I. Roll

[ ] Yvonne Chase, Chair (COH) [ ] Utpal Dutta (CoEng) [ ] Vacant (PWSC)
[ ] Luke Grabarek (FS) [ ] Vacant (COH) [ ] Erik Hirschmann (Mat-su)
[ - ] Vacant (FS) [ ] Albert Grant (CTC) [ ] Christina Stuive (SA)
[ - ] Vacant (FS) [ ] Robin Hanson (LIB) [ ] Taran Haynes (USUAA)
[ ] Jackie Cason (FS, CAS) [ - ] Vacant (SOEd) [ ] John Duffy (Adjunct)
[ ] Brian Cook (CAS) [ ] Jared Griffin (Kod)
[ ] Clayton Trotter (CBPP) [ ] Lia Calhoun (KPC)

Ex-Officio Members

[ ] Susan Kalina, Vice Provost for Academic Affairs
[ ] Lindsey Chadwell, University Registrar

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

III. Review of Meeting Summary (pg. 4-6)

IV. General Information:
   A. Curricular Dates and Deadlines
   B. Curriculum Handbook
   C. BOR Chapter 10.04. Academic Programs
   D. UAA Catalog

V. Administrative Reports
   A. Vice Provost for Academic Affairs, Susan Kalina
      i. Catalog Year/Admission Term
      ii. Interstate Passport (Dan Kline)
   B. University Registrar, Lindsey Chadwell

VI. Chair's Report
   A. UAB Chair, Yvonne Chase
      i. Faculty Senate Bylaws
B. GERC Chair, Sandy Pence

VII. Program/Course Action Request- Second Readings

Chg ECON A435: Natural Resource Economics
Add BA A390: Selected Topics in Real Estate

VIII. Program/Course Action Request- First Readings

Chg AET A101: Fundamentals of Construction Documents
Chg AET A102: Methods and Materials of Building Construction
Chg AET A123: Codes and Standards
Chg AET A181: Fundamentals of Building Information Modeling (BIM)
Chg AET A213: Fundamentals of Civil Construction
Chg AET A231: Structural Dynamics
Chg AET A242: Mechanical, Electrical, and Plumbing Systems
Chg AET A285: Design Project 1
Chg AET A286: Design Project 2
Chg ATC A251: Flight Dispatcher Overview
Chg BIOL A100: Human Biology
Chg BIOL A178: Introduction to Oceanography
Chg BIOL A179: Introduction to Oceanography Laboratory
Chg BIOL A467: Wildlife Ecology
Chg BIOL A490: Selected Lecture Topics in Biology
Chg NSCI-BS: Bachelor of Science in Natural Sciences
Chg CA A495: Hospitality Internship
Add CE A439: Loads on Structures
Chg CIS A295: Computer Programming Internship
Chg CIS A395: Programmer/Analyst Internship
Chg CIS A495: Systems Analyst/User Support Internship
Chg CM A222: Sustainability in the Built Environment
Chg COMM A111: Fundamentals of Oral Communication
Chg COMM A120: Introduction to Human Communication
Add COMM A130: Social Media and Communication
Chg COMM A235: Small Group Communication
Chg COMM A236: Interviewing
Chg COMM A237: Interpersonal Communication
Chg COMM A241: Public Speaking
Chg COMM A305: Intercultural Communication
Add COMM A310: Democracy, Deliberation, and Communication
Chg COMM A320: Argumentation and Debate
Add COMM A330: Collaboration and Group Decision Making
Agenda

Chg  COMM A340: Nonverbal Communication
Chg  COMM A341: Advanced Public Speaking
Chg  COMM A345: Communication and Gender
Chg  COMM A346: Oral Interpretation of Literature
Add  COMM A350: Communication in the Workplace
Chg  COMM A360: Competitive Debating
Chg  COMM A370: Relational Communication
Chg  COMM A380: Theories of Human Communication
Chg  COMM A390: Selected Topics in Communication
Chg  COMM A410: Communication in Education
Chg  COMM A412: Persuasion
Chg  COMM A420: Family Communication
Add  COMM A450: Communication and Leadership
Add  DN A270: Culinary Nutrition
Add  DN A275: Introduction to Culinary Medicine
Chg  EE A354: Engineering Signal Analysis
Chg  EE A438: Design of Electrical Engineering Systems
Chg  EE A458: Antenna Theory
Chg  EE A462: Communication Systems
Chg  EE A465: Telecommunications
Chg  EE A471: Automatic Control
Add  TECH A120: Commercial Web Page Development
Add  TECH A121: Extensible Markup Language
Add  TECH A125: Web Database Systems
Add  TECH A222: Client-Side Scripting Languages
Add  TECH A227: Server-Side Scripting Languages
Chg  WELD A101: Introduction to Welding
Chg  WELD A112: Shielded Metal Arc Welding (SMAW)
Chg  ENSO-BS: Bachelor of Science in Environment and Society
Chg  HLSC-BS: Bachelor of Science in Health Sciences

C  Justice Prefix Changes (pg. 7-12)

IX.  New Business

X.  Informational Items and Adjournment

A.  Non-Credit COH/UAA – PDT (What’s Happening in Best Practices for Alaska)
B.  Non-Credit COH/UAA PDT (FASD & Cognitive Functioning)
C.  Non-Credit CTC Culinary Arts (Bakery Boot camp)
D. Next meeting: 1/25/19 in ADM 204
December 14, 2018 Summary
2:00-5:00pm
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 869016
Link to Live Skype Meeting

I. Roll
[X] Yvonne Chase, Chair (COH)  [ ] Utpal Dutta (CoEng)  [ - ] Vacant (PWSC)
[ ] Luke Grabarek (FS)  [ - ] Vacant (COH)  [X] Erik Hirschmann (Mat-su)
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[X] Lindsey Chadwell, University Registrar

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

III. Review of Meeting Summary (pg. 4-6)

IV. Administrative Reports
A. Vice Provost for Academic Affairs, Susan Kalina
   i. Accreditation Self-Study

B. University Registrar, Lindsey Chadwell
   i. Student Dates & Deadlines
   ii. Curriculum Dates & Deadlines

V. Chair’s Report
C. UAB Chair, Yvonne Chase
   i. Faculty Senate Bylaws

   Moved to January agenda

   D. GERC Chair, Sandy Pence

VI. Program/Course Action Request- Second Readings
Chg ECON A435: Natural Resource Economics

   Moved to 2nd reading on January agenda
Chg FREN A301: Advanced French I
Chg FREN A302: Advanced French II
Chg GER A301: Advanced German I
Chg GER A302: Advanced German II
Chg JPN A301: Advanced Japanese I
Chg JPN A302: Advanced Japanese II
Chg RUSS A301: Advanced Russian I
Chg RUSS A302: Advanced Russian II
Chg SPAN A301: Advanced Spanish I
Chg SPAN A302: Advanced Spanish II

Waive 1st read, approve 2nd. Forward to Faculty Senate

VII. Program/Course Action Request- First Readings

Chg Justice Prefix Changes (pg. 7-12)
No faculty initiator.

Chg ENSO-BS: Bachelor of Science in Environment and Society
No faculty initiator.

Chg ATP A126: Instrument Flying
Add HLTH A151: Breaking Trail on Your Health and Human Service Career
Add HS A305: Public Health for an Aging Society
Chg VETT A201: Veterinary Anatomy and Physiology
Chg VETT A295: Veterinary Assistant Practicum
Add PM A440: Organizational Project Maturity and Improvement
Add PM A441: Lean Six Sigma Green Belt
Chg PHIL A302: Biomedical Ethics
Chg PHIL A401: Aesthetics
Waive 1st read, approve 2nd. Forward to Faculty Senate.

Chg BIOL A100: Human Biology
Chg BIOL A178: Introduction to Oceanography
Chg BIOL A179: Introduction to Oceanography Laboratory
Chg BIOL A467: Wildlife Ecology
Chg BIOL A490: Selected Lecture Topics in Biology
Chg NSCI-BS: Bachelor of Science in Natural Sciences
No faculty initiator.

Chg AKNS A101B: Elementary Tlingit Language I
Chg AKNS A101C: Elementary Alaska Native Language I
Chg AKNS A101F: Elementary Dena’ina Language I
Agenda

V. Chg  
AKNS A102B: Elementary Tlingit Language II
AKNS A102C: Elementary Alaska Native Language II
Add  
AKNS A102F: Elementary Dena’ina Language II
Waive 1st read, approve 2nd. Forward to Faculty Senate.

V. Chg  
EE A438: Design of Electrical Engineering Systems
EE A354: Engineering Signal Analysis
EE A458: Antenna Theory
EE A462: Communication Systems
EE A465: Telecommunications
EE A471: Automatic Control
No faculty initiator.

V. Add  
BA A111: Real Estate Management and Investment Workshop
BA A215: Introduction to Real Estate Management
BA A388: Globalization and Business Environment
Waive 1st read, approve 2nd. Forward to Faculty Senate.

V. Add  
BA A390: Selected Topics in Real Estate
Moved to 2nd reading on January agenda.

V. Chg  
BA A460: Marketing Management
BA A481: Applications in Management
Waive 1st read, approve 2nd. Forward to Faculty Senate.

V. Chg  
CIS A295: Computer Programming Internship
CIS A395: Programmer/Analyst Internship
No faculty initiator.

V. Chg  
ENGL A120: Critical Thinking
Waive 1st read, approve 2nd. Forward to Faculty Senate.

VIII. New Business
A. Courses not yet in CIM

IX. Policy Related Issues

X. Informational Items and Adjournment
A. Next meeting: 1/18/19 in ADM 204