I. Roll

[ ] Yvonne Chase, Chair (COH)  [ ] Utpal Dutta (CoEng)  [ ] Vacant (PWSC)
[ ] Luke Grabarek (FS)  [ ] Vacant (COH)  [ ] Erik Hirschmann (Mat-su)
[ ] Vacant (FS)  [ ] Albert Grant (CTC)  [ ] Christina Stuive (SA)
[ ] Vacant (FS)  [ ] Robin Hanson (LIB)  [ ] Taran Haynes (USUAA)
[ ] Jackie Cason (FS, CAS)  [ ] Vacant (SOEd)  [ ] John Duffy (Adjunct)
[ ] Brian Cook (CAS)  [ ] Jared Griffin (Kod)
[ ] Clayton Trotter (CBPP)  [ ] Lia Calhoun (KPC)

Ex-Officio Members

[ ] Susan Kalina, Vice Provost for Academic Affairs
[ ] Lindsey Chadwell, Office of the Registrar
[ ] Alyona Selhay, Colleen Cleland & Owen Tucker (Office of the Registrar, Publications and Scheduling)

II. Review of Agenda

III. Review of Meeting Summary

IV. General Information:
   A. Curricular Dates and Deadlines
   B. Curriculum Handbook
   C. BOR Chapter 10.04. Academic Programs
   D. UAA Catalog

V. Administrative Reports
   A. Vice Provost for Academic Affairs, Susan Kalina
      i. Interstate Passport (Dan Kline, continued discussion)
   B. University Registrar, Lindsey Chadwell

VI. Chair’s Report
   A. UAB Chair, Yvonne Chase
      i. Faculty Senate Bylaws
B. **GERC Chair, Sandy Pence**

**VII. Program/Course Action Request- Second Readings**

Add **ECON A435: Natural Resource Economics**
Add **BA A390: Selected Topics in Real Estate**
Chg **ENSO-BS: Bachelor of Science in Environment and Society**
Chg **HLSC-BS: Bachelor of Science in Health Sciences**
Chg **NSCI-BS: Bachelor of Science in Natural Sciences**

**VIII. Program/Course Action Request- First Readings**

Chg **ANTH-BA: Bachelor of Arts in Anthropology**
Chg **ANTH-BS: Bachelor of Science in Anthropology**
Chg **ANTH-MNR: Minor in Anthropology**
Chg **DAST-UGCERT: Undergraduate Certificate in Dental Assisting**
Chg **ENGN-BS: Bachelor of Science in Electrical Engineering**
Chg **HMSV-BHS: Bachelor of Human Services**
Chg **MLSC-BS: Bachelor of Science in Medical Laboratory Science**

Chg **ANTH A410: Anthropological Theory**
Add **ANTH A411: Archaeological Theory**
Chg **ANTH A477: Cultural Resource Management**
Chg **BA A201: Introduction to Alaska Native Business**
Chg **BA A202: Alaska Native Organizations**
Add **BA A390: Selected Topics in Real Estate**
Chg **BA A401: Alaska Native Corporation Business Management**
Chg **BA A402: Indigenous Leadership**
Chg **BA A403: Inside the Boardroom of Alaska Native Organizations**
Chg **BA A490B: Selected Topics in Alaska Native Corporations**
Chg **CIS A295: Computer Programming Internship**
Chg **CIS A310: Analysis of Business Systems**
Chg **CIS A395: Programmer/Analyst Internship**
Chg **CIS A430: Client-Server Programming for Business Applications**
Chg **CIS A495: Systems Analyst/User Support Internship**
Chg **DA A101: Essentials of Dentistry**
Add **DA A103: Dental Auxiliary Professions**
Add **DA A109: Radiographic Imaging for Dental Assistants**
Chg **DA A127: Dental Office Administration**
Chg **DA A130: Chairside Techniques I**
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<th>Type</th>
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<tr>
<td>Chg</td>
<td>DA A150: Biomedical and Dental Sciences for Dental Assistants</td>
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<tr>
<td>Chg</td>
<td>DA A202: Dental Specialties</td>
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<td>DA A295A: Clinical Practicum II</td>
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<td>Add</td>
<td>DN A270: Culinary Nutrition</td>
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<td>DN A275: Introduction to Culinary Medicine</td>
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<td>ECON A341: Labor Economics</td>
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<td>Chg</td>
<td>ECON A435: Natural Resource Economics</td>
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<td>Add</td>
<td>ECON A445: Methods for Public Policy Evaluation</td>
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<td>EDSL A104: Speech and Language Development for the SLPA</td>
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<td>EDSL A105: Phonetics for Speech-Language Pathology Assistants</td>
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<td>EDSL A211: Speech Disorders and Intervention for the SLPA</td>
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<tr>
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<td>EDSL A212: Language Disorders and Intervention for the SLPA</td>
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<td>EDSL A213: Clinical Methods, Documentation and Professional Issues for the SLPA</td>
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<td>EDSL A220: Communication Disorders in Low Incidence Populations for the SLPA</td>
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<td>EDSL A221: Assistive Augmentative Communication for the SLPA</td>
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<td>GEOL A115: Environmental Geology</td>
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<td>GEOL A321: Mineralogy</td>
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<td>Add</td>
<td>GEOL A333: Earthquakes and Seismic Hazards</td>
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<td>GEOL A441: Paleoclimatology</td>
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<td>GEOL A444: The Cryosphere</td>
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<td>HUMS A415: Advanced Human Services Systems</td>
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<td>Add</td>
<td>HUMS A464: Leadership in Human Services: Models, Process Contemporary Issues</td>
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<td>HUMS A490: Family Community Systems</td>
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<td>MATH A252: Calculus II</td>
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<td>NURS A225L: Adult Nursing II Laboratory</td>
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Chg  PMED A261: Paramedicine III
Chg  PMED A262: Clinical Rotation III
Add  PMED A263: Paramedicine III
Add  PMED A264: Clinical Rotation III
Chg  PMED A295: Paramedic Internship
Chg  PTA A101: Fundamentals of Physical Therapy
Chg  PTA A150: Psychosocial Aspects of Health Care
Chg  STAT A200: Elementary Statistics
Del  OEC Clinical Assistant (Program Action Request)

IX.  New Business

X.  Informational Items and Adjournment

A.  Nursing Course Prerequisite Changes
   i.  Nursing Catalog Changes
   ii.  Memo Explaining Changes

B.  Next meeting: 2/15/19 in ADM 204
SUMMARY
January 18, 2019
2:00-5:00pm
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 869016
Link to Live Skype Meeting

XI. Roll
[X] Yvonne Chase, Chair (COH)  [X] Utpal Dutta (CoEng)  [ - ] Vacant (PWSC)
[X] Luke Grabarek (FS)  [- ] Vacant (COH)  [X] Erik Hirschmann (Mat-su)
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Ex-Officio Members
[X] Susan Kalina, Vice Provost for Academic Affairs
[X] Lindsey Chadwell, University Registrar

XII. Review of Agenda (pg. 1-3)
Approved.

XIII. Review of Meeting Summary (pg. 4-6)
Approved.

XIV. General Information:
   A. Curricular Dates and Deadlines
   B. Curriculum Handbook
   C. BOR Chapter 10.04. Academic Programs
   D. UAA Catalog

XV. Administrative Reports
   A. Vice Provost for Academic Affairs, Susan Kalina
      i. Catalog Year/Admission Term
         Approved and sent on to Faculty Senate for endorsement.
      ii. Interstate Passport (Dan Kline)
          Requested to be brought back to UAB for additional discussion.
   B. University Registrar, Lindsey Chadwell

XVI. Chair’s Report
   C. UAB Chair, Yvonne Chase
      i. Faculty Senate Bylaws
   D. GERC Chair, Sandy Pence
XVII. Program/Course Action Request- Second Readings

Chg  ECON A435: Natural Resource Economics
Add  BA A390: Selected Topics in Real Estate

No faculty initiator, moved to next meeting.

XVIII. Program/Course Action Request- First Readings

Chg  AET A101: Fundamentals of Construction Documents
Chg  AET A102: Methods and Materials of Building Construction
Chg  AET A123: Codes and Standards
Chg  AET A181: Fundamentals of Building Information Modeling (BIM)
Chg  AET A213: Fundamentals of Civil Construction
Chg  AET A231: Structural Dynamics
Chg  AET A242: Mechanical, Electrical, and Plumbing Systems
Chg  AET A285: Design Project 1
Chg  AET A286: Design Project 2
Waive 1st read, approve 2nd. Forward to Faculty Senate

Chg  ATC A251: Flight Dispatcher Overview
Waive 1st read, approve 2nd. Forward to Faculty Senate

Chg  BIOL A100: Human Biology
Chg  BIOL A178: Introduction to Oceanography
Chg  BIOL A179: Introduction to Oceanography Laboratory
Chg  BIOL A467: Wildlife Ecology
Chg  BIOL A490: Selected Lecture Topics in Biology
Waive 1st read, approve 2nd. Forward to Faculty Senate

Chg  NSCI-BS: Bachelor of Science in Natural Sciences
Moved to next meeting for a second read.

Chg  CA A495: Hospitality Internship
Waive 1st read, approve 2nd. Forward to Faculty Senate

Add  CE A439: Loads on Structures
Waive 1st read, approve 2nd. Forward to Faculty Senate

Chg  CIS A295: Computer Programming Internship
Chg  CIS A395: Programmer/Analyst Internship
Chg  CIS A495: Systems Analyst/User Support Internship

No faculty initiator, moved to next meeting.

Chg  CM A222: Sustainability in the Built Environment
Waive 1st read, approve 2nd. Forward to Faculty Senate

Chg  COMM A111: Fundamentals of Oral Communication
Chg  COMM A120: Introduction to Human Communication
Add  COMM A130: Social Media and Communication
Chg  COMM A235: Small Group Communication
Chg  COMM A236: Interviewing
Chg  COMM A237: Interpersonal Communication
Chg  COMM A241: Public Speaking
Chg  COMM A305: Intercultural Communication
Add  COMM A310: Democracy, Deliberation, and Communication
Chg  COMM A320: Argumentation and Debate
Add  COMM A330: Collaboration and Group Decision Making
Chg  COMM A340: Nonverbal Communication
Chg  COMM A341: Advanced Public Speaking
Chg  COMM A345: Communication and Gender
Chg  COMM A346: Oral Interpretation of Literature
Add  COMM A350: Communication in the Workplace
Chg  COMM A360: Competitive Debating
Chg  COMM A370: Relational Communication
Chg  COMM A380: Theories of Human Communication
Chg  COMM A390: Selected Topics in Communication
Chg  COMM A410: Communication in Education
Chg  COMM A412: Persuasion
Chg  COMM A420: Family Communication
Add  COMM A450: Communication and Leadership
  *Waive 1st read, approve 2nd, Forward to Faculty Senate*
Add  DN A270: Culinary Nutrition
Add  DN A275: Introduction to Culinary Medicine
  *Requested to be moved to next meeting by faculty initiator.*
Chg  EE A354: Engineering Signal Analysis
Chg  EE A438: Design of Electrical Engineering Systems
Chg  EE A458: Antenna Theory
Chg  EE A462: Communication Systems
Chg  EE A465: Telecommunications
Chg  EE A471: Automatic Control
  *Waive 1st read, approve 2nd, Forward to Faculty Senate*
Add  TECH A120: Commercial Web Page Development
Add  TECH A121: Extensible Markup Language
Add  TECH A125: Web Database Systems
Add  TECH A222: Client-Side Scripting Languages
Add  TECH A227: Server-Side Scripting Languages
  *Waive 1st read, approve 2nd, Forward to Faculty Senate*
Chg  WELD A101: Introduction to Welding
Chg  WELD A112: Shielded Metal Arc Welding (SMAW)
  *Waive 1st read, approve 2nd, Forward to Faculty Senate*
Chg  **ENSO-BS: Bachelor of Science in Environment and Society**  
Approved 1st read, moved to next meeting for second read.

Chg  **HLSC-BS: Bachelor of Science in Health Sciences**  
Approved 1st read, moved to next meeting for second read.
Justice Prefix Changes (pg. 7-12)

XIX. **New Business**

XX. **Informational Items and Adjournment**

    A. Non-Credit COH/UAA – PDT  [What’s Happening in Best Practices for Alaska]
    B. Non-Credit COH/UAA PDT  [FASD & Cognitive Functioning]
    C. Non-Credit CTC Culinary Arts  [Bakery Boot camp]
    D. Next meeting: 1/25/19 in ADM 204