

# Undergraduate Academic Board

Audio: 786-6755 | ID: 869016 | Agenda

April 12, 2019

2:00-5:00pm

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 869016

[Link to Live Skype Meeting](#)

## 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 Stuve (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, 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**

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

**Ex-Officio Members**

Susan Kalina, Vice Provost for Academic Affairs  
 Lindsey Chadwell, University 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**
- 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 1<sup>st</sup> read, waive 2<sup>nd</sup>. 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](#) (2<sup>nd</sup> read)  
*Approved. Forward to Faculty Senate.*
- D. Undergraduate Certificate Revisions (2<sup>nd</sup> read)  
i. [UC Memo for Faculty List Serv](#)  
ii. [UC Certificate Revision List Serv Packet](#)  
*Approved. Forward to Faculty Senate.*
- E. Purge List – Revised (Green highlighted items will be retained)  
i. [Academic Courses](#)  
ii. [GER Courses](#)  
*Approved. Forward to Faculty Senate.*

## **XX. Informational Items and Adjournment**

- A. Trial Course Approvals:  
i. [CAR CAS MATH A294A](#)  
ii. [CAR CAS MATH A294B](#)  
iii. [CAR CAS MATH A294C](#)  
iv. [CAR CoEng EE A494Q](#)
- B. [Faculty Senate Internationalization Committee Reversal of Temporary Change to TOEFL & IELTS Admission Scores](#)  
*Moved to new business. Approve 1<sup>st</sup> read, waive 2<sup>nd</sup>. 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.*