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

VIII. 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
Chg  RADT-AAS: Associate of Applied Science in Radiologic Technology
Chg  SRGT-AAS: AAS in Surgical Technology

Del  Bachelor of Liberal Studies PAR

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

IX. New Business

A. Purge List (Second Read)
   i. Academic Courses
   ii. GER Courses
X. Informational Items and Adjournment

A. Next meeting: 3/8/19 in ADM 204
SUMMARY
February 15, 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] Vacant (PWSC)
[X] Luke Grabarek (FS)
[- ] Vacant (COH)
[X] Albert Grant (CTC)
[- ] Vacant (FS)
[X] Vacant (FS)
[X] Robin Hanson (LIB)
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[X] Jared Griffin (Kod)
[X] Lia Calhoun (KPC)
[X] Clayton Trotter (CBPP)
[- ] Vacant (COH)
[X] Vacant (COH)
[X] Vacant (COH)

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

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-BBA: Bachelor of Business Administration in Accounting
Chg  ACCT-MNR: Minor in Accounting

Chg  ACCT A102: Principles of Financial Accounting II
Chg  ACCT A202: Principles of Managerial Accounting
Chg  ACCT A210: Income Tax Preparation
Chg  ACCT A216: Accounting Information Systems I
Chg  ACCT A222: Introduction to Computerized Accounting
Chg  ACCT A225: Payroll Accounting
Chg  ACCT A230: Workpaper Preparation and Presentation
Chg  ACCT A301: Intermediate Accounting I
Chg  ACCT A316: Accounting Information Systems

Waived 1st reading, approved 2nd. Forward to Faculty Senate.

Chg  BIOL A454: Experiential Learning: Microbial Biotechnology
Add  CE A428: Highway Safety
Chg  ENGL A121: Introduction to Literature
Add  ENGL A200: Global Literature and Culture
Chg  ENGL A201: Masterpieces of World Literature I
Chg  ENGL A202: Masterpieces of World Literature II
Chg  ENGL A203: Literature of Britain I
Chg  ENGL A204: Literature of Britain II
Chg  ENGL A205: Literature of the United States I
Chg  ENGL A206: Literature of the United States II
Add  ENGL A209: Introduction to English Studies
Chg  ENGL A245: Alaska Native Literatures
Chg  ENGL A305: National Literatures in English
Chg  ENGL A340: The Victorian Period
Chg  ENGL A343: Modern and Contemporary Literature
Chg  ENGL A361: The Novel
Chg  ENGL A363: Short Story
Add  ENGL A390A: Literature by Period
Add  ENGL A390B: Literature by Genre
Chg  ENGL A391: Genres of Subject and Theme
Chg  ENGL A429: Major Authors
Chg ENGL A440: Topics in Comparative Literature
Add ENGL A479: Advanced Studies in Literature
Add ENGL A490A: Topics in Literature
Add ENGL A490B: Language in Use
Chg MUS A313: Opera and Music Theater Workshop
Chg NURS A225: Adult Nursing II
Chg NURS A225L: Adult Nursing II Laboratory
Add PTA A102: Physical Therapy in Health Care
Chg SOC A101: Introduction to Sociology
Chg STAT A402: Scientific Sampling
Chg STAT A403: Regression Analysis
Chg STAT A404: Analysis of Variance
Chg STAT A407: Time Series Analysis
Chg STAT A408: Multivariate Statistics
Chg STAT A410: Statistical Methods
Del CIOS AAS PAR Inactivation

Waived 1st reading, approved 2nd. Forward to Faculty Senate.

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

XX. Informational Items and Adjournment
   A. College of Business and Public Policy Removal of Cross Listing
   B. Next meeting: 2/22/19 in ADM 204