UAB Agenda

2:00–5:00 p.m.

Join Zoom Meeting
[https://alaska.zoom.us/j/93790674760](https://www.google.com/url?q=https://alaska.zoom.us/j/93790674760&sa=D&source=calendar&ust=1600704000811000&usg=AOvVaw3E1aNVXJS2hlbin0OiGqAZ)
1 253 215 8782

Meeting ID: 937 9067 4760

1. Roll call (E=Excused, A=Absent, Z=Present through video conferencing)

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| --- | --- | --- | --- | --- | --- |
|  | Yvonne Chase, Chair (COH) |  | Clayton Trotter (CBPP) |  | Jeff Meyers (KPC) |
|  | Jackie Cason (FS) |  | Utpal Dutta (CoEng) |  | Vacant (PWSC) |
|  | Alberta Harder (FS) |  | Barbara Harville (CTC) |  | Vacant (Mat-Su) |
|  | Carrie Shamburger (FS) |  | Jennifer McKay (LIB) |  | Christina Stuive (SA) |
|  | Sheri Denision (FS, CAS) |  | Vacant (SoEd) |  | Vacant (USUAA) |
|  | Vacant (CAS) |  | Kathrynn Hollis-Buchanan (KOD) |  | Vacant (Adjunct) |
|  | Susan Kalina (OAA, Ex-Officio) |  | Lindsey Chadwell (Registrar, Ex-Officio) |  |  |

1. Review of meeting agenda
2. Review of meeting summary from [September 11, 2020](091120%20UAB%20Summary.docx)
3. General information items
	1. [BOR Chapter 10.04. Academic Programs](https://www.alaska.edu/bor/policy/10-04.pdf)
	2. [UAA Academic Catalog](https://catalog.uaa.alaska.edu/)
	3. [Curriculum Handbook](https://www.uaa.alaska.edu/academics/office-of-academic-affairs/curriculum/_documents/Curriculum%20Handbook%202-9-18.pdf)
	4. Baccalaureate Template
	5. [GER Guidance (Endorsed by Faculty Senate on September 4, 2020)](file:///%5C%5Canc-filesrv01.ua.ad.alaska.edu%5Cgovernance%24%5CGOVERNANCE%5C6%20-%20UAB%5C2020-2021%5CSeptember%20Mtgs%5C2020-04-05%20Gen%20Ed%20Course%20Review%20Recommendations%20Final.pdf)
	6. [UAA Curriculum Website](https://www.uaa.alaska.edu/academics/office-of-academic-affairs/curriculum/index.cshtml)
	7. [UAA Curricular Dates and Deadlines](https://www.uaa.alaska.edu/academics/office-of-academic-affairs/provost_office/calendarsanddeadlines.cshtml)
4. Administrative reports
	1. Vice Provost for Academic Affairs, Susan Kalina
	2. University Registrar, Lindsey Chadwell
5. UAB Chair’s report
	1. [Curriculum Handbook Revisions](Curriculum%20Handbook%20-%20revision%20notes%20-%20Yvonne%20copy.docx)
	2. UAA Institutional Animal Care and Use Committee (IACUC) (Cindy Knall, George Kamberov)
6. Program/Course Action Request- Second Reading

*\* Courses with an asterisk (\*) next to them indicate consultation with GER Director*

1. Program/Course Action Request- First Readings

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| --- | --- |
| Chg | [PHYS A123: College Physics I](https://nextcatalog.uaa.alaska.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5361/index.html&step=tcadiff) |
| Chg | [PHYS A130: Survey of College Physics](https://nextcatalog.uaa.alaska.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5366/index.html&step=tcadiff) |
| Chg | [PHYS A211R: General Physics I Problem Solving](https://nextcatalog.uaa.alaska.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5369/index.html&step=tcadiff) |
| Chg | [PSY A313: Psychology of Sex and Gender](https://nextcatalog.uaa.alaska.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5541/index.html&step=tcadiff) |

1. New business
2. Informational items and adjournment
	1. CA A101, CA A104 and CA A107 - Approved to remove registration restrictions stating, "Must be enrolled in one of the following Majors: Culinary Arts, Hospitality Administration and Hospitality Restaurant Management.”
	2. The Chemistry faculty requested, and the department chair, college curriculum committee, dean, UAB chair and OAA approved for the AY21 UAA Academic Catalog (electronic version) and forward the removal of the following language from the BS Chemistry:

Chemistry Option - Admission Suspended

Contact the Chemistry Department for advising concerning this degree option.

* 1. Discussion on general education with Provost at September 25 meeting