

UAF Fac Senate Curricular Affairs Committee minutes of meeting 3 March, 2017

Present: Eileen Harney (chair), Alex Fitts, Rainer Newberry, Cindy Hardy, Mike Earnest, Casey Byrne, Caty Oehring, Holly McDonald, Ken Abramowicz, Ginny Kinne, Claire Gelvin-Smith, Jayne Harvey, guests Georgia Durden, Colby Freel

Meeting called to order at 10:32. Newberry agreed to take minutes.

The agenda was approved as submitted.

The guests spoke concerning the proposed misconduct policy. Unfortunately, they had not seen the current version and most of their concerns seemed addressed. They agreed to send written comments once they had looked over the current version. Further discussion concerned a variety of topics including appeal rights, definitions of 'days', the question of 'authorized' vs. 'prohibited'.....and the fact that the 'form' for reporting misconduct was lost from the form at some point. General agreement was reached concerning the various issues. Newberry agreed to supply the form from a previous version. Eileen graciously agreed to go over the document for grammar and such and to circulate the 'final' version before sending it on to Adcomm.

A proposed new minor in Ancient, Medieval, and Early Modern studies was presented and discussed. It has previously been approved by CLA and UAF Curricular Review Committees. The problem of double-counting courses for the major and minor was raised. It was agreed that preventing such would be difficult and probably not worth the effort required. We agreed to not point such out at the Fac Senate meeting. The minor was approved for AdComm.

In a previous meeting we had recognized that the upper division prerequisite to the SOM Ethics course (BA 323X) had been deleted several years ago, making it in violation of Fac Senate regulations. SOM faculty involved in the course (and Ken A.) had been notified of such. Ken reported that the SOM had agreed to reinstate the upper division prerequisite, but did not know if the paperwork had been submitted. Holly agreed to send a memo to SOM saying something along the lines of (but less rude then) 'unless I hear otherwise from you we will re-insert the upper division prerequisite for BA 323'. And then to make that change, assuming no one objected.

We talked a little about LS 101 and agreed that we would not bring up the question of whether that requirement should be retained at Fac Senate.

We ran out of time for discussing the proposed changes in the AA (removing the 'Ethics or another Soc Sci' from the GER) and agreed to do so next meeting.

Relieved (and pleased!) that we had accomplished quite a bit in 1.5 hours, we happily adjourned at 11:59 am.