March 22, 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, 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**
   i.  [Gen Ed Revisions](#)

VII. **Program/Course Action Request- Second Readings**

Chg **RADT-AAS: Associate of Applied Science in Radiologic Technology**

VIII. **Program/Course Action Request- First Readings**

**Programs**

Chg **APTC-AAS: Apprenticeship Technologies**

Chg **RFHT-AAS: Associate of Applied Science in Refrigeration and Heating Technology**

Chg **ENGL-MNR: Minor in English**

Chg **SWRK-BSW: Bachelor of Social Work**

**Courses**

Add **HS A494: Health Sciences Pre-Practicum**

Chg **HS A495: Health Sciences Practicum**

Add **ME A432: Analytical Dynamics**

Add **ME A434: Materials Selection for Design**

Chg **PSY A143: Death and Dying**

Chg **PSY A168: Human Sexuality**

Chg **PSY A190: Introductory Topics in Psychology**

Chg **PSY A365: Child and Adolescent Development**

Chg **PSY A398: Individual Research**

Chg **PSY A442: Psychopathology of Childhood and Adolescence**

Chg **PSY A468: Learning and Behavior**

Chg **PSY A468L: Learning and Behavior Laboratory**

Chg **PSY A498: Individual Research**

IX. **New Business**

A. [English as a Second Language Course Prefix Reactivation](#)

B. Undergraduate Certificate Revisions
   i.  [UC Memo for Faculty List Serv](#)
   ii.  [UC Certificate Revision List Serv Packet](#)

C. Purge List – Revised (Green highlighted items will be retained)
   i.  [Academic Courses](#)
   ii.  [GER Courses](#)
X. Informational Items and Adjournment

A. Non-Credit CEU CTC Automotive Fundamentals
B. ENGL A203 & A204 Replacing ENGL A301 & A302
C. List of Courses not in CIM
D. Next meeting: 3/29/19 in ADM 204
SUMMARY
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

XI. Roll
[X] Yvonne Chase, Chair (COH)   [X] Utpal Dutta (CoEng)   [ - ] Vacant (PWSC)
[X] Luke Grabarek (FS)   [ - ] Vacant (COH)   [X] Erik Hirschmann (Mat-su)
[ - ] Vacant (FS)   [X] Albert Grant (CTC)   [X] Christina Stuive (SA)
[ - ] Vacant (FS)   [ ] Robin Hanson (LIB)   [ ] Taran Haynes (USUAA)
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[ ] Brian Cook (CAS)   [X] Jared Griffin (Kod)
[ ] Clayton Trotter (CBPP)   [X] Lia Calhoun (KPC)

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

Chg RADT-AAS: Associate of Applied Science in Radiologic Technology
Move to 3/22 agenda.

Chg HLSC-BS: Bachelor of Science in Health Sciences
Approved 2\textsuperscript{nd} reading. Forward to Faculty Senate.

XVIII. Program/Course Action Request- First Readings

Programs

Chg APTC-AAS: Apprenticeship Technologies
Move to 3/22 agenda.

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
Approve 1\textsuperscript{st} reading, waive 2\textsuperscript{nd}. Forward to Faculty Senate.

Chg CST-AAS: Associate of Applied Science in Computer Systems Technology
Move to 3/22 agenda.

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
Approve 1\textsuperscript{st} reading, waive 2\textsuperscript{nd}. Forward to Faculty Senate.

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
Approve 1st reading, waive 2nd. Forward to Faculty Senate.
Add  ME A434: Materials Selection for Design
Move to 3/22 agenda.
Chg  MUS A433: Choral Arranging
Approve 1st reading, waive 2nd. Forward to Faculty Senate.

XIX. New Business
A. Purge List
   i. Academic Courses
   ii. GER Courses

   Items to be retained due to Governance Office by March 14th.

XX. Informational Items and Adjournment

A. List of Courses not in CIM
B. Next meeting: 3/22/19 in ADM 204