March 8, 2019
12:30-1:30pm
Physical location: ADM 204

Join Zoom Meeting
https://zoom.us/j/820438112
+1 669 900 6833
Meeting ID: 820 438 112

I. Call to Order
[ ] Sandra Pence, Chair COH
[ ] VACANT UAB/Fine Arts
[ ] Utpal Dutta UAB/COEng
[ ] Albert Grant UAB/CTC
[ ] Toby Widdicombe CAS
[ ] Alberta Harder Quantitative Skills
[ ] Patricia Fagan Humanities
[ ] Alison Gardell Natural Sciences/Community Campus (KPC)
[ ] Marsha Olson Oral Communication
[ ] Greg Hartley Written Communication
[ ] Sharon Chamard Social Sciences
[ ] VACANT SOEd
[ ] Jonathan Alevy CBPP
[ ] Jennifer McKay Library
[ ] Julia Murakami USUAA
[ ] Yvonne Chase Ex officio/UAB Chair
[ ] Dan Kline Ex officio/GER Director
[ ] Susan Kalina Ex officio/OAA

II. Review of Agenda

III. Review of Summary

IV. Administrative Reports
   A. Chair’s Report, Sandra Pence
   B. GER Director/OAA, Dan Kline/Susan Kalina
      i. Diversity & Inclusion GER Initiative Memo

V. Course Action Requests – Second Reading

VI. Course Action Requests – First Reading

Chg SOC A110: Introduction to Gerontology: Multidisciplinary Approach
I. Old Business

II. New Business

   A. Undergraduate Certificate Revisions
      i. UC Memo for Faculty List Serv
      ii. UC Revision Packet for List Serv

   B. Purge List (Second Read)
      i. Academic Courses
      ii. GER Courses

III. Informational Item and Adjournment
February 8, 2019
12:30-1:30pm
Physical location: ADM 204

Join Zoom Meeting
https://zoom.us/j/820438112
+1 669 900 6833
Meeting ID: 820 438 112

VII. Call to Order
[X] Sandra Pence, Chair COH
[ - ] VACANT UAB/Fine Arts
[X] Utpal Dutta UAB/COEng
[X] Albert Grant UAB/CTC
[X] Toby Widdicombe CAS
[X] Alberta Harder Quantitative Skills
[E] Patricia Fagan Humanities
[T] Alison Gardell Natural Sciences/Community Campus (KPC)
[X] Marsha Olson Oral Communication
[X] Greg Hartley Written Communication
[ ] Sharon Chamard Social Sciences
[ - ] VACANT SOEd
[P] Jonathan Alevy CBPP
[T] Jennifer McKay Library
[ ] Julia Murakami USUAA
[T] Yvonne Chase Ex officio/UAB Chair
[ ] Dan Kline Ex officio/GER Director
[ ] Susan Kalina Ex officio/OAA

VIII. Review of Agenda
Approved

IX. Review of Summary
Approved

X. Administrative Reports

A. Chair's Report, Sandra Pence
SoEd extended add/drop deadline to Feb. 15.

B. GER Director/OAA, Dan Kline/Susan Kalina

XI. Course Action Requests – Second Reading

XII. Course Action Requests – First Reading
Chg GEOL A115: Environmental Geology
Chg MATH A252: Calculus II
Chg MATH A253: Calculus III
Chg STAT A200: Elementary Statistics

Waived 1st reading, approved 2nd reading. Forward to UAB.

IV. Old Business

V. New Business

VI. Informational Item and Adjournment