1. Approve minutes of last meeting

2. Report from J Rosenberg (GERC)

3. Approval of new minor: interdisciplinary studies (see below slightly modified version)

1. Contact the Academic Advising Center at 907-474-6396 or 1-888-823-8780 for materials and procedures.

2. Prepare and submit a draft declaration of interdisciplinary minor form and submit it electronically to the Academic Advising Center at uaf.advising@alaska.edu or in person at 509 Gruening Building. This form asks the student to provide a title for their minor, briefly describe the body of knowledge and skills intended to fulfill the minor, including courses specifying the knowledge and skills relevant to the minor title (for example, Food Science minor including relevant coursework from transfer credits in Food Science from a regionally accredited university, as well as credits from chemistry, fisheries or natural resources management, and biological sciences). An interdisciplinary minor cannot be titled the same as an existing minor and must demonstrate a cohesive body of knowledge and skills. The approved title will appear on the student’s transcript.

3. Three faculty approved by the Dean of General Studies will serve as the interdisciplinary minor committee. This committee will ensure that an appropriate and cohesive body of knowledge and skills is addressed in the planned minor, ensure that the interdisciplinary minor does not overlap with an existing minor, and discuss alternatives with the student as needed.

4. Minimum credits required – 18 credits

4. Two more new minors

(a) Emergency Management

1. Complete the following:*  
   HSEM F301 - Principles of Homeland Security & Emergency Management – 3 credits

2. Choose 3 of the following:*  
   HSEM F412 – Emergency Planning and Preparedness – 3 credits  
   HSEM F423 – Disaster Response Operations and Management – 3 credits  
   HSEM F434 – All Hazards Risk Analysis – 3 credits  
   HSEM F445 – Business Continuity and Crisis Management – 3 credits  
   HSEM F456W – Leadership and Influence During Crisis – 3 credits

3. Choose 6 credits from the following:  
   GEOS/GEOG F222 - Fundamentals of Geospatial Sciences – 3 credits

   BA F317W – Employment Law – 3 credits
   BA F490 – Services Marketing
   COMM F3350 – Organizational Communications – 3 credits  
   COMM F353 – Conflict, Mediation, and Communication – 3 credits  
   BA F452W – Internship in Emergency Management
   Or course(s) approved by Program Director
Military Security Studies

1. Complete the following: 10 credits transferred from the Joint Service Transcript (JST) for military education and/or training as approved by the Program Director, Emergency Management and Homeland Security Department.

Transfer as:
- MILS F101 – 2 credits
- MILS F102 – 2 credits
- MILS F201 – 3 credits
- MILS F202 – 3 credits

2. Choose 2 of the following:

- HSEM F412 – Emergency Planning and Preparedness – 3 credits
- HSEM F423 – Disaster Response Operations and Management – 3 credits
- HSEM F434 – All Hazards Risk Analysis – 3 credits
- HSEM F445 – Business Continuity and Crisis Management – 3 credits
- HSEM F456W – Leadership and Influence During Crisis – 3 credits

5. Request for change in catalog language from Libby Eddy, acting? Interim? registrar

Current policy

"A course challenged for credit [that is, credit by exam] cannot duplicate a course for which credit has already been granted or in which the student is currently enrolled." [rjn in italics]

Perhaps: "A course challenged for credit cannot duplicate a course for which credit has already been granted, an F grade has been received, or the student is currently enrolled."

[It’s a weird policy all around—as I understand it, a student can essentially demand ‘give me an exam for course X’. It’s also potentially arbitrary: how are the standards set for such.]

6. Request for a change in policy

'Any transfer student who has completed the baccalaureate General Education Requirements at any Regionally Accredited 4-year institution is considered to have completed the baccalaureate Core Requirements at UAF. A student wishing to do so is responsible for documenting GER requirement completion at the previous institution.'

Note that (a) we currently accept a baccalaureate degree as fulfilling our core and (b) we accept an AA/AS from a regionally accredited school as fulfilling the lower division parts of the core.

Everyone REALLY REALLY screaming and shouting...followed by adjournment.