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. 1-2)

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

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

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

VI. Policy Related Issues

VII. Program/Course Action Request- Second Readings

VIII. Program/Course Action Request- First Readings
   Chg PHILA303 Environmental Ethics
   Chg PSY A412 History of Psychology
   Chg MAST-AAS: Associate of Applied Science in Medical Assisting
   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
IX. New Business
   A. 

X. Informational Items and Adjournment
   A. Deletion - Digital Arts, AAS (pg. 5)
   B. New HA Prefix for Hospitality Administration (pg. 6)
   C. Next meeting: 10/20/17 in ADM 204
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)
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VI. Policy Related Issues

VII. Program/Course Action Request- Second Readings

VIII. Program/Course Action Request- First Readings
   Chg  ADT A150  Brake Systems
   Chg  ENGL-BA  Bachelor of Arts in English
   Chg  ENGL A489  English Studies Senior Seminar
        Approved for first reading, forward to Faculty Senate.
   Chg  PHIL A303  Environmental Ethics
        Postponed
IX. New Business
   A.

X. Informational Items and Adjournment
   A. Next meeting: 10/13/17 in ADM 204
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>College of Arts and Sciences</td>
<td>Kenai Peninsula College</td>
</tr>
</tbody>
</table>

2. Complete Program Title  
Digital Art

3. Type of Program  
Choose one:  
Undergraduate  
or  
Graduate:  
Degree Type, e.g. OEC: AAS

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): Bettie Wallace  
Initiator Signed Initials:  
Date:  
8/28/2017

7b. Coordination Email submitted to Faculty Listserv (uaa_faculty_d@lists.uaa.alaska.edu)  
Date: 8/28/2018

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

9. Justification for Action  
Low enrollment and low graduation rates. Little industry need for the AAS in Digital Art.

Initiator Signature (faculty only)  
Bettie Wallace  
1/28/17

APPROVED  
G. Turner  
Date: 9/15/17

APPROVED  
A. Harden  
9-15-2017

Undergraduate/Graduate Academic  
Board Chair  
Provost or Designee  
Date

Disapproved  
Department Chair or Community Campus Director  
Date

Approved  
College Curriculum Committee Chair  
Date
September 22, 2017

MEMO

To: Dr. Duane Hrrncl, Provost
Through: Dr. Denise Runge, Dean – Comm. And Technical College
Professor James Rush, PICR Chair

From: Dr. Amy Green, Professor – Culinary Arts and Hospitality
Tim Doebler, Director- Culinary Arts and Hospitality

Re: Prefix request for Hospitality and Restaurant Management

This memorandum serves to request the creation of a prefix for the Hospitality and Restaurant Management degree, which will undergo major curriculum revisions during the fall 2017 semester. The intent is to change the program name from Hospitality Restaurant Management to Hospitality Administration. Therefore, we request the prefix HA be assigned. This action will not only bring the program in alignment with contemporary industry and educational nomenclature; it will also make it easier for potential transcript evaluations for transfer students. HA is the preferred prefix now for 4 year Hotel, Hospitality, Restaurant, Resort Management, Gaming and Tourism degree programs as it broadly includes many emphasis areas under a greater umbrella term.

Originally, a prefix was never established for the BA/HRM program in 1999 when the program was implemented as the program was comprised of GER, CA, BA and UNLV or NAU courses. Our curriculum project will result in development of a core of six 300/400 level discipline specific courses (18 credits), that will enable majors to remain in Alaska to pursue the degree (majors will no longer need to travel to UNLV or NAU to complete their senior year coursework – although that option will remain through the NSE program).

The HA prefix is currently used by a number of progressive Hospitality Administration programs nationally; UNLV, NAU, Cornell to name a few. This is the preferred prefix in today’s vernacular.