

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

- | | | |
|--|--|---|
| <input type="checkbox"/> Yvonne Chase, Chair (COH) | <input type="checkbox"/> Utpal Dutta (CoEng) | <input type="checkbox"/> Vacant (PWSC) |
| <input type="checkbox"/> Luke Grabarek (FS) | <input type="checkbox"/> Vacant (COH) | <input type="checkbox"/> Erik Hirschmann (Mat-su) |
| <input type="checkbox"/> Vacant (FS) | <input type="checkbox"/> Albert Grant (CTC) | <input type="checkbox"/> Christina Stuiwe (SA) |
| <input type="checkbox"/> Vacant (FS) | <input type="checkbox"/> Robin Hanson (LIB) | <input type="checkbox"/> Taran Haynes (USUAA) |
| <input type="checkbox"/> Jackie Cason(FS, CAS) | <input type="checkbox"/> Vacant (SOEd) | <input type="checkbox"/> John Duffy (Adjunct) |
| <input type="checkbox"/> Brian Cook (CAS) | <input type="checkbox"/> Jared Griffin (Kod) | |
| <input type="checkbox"/> Clayton Trotter (CBPP) | <input type="checkbox"/> 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

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

XI. Roll

<input checked="" type="checkbox"/> Yvonne Chase, Chair (COH)	<input checked="" type="checkbox"/> Utpal Dutta (CoEng)	<input type="checkbox"/> Vacant (PWSC)
<input type="checkbox"/> Luke Grabarek (FS)	<input type="checkbox"/> Vacant (COH)	<input checked="" type="checkbox"/> Erik Hirschmann (Matsu)
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Ex-Officio Members

Susan Kalina, Vice Provost for Academic Affairs
 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 Teir 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