March 8, 2019
2:00-5:00pm
Physical location: ADM 204

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

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

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
   B. University Registrar, Lindsey Chadwell

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

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

Chg RADT-AAS: Associate of Applied Science in Radiologic Technology
Chg HLSC-BS: Bachelor of Science in Health Sciences

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

**Programs**

Chg APTC-AAS: Apprenticeship Technologies
Chg ARTS-BFA: Bachelor of Fine Arts in Art
Chg AVMT-AAS: Associate of Applied Science in Aviation Maintenance Technology
Chg CMGT-AAS: Associate of Applied Science in Construction Management
Chg COMN-MINOR: Minor in Communication
Chg CST-AAS: Associate of Applied Science in Computer Systems Technology
Chg GEOM-AAS: Associate of Applied Science in Geomatics
Chg GEOM-BS: Bachelor of Science in Geomatics
Chg HMSV-AAS: Associate of Applied Science in Human Services
Chg IPIN-AAS: Associate of Applied Science in Industrial Process Instrumentation
Chg LSCO-AAS: Associate of Applied Science in Logistics and Supply Chain Operations
Chg MAST-AAS: Associate of Applied Science in Medical Assisting
Chg NURN-AAS: Associate of Applied Science in Nursing
Chg PMED-AAS: Associate of Applied Science in Paramedical Technology
Chg PTEC-AAS: Associate of Applied Science in Process Technology
Del SMBA-AAS: Associate of Applied Science in Small Business Administration
Chg SOC A110: Introduction to Gerontology: Multidisciplinary Approach
Chg TECH-AAS: Associate of Applied Science in Technology
Chg WTNT-AAS: Associate of Applied Science in Welding and Nondestructive Testing Technology

**Courses**

Chg BA A421: Real Estate Management Capstone
Chg EDSE A475: Science, Technology, Reading, Engineering, Art and Math for Exceptional Learners
Chg GEO A156: Geospatial Measurement I
Add GEO A156L: Geospatial Measurement I Laboratory
Chg GEO A256: Engineering Surveying
Add GEO A256L: Engineering Surveying Laboratory
Chg GEO A266: Geospatial Measurement II
Add GEO A266L: Geospatial Measurement II Laboratory
Chg GEO A466: Geopositioning
Add GEO A466L: Geopositioning Laboratory
Chg MATH A321: Analysis of Several Variables
Chg MATH A423: Advanced Engineering Mathematics
Add ME A434: Materials Selection for Design
Chg MUS A433: Choral Arranging

IX. New Business
   A. Purge List
      i. Academic Courses
      ii. GER Courses

X. Informational Items and Adjournment
   A. List of Courses not in CIM
   B. Next meeting: 3/22/19 in ADM 204
SUMMARY
February 22, 2019
2:00-5:00pm
Physical location: ADM 204

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

XI. Roll

[X] Yvonne Chase, Chair (COH)
[X] Utpal Dutta (CoEng)
[X] Erik Hirschmann (Mat-su)
[X] Utpal Dutta (CoEng)
[X] Erik Hirschmann (Mat-su)

[X] Luke Grabarek (FS)
[  ] Vacant (COH)
[  ] Vacant (COH)

[X] Vacant (FS)
[X] Albert Grant (CTC)
[X] Christina Stuive (SA)

[-] Vacant (FS)
[X] Robin Hanson (LIB)
[  ] Taran Haynes (USUAA)

[  ] Vacant (FS, CAS)
[  ] Vacant (SOEd)
[  ] John Duffy (Adjunct)

[X] Jackie Cason (FS, CAS)
[  ] Vacant (KPC)
[  ] Vacant (KPC)

[X] Brian Cook (CAS)
[  ] Jared Griffin (Kod)
[  ] John Duffy (Adjunct)

[X] Clayton Trotter (CBPP)
[X] Lia Calhoun (KPC)

[X] Lia Calhoun (KPC)

Ex-Officio Members

[X] Susan Kalina, Vice Provost for Academic Affairs
[X] Lindsey Chadwell, Office of the Registrar

XII. Review of Agenda
Approved

XIII. Review of Meeting Summary
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
   Motion to approve the GER Tier II policy proposal (that was sent out
   through the faculty list serv) was unanimously approved and moved to
   Faculty Senate.

B. University Registrar, Lindsey Chadwell
XVI. Chair’s Report
   C. UAB Chair, Yvonne Chase

   D. GERC Chair, Sandy Pence

XVII. Program/Course Action Request- Second Readings

XVIII. Program/Course Action Request- First Readings

Chg  ACCT-AAS: Associate of Applied Science in Accounting
Chg  AEDT-AAS: Associate of Applied Science in Architectural and Engineering Technology
Chg  AIRT-AAS: Associate of Applied Science in Air Traffic Control
Chg  AUTO-AAS: Associate of Applied Science in Automotive Technology
Chg  AVAD-AAS: Associate of Applied Science in Aviation Administration
Chg  AVTE-BS: Bachelor of Science in Aviation Technology
Chg  CNTC-AAS: Associate of Applied Science in Computer and Networking Technology
Chg  CULA-AAS: Associate of Applied Science in Culinary Arts
Chg  DAST-AAS: Associate of Applied Science in Dental Assisting
Chg  DPT-AAS: Associate of Applied Science in Diesel Power Technology
Chg  FEST-AAS: Associate of Applied Science in Fire and Emergency Services Technology
Chg  GBUS-AAS: Associate of Applied Science in General Business
Chg  MLAB-AAS: Associate of Applied Science in Medical Laboratory Technology
Chg  ODLD-AAS: Associate of Applied Science in Outdoor Leadership
Chg  OSHL-AAS: Associate of Applied Science in Occupational Safety and Health
Chg  PHTA-AAS: Associate of Applied Science in Physical Therapist Assistant
Chg  PLST-AAS: Associate of Applied Science in Paralegal Studies
Chg  PROP-AAS: Associate of Applied Science in Professional Piloting
   Motion to approve 1st read, waive 2nd read. Forward to Faculty Senate.

Chg  RADT-AAS: Associate of Applied Science in Radiologic Technology
   Motion to approve 1st read, bring back for 2nd read.

Chg  SRGT-AAS: AAS in Surgical Technology
Del  Bachelor of Liberal Studies PAR
   Motion to approve 1st read, waive 2nd read. Forward to Faculty Senate.
Courses
Chg  **BA A225: Real Estate Leasing**
Chg  **BA A302: Real Estate Maintenance and Risk Management**
Chg  **BA A306: Real Estate Principles**
Add  **BA A390: Selected Topics in Real Estate**
Add  **ENGL A200: Global Literature and Culture**
Chg  **WELD A114: Welding of High Strength Steels**

*Motion to approve 1st read, waive 2nd read. Forward to Faculty Senate.*

XIX. New Business
    A. Purge List (Second Read)
        i. Academic Courses
        ii. GER Courses

XX. Informational Items and Adjournment
    A. Next meeting: 3/8/19 in ADM 204