Undergraduate Academic Board
Agenda

April 26, 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 (ES)    [ ] John Duffy (Adjunct)
[ ] Brian Cook (CAS)    [ ] Jared Griffin (Kod)  [ ] Lia Calhoun (KPC)
[ ] Clayton Trotter (CBPP)  [ ]  

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
   Chg DGMS-AAS: Associate of Applied Science in Diagnostic Medical Sonography

VIII. Program/Course Action Request- First Readings

Programs
   Chg APTC-AAS: Apprenticeship Technologies
   Chg CIVL-BS: Bachelor of Science in Civil Engineering (Memo from College of Engineering)
   Chg NURS-BS: Bachelor of Science in Nursing

Courses
   Chg ANTH A205: Biological Anthropology
   Chg ANTH A205L: Biological Anthropology Laboratory
   Chg ANTH A211: Archaeology
   Add ANTH A211L: Archaeology Laboratory
   Add BIOL A113L: Labs in Human Anatomy and Physiology I
   Add BIOL A114L: Labs in Human Anatomy and Physiology II
   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
Add  NS A230: Pathophysiology for Health Professions
Add  NS A231: Pharmacology for Health Professions
Add  NS A231L: Pharmacology for Health Professions Lab
Add  NS A332: Fundamentals of the Nursing Profession: Theory
Add  NS A332L: Fundamentals of the Nursing Profession: Skills
Add  NS A332P: Fundamentals of the Nursing Profession: Practicum
Add  NS A333: Assessment and Health Promotion of Diverse Populations: Theory
Add  NS A333L: Assessment and Health Promotion of Diverse Populations: Lab
Add  NS A334: Nursing Informatics and Introduction to Evidence-Based Practice
Add  NS A335: Ethical and Legal Considerations in Nursing Practice
Add  NS A387: Interprofessional Communication in Healthcare - Theory
Add  NS A387P: Interprofessional Communication in Healthcare: Core Competencies Practicum
Add  NS A388: Nursing Care of Adult Medical-Surgical Patients I: Theory
Add  NS A388L: Nursing Care of Adult Medical-Surgical Patients I: Skills
Add  NS A388P: Nursing Care of Adult Medical-Surgical Patients I: Practicum
Add  NS A389: Nursing Care of Mental and Behavioral Health Disruptions: Theory
Add  NS A389P: Nursing Care of Mental and Behavioral Health Disruptions: Practicum
Add  NS A400: Nursing Research and Evidence-Based Practice
Add  NS A452: Nursing Care of Children and Their Families: Theory
Add  NS A452P: Nursing Care of Children and Their Families: Practicum
Add  NS A453: Nursing Care of Childbearing Families and Sexual Health: Theory
Add  NS A453P: Nursing Care of Childbearing Families and Sexual Health: Practicum
Add  NS A454: Nursing Care of Communities and Populations: Theory
Add  NS A454P: Nursing Care of Communities and Populations: Practicum
Add  NS A471: Nursing Care of Adult Medical-Surgical Patients II: Theory
Add  NS A471L: Nursing Care of Adult Medical-Surgical Patients II: Skills
Add  NS A471P: Nursing Care of Adult Medical-Surgical Patients II: Practicum
Add  NS A472: Nursing Leadership and Management: Theory
Add  NS A472P: Nursing Leadership and Management: Practicum
Add  NS A473: NCLEX Review and Career Coaching
Add  NS A474: Nursing Practicum Immersion
IX. New Business
   A. BS Physical Education Name Change to BS Kinesiology
      i. Advisory Board Letter
      ii. Position Statement
   B. International Baccalaureate Equivalencies

X. Informational Items and Adjournment
   A. Next meeting: September 13, 2019 in ADM 204
Summary
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

XI. Roll
[X] Yvonne Chase, Chair (COH)  [X] Utpal Dutta (CoEng)  [- ] Vacant (PWSC)
[ ] Luke Grabarek (FS)  [- ] Vacant (COH)  [X] Erik Hirschmann (Mat-su)
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Ex-Officio Members
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[X] Lindsey Chadwell, University Registrar

XII. Review of Agenda
Approved.

XIII. Review of Meeting Summary
Approved.

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

XVIII. Program/Course Action Request- First Readings

Programs

Chg  APTC-AAS: Apprenticeship Technologies
     No faculty initiator. Moved to 4/26

Chg  DGMS-AAS: Associate of Applied Science in Diagnostic Medical Sonography
     Approved 1st read. Moved to 4/26 for second read.

Chg  ENGL-BA: Bachelor of Arts in English
     Approve 1st read, waive 2nd. Forward to Faculty Senate.

Courses

Add  EDSL A295: Speech-Language Pathology Assistant Practicum
    Approve 1st read, waive 2nd. Forward to Faculty Senate.

Add  BIOL A113L: Labs in Human Anatomy and Physiology I

Add  BIOL A114L: Labs in Human Anatomy and Physiology II
     No faculty initiator. Moved to 4/26

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
     Approve 1st read, waive 2nd. Forward to Faculty Senate.

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

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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
No faculty initiator. Moved to 4/26

XIX. 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

Approve 1st read, waive 2nd. Forward to Faculty Senate.

C. BS Physical Education Name Change to BS Kinesiology

Did not receive memo in time for meeting. Move to 4/26

D. Legal Studies Adjustment to Program Catalog
E. UAA Equivalency for AP Computer Science A Examination

Approve 1st read, waive 2nd. Forward to Faculty Senate.

XX. Informational Items and Adjournment

A. MEDT A195C (Change course type to practicum and remove distance from title)
B. Remove WRTG A212 or A213 from the ENSO BS (Environment & Society) major requirements
C. Change prerequisite for ENVI A470 to any 200-level GER WRTG course
D. Next meeting: September 13, 2019 in ADM 204

By a unanimous vote, Yvonne Chase was elected as the 2019-20 UAB Chair.

Adjourned 3:22 p.m.