

# Core Review Committee meeting minutes

Meeting date: February 24, 2017  
 Meeting time: 1000 – 11:00 am  
 Meeting location: Kayak Room  
 Meeting convener: Andy Seitz

	Name	Present		
ii.	Andy Seitz (chair)	X		
	Daryl Farmer			
	Alex Hirsch			
	Kevin Sager	X		
	Margaret Short	X		
b. Information requested:				
	i. Petition to allow ENGL F111 taken in 1998 with a grade of D+ to satisfy the ENGL requirement for the BBA in Accounting program. When the student took the course, a D+ grade satisfied the course requirement, so the petition was approved.	Kevin Sager	X	
		Margaret Short	X	
		i. Petition to allow GEOS F497 Seismological Research to fulfill the requirements of a "W" course. There was insufficient information in the course syllabus to evaluate whether the course meets the Faculty Senate "W" requirements, therefore the Committee requested more information be provided in the syllabus, including the portion of the total grade that is based on writing, whether feedback is provided on writing assignments, and whether the major written project is conducted in sequential stages	Kevin Berry	X
			Tony Rickard	X
			Marsha Sousa	X
Cathy Oehring			X	
C. Angaiak for G. Russell	X			

X

- c. Denied:
  - i. Petition to allow CE F437 Design of Engineered Systems to count towards COMM F121X or COMM F131X in the GER. This is not an allowable substitution and sets a precedent that would effectively change the curriculum at UAF,



## DRAFT FOR REVISION BY COMMITTEE

### MOTION:

The UA Faculty Senate moves to amend the Faculty Senate Bylaws of the University of Alaska Fairbanks Section 3, Article V Committees, subsection H.5 under Permanent Committees to rename the Core Review Committee, amend its membership according to new GER component areas and amend its procedures concerning large membership

EFFECTIVE: Immediately

