I. Roll
[ ] Carrie King, Chair (FS)  [ ] Utpal Dutta (CoEng)  [ ] Erik Hirschmann (Mat-su)
[ ] Sandy Pence (FS)  [ ] Troy Payne (COH)  [-] Vacant (PWSC)
[ ] Luke Grabarek (FS)  [ ] Yvonne Chase (COH)  [ ] Bettina Kipp Lavea (SA)
[ ] Barbara Harville (FS, CAS)  [ ] Darrin Marshall (CTC)  [ ] Ian Minnock (USUAA)
[ ] Jackie Cason (CAS)  [ ] Robin Hanson (LIB)  [ ] John Duffy (Adjunct)
[-] Vacant (CBPP)  [ ] Kathrynn Hollis-Buchanan (Kod)
[ ] Hilary Seitz (COE)  [ ] Casey Rudkin (KPC)

Ex-Officio Members
[ ] Susan Kalina, Vice Provost for Academic Affairs
[ ] Lindsey Chadwell, Interim Registrar

II. Review of Agenda (pg. 1-3)

III. Review of Meeting Summary (pg. 4-5)

IV. Administrative Reports
   A. Vice Provost for Academic Affairs, Susan Kalina
      i. Self-Study Update
   B. Interim University Registrar, Lindsey Chadwell
      i.

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

VI. Policy Related Issues
   A. BA/BS Degree Definitions in Catalog (pg. 6)
      i. Baccalaureate Degrees

VII. Program/Course Action Request- Second Readings
    Chg ANTH A452 Exploring Human Biodiversity

VIII. Program/Course Action Request- First Readings
    Chg ARTS-MINOR: Minor in Art
    Chg ACCT A101 Principles of Financial Accounting I
    Chg ACCT-AAS: Associate of Applied Science in Accounting
Chg  HS A220  Core Concepts in the Health Sciences
Chg  HLSC-BS: Bachelor of Science in Health Sciences
Add  JUST A333  Victimology
Add  JUST A433  Murder and Justice
Chg  SURG A210  Surgical Procedures I
Chg  MEDT A101  Phlebotomy and Specimen Processing
Chg  MEDT A132  Phlebotomy and Specimen Processing Techniques
Add  MEDT A132L  Phlebotomy and Specimen Processing Techniques Lab
Chg  MEDT A133  Basic Techniques in Laboratory Medicine
Add  MEDT A134  Immunology and Serology
Chg  MEDT A195A  Phlebotomy Practicum
Add  MEDT A195C  Phlebotomy Practicum / Distance
Chg  MEDT A202  Clinical Chemistry
Chg  MEDT A203  Clinical Microbiology
Chg  MEDT A204  Hematology and Coagulation
Chg  MEDT A206  Immunology and Blood Banking
Chg  MEDT A208  Urine and Body Fluid Analysis
Add  MEDT A211  Blood Banking
Chg  MEDT A301  Molecular and Emerging Diagnostics
Chg  MEDT A303  Advanced Clinical Microbiology
Chg  MEDT A306  Advanced Immunology and Blood Banking
Add  MEDT A307  Clinical Correlations
Chg  MEDT A395  Medical Laboratory Technology Practicum
Chg  MEDT A401  Introduction to Research
Chg  MEDT A495  Medical Laboratory Science Practicum
Chg  MLAB-AAS: Associate of Applied Science in Medical Laboratory Technology
Chg  MLSC-BS: Bachelor of Science in Medical Laboratory Science
Chg  PHLE-OECERT: Occupational Endorsement Certificate in Phlebotomist
Del  Computer Electronics, Associate of Applied Science (pg. 7)
Del  Small Business Management, Undergraduate Certificate (pg. 8)
Del  Paralegal Studies, Undergraduate Certificate (pg. 9)
Del  Outdoor Leadership, Occupational Endorsement Certificate (pg. 10)
Del  Fitness Leadership, Occupational Endorsement Certificate (pg. 11)
IX. New Business
   A.

X. Informational Items and Adjournment
   A. Next meeting: 11/10/17 in LIB 302
I. Roll
[x] Carrie King, Chair (FS)  [x] Utpal Dutta (CoEng)  [x] Erik Hirschmann (Mat-su)
[x] Sandy Pence (FS)  [x] Troy Payne (COH)  [-] Vacant (PWSC)
[x] Luke Grabarek (FS)  [E] Yvonne Chase (COH)  [x] Bettina Kipp Lavea (SA)
[x] Barbara Harville (FS, CAS)  [x] Darrin Marshall (CTC)  [x] Ian Minnock (USUAA)
[x] Jackie Cason (CAS)  [ ] Robin Hanson (LIB)  [x] John Duffy (Adjunct)
[-] Vacant (CBPP)  [x] Kathrynn Hollis-Buchanan (Kod)
[x] Hilary Seitz (COE)  [x] Casey Rudkin (KPC)

Ex-Officio Members
[x] Susan Kalina, Vice Provost for Academic Affairs
[x] Lindsey Chadwell, Interim Registrar

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

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

IV. Administrative Reports
A. Vice Provost for Academic Affairs, Susan Kalina
   i. Self-Study Update: reminder that the September 1, 2017 version of the report is posted on the Self Study website.

B. Interim University Registrar, Lindsey Chadwell
   i. Midterm grades due today
   ii. Spring 2018 schedule proofs have been processed and sent out to colleges. Any edits are due to the Office of the Registrar by Thurs 10/26. Class schedule forms will go offline 10/27
   iii. Title IX Training holds: Students have been notified of holds as well as steps to resolve holds.

V. Chair’s Report
A. UAB Chair, Carrie King

B. GERC Chair, Sandy Pence
   Approved the following courses today:
   ANTH A452 Exploring Human Biodiversity [integrative capstone]
   PHYS A211 General Physics I
   MATH A151 College Algebra for Calculus
   MATH A152 Trigonometry

VI. Policy Related Issues
A. BA/BS Degree Definitions in Catalog (pg. 5)
   Approved with edits, waived 2nd read.
VII. Program/Course Action Request- Second Readings

VIII. Program/Course Action Request- First Readings

Chg **ANTH A452** Exploring Human Biodiversity

*Accepted for first read*

Chg **PHYS A211** General Physics I

Chg **PHYS A211R** General Physics I Problem Solving

Chg **MATH A151** College Algebra for Calculus

Chg **MATH A152** Trigonometry

Chg **MATH A211** Mathematics for Elementary School Teachers I

Chg **MATH A212** Mathematics for Elementary School Teachers II

Chg **MATH A306** Discrete Methods

Chg **MATH A490** Selected Topics in Mathematics

Chg **MATH-MINOR: Minor in Mathematics**

Chg **ART A224** Beginning Photography

Add **DN A325** Food Nutrition in Modern Alaska

Del Retail Management Certificate – Tom Flanagan (pg. 6)

*Waive first, approve for second. Forward to Faculty Senate.*

IX. New Business

A.

X. Informational Items and Adjournment

A. Next meeting: 10/27/17 in ADM 204
Dear UAA Faculty,

In order to meet NWCCU requirements, UAA must define each degree type. The institution currently does not have definitions that distinguish the BA and BS. The proposed broad definitions are attached. They were arrived at by an examination of current national practice and UAA program requirements.

If you have any questions or observations, please email me at spence2@uaa.alaska.edu, Chair of GERC and/or Carrie King, Chair of UAB at cdking@uaa.alaska.edu. We plan to submit to UAB on October 13.

Sincerely,

Sandy Pence

Current Catalog Copy

Baccalaureate Degrees

Baccalaureate, or bachelor’s, degrees consist of a minimum of 120 credits and comprise three interrelated parts:

1. General Education Requirements, which provide students a broad overview of the liberal arts and sciences and create the foundation for further study in the major or program, lifelong learning and workplace preparedness. GERs are best taken early in a student’s academic career.

2. Major Requirements, which afford students intensive study in a specialized subject, program or professional area. The major prepares a student for employment and/or graduate-level course work.

3. Elective Credits, which are the body of work to complete the 120 credits. These credits may be limited, as in the case of many professional programs, or open for the student’s choice, allowing for students to investigate other areas of interest. Students may choose to declare a Minor (generally 18-24 credits from within the Elective credits) to pursue an additional area of study or qualification. A well-selected minor can strongly complement a student’s major area of study.

Baccalaureate degrees are offered at UAA in more than 50 major study areas. Depending upon the program or major, graduation requirements can vary, so students should check with an advisor to get the latest program details.

Draft Additional Language

UAA offers a number of Baccalaureate degrees, depending upon the field of study. The two primary types are as follows:

1. The Bachelor of Arts (BA) degrees generally require more course work in the liberal arts, humanities, and social sciences and offer greater flexibility in elective credits, with a focus upon broad-based achievement in preparation for graduate school, the corporate or business worlds, or education.

2. The Bachelor of Science (BS) degrees generally require more course work (15+ credits) in advanced math and the natural sciences (with labs), with a focus upon discipline-specific technical classes pertaining to particular professions or preparation for advanced study. Bachelor of Science degrees often meet the accreditation standards of national professional organizations.

UAA also offers the Bachelor of Fine Arts (BFA), the Bachelor of Business Administration (BBA), the Bachelor of Human Services (BHS), the Bachelor of Music (BM), and the Bachelor of Social Work (BSW).

Baccalaureate degrees may also have specialized application and entrance requirements as well as specialized completion requirements. Students are strongly advised to speak with an advisor before declaring a major and signing up for classes.
# Program Action Request

**University of Alaska Anchorage**  
Proposal to Deactivate a Program of Study

<table>
<thead>
<tr>
<th>1a. College</th>
<th>1b. Department (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Career and Technical College</td>
<td>Kenai Peninsula College</td>
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<th>2. Complete Program Title</th>
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<tr>
<td>Computer Electronics</td>
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<table>
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<tr>
<th>3. Type of Program</th>
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<tbody>
<tr>
<td>Choose one: Undergraduate:</td>
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<tr>
<td>or Graduate:</td>
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<tr>
<td>Degree Type, e.g. OEC: AAS</td>
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<tr>
<th>4. Type of Action:</th>
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<tbody>
<tr>
<td>PROGRAM</td>
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<td>□ Delete/Deactivate</td>
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<th>5. Implementation Date (semester/year)</th>
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<tr>
<td>Summer 2018</td>
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<thead>
<tr>
<th>6. Location/Delivery Campus(es):</th>
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<tbody>
<tr>
<td>Kenai Peninsula College</td>
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<table>
<thead>
<tr>
<th>7a. Coordination with Affected Units</th>
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<tbody>
<tr>
<td>Initiator Name (typed): Henry Haney</td>
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<tr>
<td>Initiator Signed Initials: [Signature]</td>
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<tr>
<td>Date: 8/29/2017</td>
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</table>

<table>
<thead>
<tr>
<th>7b. Coordination Email submitted to Faculty Listserv (<a href="mailto:uaa_facylty_d@lists.uaa.alaska.edu">uaa_facylty_d@lists.uaa.alaska.edu</a>)</th>
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<tbody>
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<td>Date: 8/29/2017</td>
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<table>
<thead>
<tr>
<th>7c. Coordination with Library Liaison</th>
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</thead>
<tbody>
<tr>
<td>Date: N/A</td>
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<table>
<thead>
<tr>
<th>9. Justification for Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Low enrollment and low graduation rates. Little industry need for the AAS in Computer Electronics.</td>
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**Suspended 4/00/2015**

<table>
<thead>
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<th>Initiator Signature (faculty only)</th>
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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>[Signature] 9/15/17 Date</td>
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<table>
<thead>
<tr>
<th>DocuSigned by:</th>
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<tbody>
<tr>
<td>Denise K. Purger</td>
</tr>
<tr>
<td>9/15/17 Date</td>
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<table>
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<td>Undergraduate/Graduate Academic Board Chair</td>
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<td>September 18, 2017</td>
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<tr>
<td>Provost or Designee</td>
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<td>Date</td>
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<tr>
<th>Approved</th>
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<tbody>
<tr>
<td>Department Chair or Community Campus Director</td>
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<tr>
<td>Date</td>
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<tr>
<th>Disapproved</th>
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<tbody>
<tr>
<td>Provost or Designee</td>
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<tr>
<td>Date</td>
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</tbody>
</table>
Program Action Request  
University of Alaska Anchorage  
Proposal to Deactivate a Program of Study

1a. College  
College of Business and Public Policy

1b. Department (if applicable)  
Kenai Peninsula College

2. Complete Program Title  
Small Business Management

3. Type of Program  
Choose one:  
- Undergraduate:  
- Graduate:  
- Certificate

4. Type of Action:  
- PROGRAM  
- ☑ Delete/Deactivate

5. Implementation Date (semester/year)  
Summer 2018

6. Location/Delivery Campus(es):  
Kenai Peninsula College

7a. Coordination with Affected Units  
Initiator Name (typed): Tom Dalrymple  
Initiator Signed Initials:  
Date: 8/30/2017

7b. Coordination Email submitted to Faculty Listserv (uaa_faculty_dl@lists.uaa.alaska.edu)  
Date: 8/30/2017

7c. Coordination with Library Liaison  
Date: N/A

9. Justification for Action  
Program suspended 2012 with intention to delete. Low enrollment. Industry concurred program was not needed and students were better served in the AAS General Business degree.

Initiator Signature (faculty only)  
Date: 8/30/17

Undergraduate/Graduate Academic Board Chair  
Date: 10/17/17

provost or designee
# Program Action Request

**University of Alaska Anchorage**  
Proposal to Deactivate a Program of Study

<table>
<thead>
<tr>
<th>1a. College</th>
<th>CH – College of Health</th>
<th>1b. Department (if applicable)</th>
<th>Justice Center</th>
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<tr>
<th>2. Complete Program Title</th>
<th>Paralegal Studies</th>
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<th>3. Type of Program</th>
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<tbody>
<tr>
<td>Undergraduate: XXX</td>
<td>or</td>
</tr>
<tr>
<td>Graduate:</td>
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<tr>
<td>Degree Type, e.g. OEC:</td>
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<th>5. Implementation Date (semester/year)</th>
<th>Spring 2018</th>
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<th>6. Location/Delivery Campus(es):</th>
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<tr>
<th>7a. Coordination with Affected Units</th>
<th>Department, School, or College: College of Health</th>
</tr>
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<tbody>
<tr>
<td>Initiator Name (typed): Brad Myrstol</td>
<td>Initiator Signed Initials: [___] Date: 09/11/2017</td>
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</table>

<table>
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<tr>
<th>7b. Coordination Email submitted to Faculty Listserv (<a href="mailto:uaa_faculty_d@lists.ualaska.edu">uaa_faculty_d@lists.ualaska.edu</a>)</th>
<th>Date: 09/11/2017</th>
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</table>

<table>
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<tr>
<th>7c. Coordination with Library Liaison</th>
<th>Date: 09/11/2017</th>
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<table>
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<tr>
<th>9. Justification for Action</th>
<th>Program was suspended on 11/26/2012. Teach out is completed.</th>
</tr>
</thead>
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**Initiator Signature (faculty only)**

<table>
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<tr>
<th>Approved</th>
<th>Disapproved</th>
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<td>[___]</td>
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<td>Date</td>
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**Initiator (Type NAME):**

<table>
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<tbody>
<tr>
<td>Brad Myrstol</td>
<td>[___]</td>
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<tr>
<td>Date</td>
<td>Date</td>
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</tbody>
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**Approved**

[Signature]

**Date:** 9/15/17

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**Disapproved**

[Signature]

**Date:** 9/1/17

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**Approved**

[Signature]

**Date:** 9/1/17

---

**Approved**

[Signature]

**Date:** 9/1/17
Program Action Request
University of Alaska Anchorage
Proposal to Deactivate a Program of Study

1a. College: CH - College of Health
1b. Department (if applicable): Department of Health, Physical Education & Recreation

2. Complete Program Title
Outdoor Leadership

3. Type of Program
Choose one:
Undergraduate: XXX
Graduate:
Degree Type, e.g. OEC: Occupational Endorsement Certificate

4. Type of Action: PROGRAM
☑ Delete/Deactivate

5. Implementation Date (semester/year)
Summer 2018

6. Location/Delivery Campus(es):
Anchorage

7a. Coordination with Affected Units
Initiator Name (typed): T.J. Miller
Department, School, or College: College of Health
Initiator Signed Initials: Date: 09/11/2017

7b. Coordination Email submitted to Faculty Listserv (uaa_faculty_dil@lists.ualaska.edu) Date: 09/11/2017

7c. Coordination with Library Liaison Date: 09/11/2017

9. Justification for Action
Program was suspended on 8/27/2015. Teach out will be completed in spring 2018.

Initiator Signature (faculty only) Date
☑ Approved
☑ Disapproved
Dean Date

Initiator (Type NAME):
☑ Approved
☑ Disapproved
Department Chair or Community Campus Director Date
☑ Approved
☑ Disapproved
Undergraduate/Graduate Academic Board Chair Date
☑ Approved
☑ Disapproved
Provost or Designee Date

☑ Approved
☑ Disapproved
College Curriculum Committee Chair Date
Program Action Request  
University of Alaska Anchorage 
Proposal to Deactivate a Program of Study

1a. College: CH – College of Health  
1b. Department (if applicable): Department of Health, Physical Education & Recreation

2. Complete Program Title
Fitness Leadership

3. Type of Program
Choose one: Undergraduate: XXX or Graduate:
Degree Type, e.g. OEC: Occupational Endorsement Certificate

4. Type of Action: PROGRAM
✓ Delete/Deactivate

5. Implementation Date (semester/year)
Summer 2018

6. Location/Delivery Campus(es):
Anchorage

7a. Coordination with Affected Units
Initiator Name (typed): T.J. Miller
Initiator Signed Initials: Date: 09/11/2017

7b. Coordination Email submitted to Faculty Listserv (uaa_faculty_lst@lists.uaa.alaska.edu) Date: 09/11/2017

7c. Coordination with Library Liaison Date: 09/11/2017

9. Justification for Action
Program was suspended on 8/27/2015. Teach out will be completed in spring 2018.
Program Action Request  
University of Alaska Anchorage  
Proposal to Deactivate a Program of Study

<table>
<thead>
<tr>
<th>1a. College</th>
<th>CH – College of Health</th>
<th>1b. Department (if applicable)</th>
<th>School of Allied Health</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Nutrition</td>
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<tr>
<td>3. Type of Program</td>
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<tr>
<td>Choose one: Undergraduate: XXX or Graduate:</td>
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<tr>
<td>Degree Type, e.g. OEC: Bachelor of Science</td>
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<tr>
<td>4. Type of Action: PROGRAM</td>
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<tr>
<td>☒ Delete/Deactivate</td>
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<td></td>
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<tr>
<td>5. Implementation Date (semester/year)</td>
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<tr>
<td>6. Location/Delivery Campus(es):</td>
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7a. Coordination with Affected Units  
Department, School, or College: College of Health 
Initiator Name (typed): Robert McClung 
Initiator Signed Initials: Bob  
Date: 09/11/2017

7b. Coordination Email submitted to Faculty Listserv (uaa_f...@lists.ualaska.edu)  
Date: 09/11/2017

7c. Coordination with Library Liaison  
Date: 09/11/2017

9. Justification for Action  
Program was suspended on 7/7/2011. Teach out will be completed on 8/10/2018.