April 19, 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, 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 APTC-AAS: Apprenticeship Technologies
Chg DGMS-AAS: Associate of Applied Science in Diagnostic Medical Sonography
Chg ENGL-BA: Bachelor of Arts in English

Courses

Add EDSL A295: Speech-Language Pathology Assistant Practicum
Add BIOL A113L: Labs in Human Anatomy and Physiology I
Add BIOL A114L: Labs in Human Anatomy and Physiology II
Chg HIST A316: Twentieth Century Europe
Chg HIST A411: History of Modern Germany
Chg HIST A477: Senior Seminar
Chg HIST A486: Studies in Modern Europe
Chg MATH A305: Introduction to Geometries
Chg MUS A121: Music Appreciation
Chg MUS A221: History of Western Art Music I
Chg MUS A222: History of Western Art Music II
Chg MUS A301A: University Singers
Chg MUS A301B: University Singers
Chg MUS A302A: Chamber Music and Accompanying
Chg MUS A302B: Chamber Music and Accompanying
Chg MUS A303A: University Wind Ensemble
Chg MUS A303B: University Wind Ensemble
Chg MUS A307A: University Sinfonia
Chg MUS A307B: University Sinfonia
Chg MUS A365: Chamber Ensemble
Chg MUS A374: Voice Methods and Techniques
Chg MUS A405A: University Jazz Ensemble
Chg MUS A405B: University Jazz Ensemble
Chg MUS A408A: University Percussion Ensemble
Chg MUS A408B: University Percussion Ensemble
Chg MUS A409A: University Guitar Ensemble
Chg MUS A409B: University Guitar Ensemble
Chg MUS A466: String, Wind, Guitar and Percussion Master Class
Chg MUS A467: Piano Master Class
IX. New Business
   A. Anthropology Expedited Review for BA/BS Programs
   B. Geomatics Name Change to Geospatial Engineering
      i. Memo From Dean
      ii. Proposal and Background
   C. BS Physical Education Name Change to BS Kinesiology
   D. Legal Studies Adjustment to Program Catalog
      (Placeholder until revised memo is received)
   E. UAA Equivalency for AP Computer Science A Examination

X. Informational Items and Adjournment
   A. MEDT A195C (Change course type to practicum and remove distance from title)
   B. ENSO BS (Environment & Society)
      i. Remove WRTG A212 or A213 from the ENSO BS major requirements
      ii. Change prerequisite for ENVI A470 to any 200-level GER WRTG course
   C. Next meeting: 4/26/19 in ADM 204
Summary
April 12, 2019
2:00-5:00pm
Physical location: ADM 204

XI. Roll

[X] Yvonne Chase, Chair (COH)  [X] Utpal Dutta (CoEng)  [- ] Vacant (PWSC)
[ ] Luke Grabarek (FS)  [- ] Vacant (COH)  [E] Erik Hirschmann (Mat-su)
[- ] Vacant (FS)  [X] Albert Grant (CTC)  [E] Christina Stuive (SA)
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Ex-Officio Members

[ ] Susan Kalina, Vice Provost for Academic Affairs
[X] Lindsey Chadwell, University Registrar

XII. Review of Agenda
Approved.

XIII. Review of Meeting Summary
Approved.

XIV. General Information:
A. Curricular Dates and Deadlines
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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

XVII. Program/Course Action Request- Second Readings
XVIII. Program/Course Action Request- First Readings

Programs

Chg  ATLD-BS: Bachelor of Science in Applied Technologies Leadership
   Approve 1st read, waive 2nd. Forward to Faculty Senate.

Chg  DGMS-AAS: Associate of Applied Science in Diagnostic Medical Sonography
   Move to 4/19 for 2nd read.

Del  SMBA-AAS: Associate of Applied Science in Small Business Administration
   Approve 1st read, waive 2nd. Forward to Faculty Senate.

Courses

Chg  MUS A405B: University Jazz Ensemble
   Move to 4/19 UAB.

Chg  PEP A275: Media and Strategic Communication for Outdoor Professionals

Del  AET PAR Civil Tech. UC
   Approve 1st read, waive 2nd. Forward to Faculty Senate.

XIX. New Business

XX. 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

Adjourned 2:36 p.m.