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, University 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
VIII. Program/Course Action Request- First Readings

Programs
Chg ATLD-BS: Bachelor of Science in Applied Technologies Leadership
Chg DGMS-AAS: Associate of Applied Science in Diagnostic Medical Sonography
Del SMBA-AAS: Associate of Applied Science in Small Business Administration

Courses
Chg MUS A405B: University Jazz Ensemble
Chg PEP A275: Media and Strategic Communication for Outdoor Professionals
Del AET PAR Civil Tech UC; Mechanical & Elect. Tech UC; Computer & Networking Tech; UC; Corporate Specified Skills OEC

IX. New Business

X. Informational Items and Adjournment
   A. Request to Change Requirement for CHEM A441
   B. Non-Credit COH Form (Efficacy... Indigenous Populations)
   C. List of Courses not in CIM
   D. Next meeting: 4/19/19 in ADM 204
Summary
March 29, 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] Albert Grant (CTC)
[X] Erik Hirschmann (Mat-su)

[- ] Vacant (FS)
[X] Robin Hanson (LIB)
[ ] Christina Stuive (SA)

[- ] Vacant (FS)
[X] Cliff Stuive (SA)
[- ] Vacant (COH)

[X] Jackie Cason (FS, CAS)
[- ] Vacant (SOEd)
[X] Taran Haynes (USUAA)

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

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

XII. Review of Agenda
Approved.

XIII. Review of Meeting Summary
Approved.

XIV. General Information:
A. Curricular Dates and Deadlines
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XV. Administrative Reports
A. Vice Provost for Academic Affairs, Susan Kalina
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

Programs

Add  -MINOR: Minor in Project Management

Chg  BCIS-AAS: Associate of Applied Science in Business Computer Information Systems

Chg  ECDV-AAS: Associate of Applied Science in Early Childhood Development

Approve 1st read, waive 2nd. Forward to Faculty Senate.

XIX. New Business

A. International Baccalaureate Diploma (IB) in Language (French)

Approved. Forward to Faculty Senate.

B. English as a Second Language Course Prefix Reactivation

Approved. Forward to Faculty Senate.

C. Gen Ed Revisions (2nd read)

Approved. Forward to Faculty Senate.

D. Undergraduate Certificate Revisions (2nd read)
   1. UC Memo for Faculty List Serv
   2. UC Certificate Revision List Serv Packet

Approved. Forward to Faculty Senate.

E. Purge List – Revised (Green highlighted items will be retained)
   1. Academic Courses
   2. GER Courses

Approved. Forward to Faculty Senate.

XX. Informational Items and Adjournment

A. Trial Course Approvals:
   1. CAR CAS MATH A294A
   2. CAR CAS MATH A294B
   3. CAR CAS MATH A294C
   4. CAR CoEng EE A494Q

B. Faculty Senate Internationalization Committee Reversal of Temporary Change to TOEFL & IELTS Admission Scores

Moved to new business. Approve 1st read, waive 2nd. Forward to Faculty Senate.

C. Approved Non-Credit Form for CTC Course (NRAEF Summer Institute)

D. List of Courses not in CIM

E. Next meeting: 4/12/19 in ADM 204

Adjourned at 3:11 p.m.