsement Certificate in Automotive Power Trains
Chg BIOL A455 Experiential Learning: Bioinformatics
Approved at first read, forward to Faculty Senate

Chg ART A105 Beginning Drawing
Chg ART A205 Intermediate Drawing
Chg ART A305 Advanced Drawing
Chg ART A307 Life Drawing and Composition I
Chg ART A405 Experimental Drawing
Chg ART A407 Life Drawing and Composition II
Returned to initiator for edits

Chg RH A101 Refrigeration and Air Conditioning Fundamentals
Chg RH A103 Technical Mathematics for Industrial Trades
Chg RH A105 Electrical Circuits for Refrigeration and Heating I
Chg RH A109 Principles of Thermodynamics
Chg RH A122 Refrigeration and Air Conditioning
Chg RH A126 Electrical Circuits for Refrigeration and Heating II
Chg RH A132 Troubleshooting for HVAC/R Systems
Chg RH A201 Commercial and Ammonia Refrigeration
Chg RH A203 HVAC/R Basic Controls
Chg RH A209 Codes for HVAC/R
Chg RH A211 Customer Relations and Job Etiquette
Chg RH A225 Heating Fundamentals and Forced Air Heat
Chg RH A226 Commercial HVAC/R Systems
Chg RH A228 Advanced Hydronic Heat Systems
Chg RH A229 HVAC/R Control Systems
Chg RH A232 HVAC/R Sheet Metal
Chg RH A290 Selected Topics in Refrigeration and Heating
Returned to initiator for edits

IX. Informational Items and Adjournment:
A. UAB Meeting on Friday, September 30th in ADM 204 from 2-5pm
Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: College of Education
Department: Early Childhood
Program Title: School-Age Care: Administration OEC
Program Type (Level): Undergraduate
Campus(es): UAA

When were admissions to the program suspended?
07/01/2010

What was the reason for suspending admissions?

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System?
The deletion of this program will have no impact on other programs at UAA or in the UA System

What impact, if any, will the deletion of this program have on other stakeholders?
The deletion of this program will have no impact on other stakeholders.

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?)
The deletion of this program will have no impact on resources.

Faculty Initiator
Chair
College/Campus Committee
Dean/Community Campus Director

Signature: [Signature]
Date: 8-31-16

Signature: [Signature]
Date: 08-31-16

Signature: [Signature]
Date: 9-6-16
8-23-16

UAB/GAB Chair

Faculty Senate

Provost
Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: College of Education
Department: Early Childhood
Program Title: School-Age Care: Practitioner OEC
Program Type (Level): Undergraduate
Campus(es): UAA

When were admissions to the program suspended?
07/01/2010
What was the reason for suspending admissions?

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System?
The deletion of this program will have no impact on other programs at UAA or in the UA System

What impact, if any, will the deletion of this program have on other stakeholders?
The deletion of this program will have no impact on other stakeholders.

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?)
The deletion of this program will have no impact on resources.

Faculty Initiator
Chair
College/Campus Committee
Dean/Community Campus Director

Signature Date

9/3/11
9/6/16
9/6/16
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 Allied Health
Program Title: Massage Therapy
Program Type (Level): Undergraduate Certificate
Campus(es): Anchorage

When were admissions to the program suspended? Fall of 2005

What was the reason for suspending admissions? The program was delivered in an off-campus location in a leased property. The facility included space for a fully functioning massage clinic. The leased space was no longer available, and adequate space for the program was not available on campus.

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System? There will be no impact on other programs at UAA or in the UA system.

What impact, if any, will the deletion of this program have on other stakeholders? No impact to stakeholders.

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?) Since the program was suspended in 2005, there will be no elimination of faculty, reassignment of faculty/staff or reallocation of resources.

Faculty Initiator

Chair

College/Campus Committee

Dean/Community Campus Director

UAB/GAB Chair

Faculty Senate

Provost

Signature

Date

Robert Wahto 8/26/16

Robert Wahto 8/24/16

8/29/16

9/2/16

1
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 Allied Health
Program Title: Pharmacy Technology
Program Type (Level): Undergraduate Certificate
Campus(es): Anchorage

When were admissions to the program suspended? Fall of 2004

What was the reason for suspending admissions? The program was delivered in an off-campus location in a leased property. The facility included space for a classroom and pharmacy laboratory. The leased space was no longer available, and adequate space for the program was not available on campus.

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System? There will be no impact on other programs at UAA or in the UA system.

What impact, if any, will the deletion of this program have on other stakeholders? No impact to stakeholders. The School of Allied Health currently offers an Occupational Endorsement Certificate, 16 credits, in Pharmacy Technology.

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?) Since the program was suspended in 2004, there will be no elimination of faculty, reassignment of faculty/staff or reallocation of resources.

Faculty Initiator
Chair
College/Campus Committee
Dean/Community Campus Director
UAB/GAB Chair
Faculty Senate
Provost

Signature	Date

Rob Walto 8/26/16
Rob Walto 8/26/16
8/29/16
H. Aug 9/2/16
Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: Kodiak College
Department: Computer Information and Office Systems
Program Title: Bookkeeping Support
Program Type (Level): OEC
Campus(es): Kodiak

When were admissions to the program suspended?
2/1/2016

What was the reason for suspending admissions?
Suspended due to lack of interest.

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System?
None known.

What impact, if any, will the deletion of this program have on other stakeholders?
None known

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?)
Term Faculty in Kodiak will continue to teach some CIOS courses.

Faculty Initiator
Chair
College/Campus Committee
Dean/Community Campus Director
UAB/GAB Chair
Faculty Senate
Provost

Signature
Date
Heather Coven 9/6/2016
Heather Coven 9/6/2016
Art Ayers 9/6/2016
Art Ayers 9/6/2016
Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: Kodiak College
Department: Computer Technology Systems
Program Title: Computer Technology Systems
Program Type (Level): UG AAS Degree
Campus(es): Kodiak, Mat-Su

When were admissions to the program suspended?
May 2016
What was the reason for suspending admissions?
Lack of interest in the program and inability to attract faculty.
What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System?
None known.
What impact, if any, will the deletion of this program have on other stakeholders?
None known.
What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?)
Budget was reallocated to other programs. No impact to faculty or staff.

Signature: ____________________________  Date: 9/6/2016
Faculty Initiator: ____________________________
Chair: ____________________________
College/Campus Committee: ____________________________
Dean/Community Campus Director: ____________________________
UAB/GAB Chair: ____________________________
Faculty Senate: ____________________________
Provost: ____________________________
Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: Kodiak College
Department: Applied Technology
Program Title: Industrial Program Safety Support
Program Type (Level): UG Certificate
Campus(es): Kodiak

When were admissions to the program suspended?
May 2016
What was the reason for suspending admissions?
Lack of interest in the program.

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System?
None known.

What impact, if any, will the deletion of this program have on other stakeholders?
None known.

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?)
Budget was reallocated to within the department. Adjunct faculty were eliminated.

Faculty Initiator
Chair
College/Campus Committee
Dean/Community Campus Director
UAB/GAB Chair
Faculty Senate
Provost

Signature
Date
Jocquinta Stewart 9/7/2016
Jocquinta Stewart 9/7/2016
[Signature]
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Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: Kodiak College
Department: Applied Technology
Program Title: Construction Technology
Program Type (Level): UG Certificate
Campus(es): Kodiak

When were admissions to the program suspended?
May 2016
What was the reason for suspending admissions?
Lack of interest in the program.
What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System?
None known.
What impact, if any, will the deletion of this program have on other stakeholders?
None known.
What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?)
Budget was reallocated to within the department. Adjunct faculty were eliminated.

Faculty Initiator

Chair

College/Campus Committee

Dean/Community Campus Director

UAB/GAB Chair

Faculty Senate

Provost
Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: Kenai Peninsula College/CTC
Department: Business and Industry
Program Title: Mechanical Technology
Program Type (Level): Undergraduate Certificate
Campus(es): KPC Kenai River Campus

When were admissions to the program suspended?
10/4/2012

What was the reason for suspending admissions?
Decreasing enrollment, lack of industry demand, costs of upgrading equipment and buying equipment.

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System?
None

What impact, if any, will the deletion of this program have on other stakeholders?
None

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?)
Longtime tenured faculty retired. Term faculty that was hired after the retirement stayed one semester and left due to getting a job in the oil industry. Further review of the program dictated suspension with intent to delete per the reasons noted above.

The Mechanical Technology shop was renovated and is now a 3-D art studio that includes space and equipment for metal sculpture, a metal forge, wood sculpture and ceramics since these areas are specialties of the tenure track art faculty that was hired a year after program suspension.

Faculty Initiator: Henry Haney

Chair: Henry Haney

College/Campus Committee: ARC/J. Fuersteneau

Signature: 
Date: 8-30-16

Signature: 
Date: 8-30-16

Signature: 
Date: 8-30-16
8-23-16

Dean/Community Campus Director: **Gary Turner**

UAB/GAB Chair

Faculty Senate

Provost
Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: CTC
Department: NA
Program Title: Computer Information and Office Systems - OEC
Program Type (Level): Undergraduate occupational endorsement at the Associate degree level
Campus: Prince William Sound College

When were admissions to the program suspended? May 19, 2014 - Suspended, not brought in under UAA catalog (7/1/2016)

What was the reason for suspending admissions? Lack of enrollment

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System? None… deleted at most other locations within UAA

What impact, if any, will the deletion of this program have on other stakeholders? None… skills and technology has changed and instruction has evolved in other venues

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?) Deletion has been absorbed as part of budget and workload reductions

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Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: CTC
Department: NA
Program Title: Industrial Technology UC
Program Type (Level): Undergraduate Associate degree level
Campus: Prince William Sound College

When were admissions to the program suspended?  November 21, 1997- Suspended, not brought in under UAA catalog (7/1/2016)

What was the reason for suspending admissions?  Lack of enrollment and declining industrial relevance

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System?  None… program curriculum was merged into the Industrial Technology Associate’s Degree to meet industry needs

What impact, if any, will the deletion of this program have on other stakeholders?  None… skills and technology has evolved and included in a broader curriculum structure

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?)  Deletion has been absorbed as part of budget and workload reductions

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