January 25, 2019
2:00-5:00pm
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 869016
Link to Live Skype Meeting

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)        [ - ] Vacant (SOEd)
[ ] 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
      i. Interstate Passport (Dan Kline, continued discussion)
   B. University Registrar, Lindsey Chadwell

VI. Chair’s Report
   A. UAB Chair, Yvonne Chase
      i. Faculty Senate Bylaws
   B. GERC Chair, Sandy Pence
VII. Program/Course Action Request- Second Readings

Add ECON A435: Natural Resource Economics
Add BA A390: Selected Topics in Real Estate
Chg ENSO-BS: Bachelor of Science in Environment and Society
Chg HLSC-BS: Bachelor of Science in Health Sciences
Chg NSCI-BS: Bachelor of Science in Natural Sciences

VIII. Program/Course Action Request- First Readings

Chg ANTH-BA: Bachelor of Arts in Anthropology
Chg ANTH-BS: Bachelor of Science in Anthropology
Chg ANTH-MNR: Minor in Anthropology
Chg DAST-UGCERT: Undergraduate Certificate in Dental Assisting
Chg ENGN-BS: Bachelor of Science in Electrical Engineering
Chg HMSV-BHS: Bachelor of Human Services
Chg MLSC-BS: Bachelor of Science in Medical Laboratory Science
Chg ANTH A410: Anthropological Theory
Add ANTH A411: Archaeological Theory
Chg ANTH A477: Cultural Resource Management
Add BA A390: Selected Topics in Real Estate
Chg CIS A295: Computer Programming Internship
Chg CIS A395: Programmer/Analyst Internship
Chg CIS A430: Client-Server Programming for Business Applications
Chg CIS A495: Systems Analyst/User Support Internship
Chg DA A101: Essentials of Dentistry
Add DA A103: Dental Auxiliary Professions
Add DA A109: Radiographic Imaging for Dental Assistants
Chg DA A127: Dental Office Administration
Chg DA A130: Chairside Techniques I
Chg DA A150: Biomedical and Dental Sciences for Dental Assistants
Chg DA A202: Dental Specialties
Chg DA A295A: Clinical Practicum II
Add DN A270: Culinary Nutrition
Add DN A275: Introduction to Culinary Medicine
Chg ECON A435: Natural Resource Economics
Add EDSL A104: Speech and Language Development for the SLPA
Add EDSL A105: Phonetics for Speech-Language Pathology Assistants
Add EDSL A211: Speech Disorders and Intervention for the SLPA
Add EDSL A212: Language Disorders and Intervention for the SLPA
Add EDSL A213: Clinical Methods, Documentation and Professional Issues for the SLPA
Add EDSL A220: Communication Disorders in Low Incidence Populations for the SLPA
Add EDSL A221: Assistive Augmentative Communication for the SLPA
Chg GEOL A115: Environmental Geology
Chg GEOL A321: Mineralogy
Add GEOL A333: Earthquakes and Seismic Hazards
Add GEOL A441: Paleoclimatology
Add GEOL A444: The Cryosphere
Chg HUMS A321: Diversity Issues in Human Services Practice
Chg HUMS A334: Family Mediation
Chg HUMS A350: Men and Masculinity
Chg HUMS A352: Human Services Administration
Chg HUMS A415: Advanced Human Services Systems
Add HUMS A464: Leadership in Human Services: Models, Process Contemporary Issues
Add HUMS A490: Family Community Systems
Chg MATH A252: Calculus II
Chg MATH A253: Calculus III
Chg NURS A225: Adult Nursing II
Chg NURS A225L: Adult Nursing II Laboratory
Chg PMED A241: Paramedicine I
Chg PMED A242: Clinical Rotation I
Chg PMED A251: Paramedicine II
Chg PMED A252: Clinical Rotation II
Add PMED A253: Paramedicine II
Add PMED A254: Clinical Rotation II
Chg PMED A261: Paramedicine III
Chg PMED A262: Clinical Rotation III
Add PMED A263: Paramedicine III
Add PMED A264: Clinical Rotation III
Chg PMED A295: Paramedic Internship
Chg PTA A101: Fundamentals of Physical Therapy
Chg PTA A150: Psychosocial Aspects of Health Care
Chg STAT A200: Elementary Statistics

IX. New Business

X. Informational Items and Adjournment
A. Next meeting: 2/1/19 in ADM 204
SUMMARY
January 18, 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] Erik Hirschmann (Mat-su)
[ - ] Vacant (FS)                  [X] Albert Grant (CTC)       [X] Christina Stuive (SA)
[ - ] Vacant (FS)                  [X] Robin Hanson (LIB)       [ ] Taran Haynes (USUAA)
[X] Jackie Cason (FS, CAS)         [ - ] Vacant (SOEd)          [ ] John Duffy (Adjunct)
[ ] Brian Cook (CAS)               [ ] Jared Griffin (Kod)      
[X] Clayton Trotter (CBPP)         [ ] Lia Calhoun (KPC)        

Ex-Officio Members

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

XII. Review of Agenda (pg. 1-3)
Approved.

XIII. Review of Meeting Summary (pg. 4-6)
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
   i. Catalog Year/Admission Term
      Approved and sent on to Faculty Senate for endorsement.
   ii. Interstate Passport (Dan Kline)
      Requested to be brought back to UAB for additional discussion.

B. University Registrar, Lindsey Chadwell

XVI. Chair’s Report
C. UAB Chair, Yvonne Chase
   i. Faculty Senate Bylaws

D. GERC Chair, Sandy Pence
XVII. Program/Course Action Request- Second Readings

Chg  ECON A435: Natural Resource Economics
Add BA A390: Selected Topics in Real Estate

No faculty initiator, moved to next meeting.

XVIII. Program/Course Action Request- First Readings

Chg  AET A101: Fundamentals of Construction Documents
Chg  AET A102: Methods and Materials of Building Construction
Chg  AET A123: Codes and Standards
Chg  AET A181: Fundamentals of Building Information Modeling (BIM)
Chg  AET A213: Fundamentals of Civil Construction
Chg  AET A231: Structural Dynamics
Chg  AET A242: Mechanical, Electrical, and Plumbing Systems
Chg  AET A285: Design Project 1
Chg  AET A286: Design Project 2
Waive 1st read, approve 2nd. Forward to Faculty Senate

Chg  ATC A251: Flight Dispatcher Overview
Waive 1st read, approve 2nd. Forward to Faculty Senate

Chg  BIOL A100: Human Biology
Chg  BIOL A178: Introduction to Oceanography
Chg  BIOL A179: Introduction to Oceanography Laboratory
Chg  BIOL A467: Wildlife Ecology
Chg  BIOL A490: Selected Lecture Topics in Biology
Waive 1st read, approve 2nd. Forward to Faculty Senate

Chg  NSCI-BS: Bachelor of Science in Natural Sciences
Moved to next meeting for a second read.

Chg  CA A495: Hospitality Internship
Waive 1st read, approve 2nd. Forward to Faculty Senate

Add  CE A439: Loads on Structures
Waive 1st read, approve 2nd. Forward to Faculty Senate

Chg  CIS A295: Computer Programming Internship
Chg  CIS A395: Programmer/Analyst Internship
Chg  CIS A495: Systems Analyst/User Support Internship
No faculty initiator, moved to next meeting.

Chg  CM A222: Sustainability in the Built Environment
Waive 1st read, approve 2nd. Forward to Faculty Senate

Chg  COMM A111: Fundamentals of Oral Communication
Chg  COMM A120: Introduction to Human Communication
Add  COMM A130: Social Media and Communication
Chg COMM A235: Small Group Communication
Chg COMM A236: Interviewing
Chg COMM A237: Interpersonal Communication
Chg COMM A241: Public Speaking
Chg COMM A305: Intercultural Communication
Add COMM A310: Democracy, Deliberation, and Communication
Chg COMM A320: Argumentation and Debate
Add COMM A330: Collaboration and Group Decision Making
Chg COMM A340: Nonverbal Communication
Chg COMM A341: Advanced Public Speaking
Chg COMM A345: Communication and Gender
Chg COMM A346: Oral Interpretation of Literature
Add COMM A350: Communication in the Workplace
Chg COMM A360: Competitive Debating
Chg COMM A370: Relational Communication
Chg COMM A380: Theories of Human Communication
Chg COMM A390: Selected Topics in Communication
Chg COMM A410: Communication in Education
Chg COMM A412: Persuasion
Chg COMM A420: Family Communication
Add COMM A450: Communication and Leadership

Waive 1st read, approve 2nd. Forward to Faculty Senate

Add DN A270: Culinary Nutrition
Add DN A275: Introduction to Culinary Medicine

Requested to be moved to next meeting by faculty initiator.

Chg EE A354: Engineering Signal Analysis
Chg EE A438: Design of Electrical Engineering Systems
Chg EE A458: Antenna Theory
Chg EE A462: Communication Systems
Chg EE A465: Telecommunications
Chg EE A471: Automatic Control

Waive 1st read, approve 2nd. Forward to Faculty Senate

Add TECH A120: Commercial Web Page Development
Add TECH A121: Extensible Markup Language
Add TECH A125: Web Database Systems
Add TECH A222: Client-Side Scripting Languages
Add TECH A227: Server-Side Scripting Languages

Waive 1st read, approve 2nd. Forward to Faculty Senate

Chg WELD A101: Introduction to Welding
Chg WELD A112: Shielded Metal Arc Welding (SMAW)

Waive 1st read, approve 2nd. Forward to Faculty Senate
Chg  **ENSO-BS: Bachelor of Science in Environment and Society**  
*Approved 1st read, moved to next meeting for second read.*

Chg  **HLSC-BS: Bachelor of Science in Health Sciences**  
*Approved 1st read, moved to next meeting for second read.*
Justice Prefix Changes (pg. 7-12)

**XIX.  New Business**

**XX.  Informational Items and Adjournment**

A. Non-Credit COH/UAA – PDT *(What’s Happening in Best Practices for Alaska)*
B. Non-Credit COH/UAA PDT *(FASD & Cognitive Functioning)*
C. Non-Credit CTC Culinary Arts *(Bakery Boot camp)*
D. Next meeting: 1/25/19 in ADM 204