March 29, 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

VII. Program/Course Action Request - Second Readings

VIII. Program/Course Action Request - First Readings

Programs

Add -MINOR: Minor in Project Management
Chg BCIS-AAS: Associate of Applied Science in Business Computer Information Systems
Chg ECDV-AAS: Associate of Applied Science in Early Childhood Development

Courses

IX. New Business

A. International Baccalaureate Diploma (IB) in Language (French)
B. English as a Second Language Course Prefix Reactivation
C. Gen Ed Revisions (2nd read)
D. Undergraduate Certificate Revisions (2nd read)
   i. UC Memo for Faculty List Serv
   ii. UC Certificate Revision List Serv Packet
E. Purge List – Revised (Green highlighted items will be retained)
   i. Academic Courses
   ii. GER Courses

X. Informational Items and Adjournment

A. Trial Course Approvals:
   i. CAR CAS MATH A294A
   ii. CAR CAS MATH A294B
   iii. CAR CAS MATH A294C
   iv. CAR CoEng EE A494Q
B. Faculty Senate Internationalization Committee Reversal of Temporary Change to TOEFL & IELTS Admission Scores
C. Approved Non-Credit Form for CTC Course (NRAEF Summer Institute)
D. List of Courses not in CIM
E. Next meeting: 4/12/19 in ADM 204
March 22, 2019
2:00-5:00pm
Physical location: ADM 204

Join Zoom Meeting
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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)  [X] Robin Hanson (LIB)  [X] Taran Haynes (USUAA)
[X] Jackie Cason(FS, CAS)  [- ] Vacant (SOEd)  [ - ] John Duffy (Adjunct)
[X] Brian Cook (CAS)  [X] Jared Griffin (Kod)
[X] 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
Motion to place GERC on hiatus after the end of this academic year was unanimously approved. The GERC will still remain in the Faculty Senate Bylaws and will convene only as needed.

i. Gen Ed Revisions
   Approve 1st read. Move to 3/29 agenda for 2nd read.

XVII. Program/Course Action Request- Second Readings

Chg    RADT-AAS: Associate of Applied Science in Radiologic Technology
       Approve 1st read, waive 2nd. Forward to Faculty Senate.

XVIII. Program/Course Action Request- First Readings

Programs

Chg    APTC-AAS: Apprenticeship Technologies
       Rolled back.

Chg    RFHT-AAS: Associate of Applied Science in Refrigeration and Heating Technology
       Approve 1st read, waive 2nd. Forward to Faculty Senate.

Chg    ENGL-MNR: Minor in English

Chg    SWRK-BSW: Bachelor of Social Work
       Approve 1st read, waive 2nd. Forward to Faculty Senate.

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
       Approve 1st read, waive 2nd. Forward to Faculty Senate.
XIX. New Business
   A. English as a Second Language Course Prefix Reactivation
      Approve 1<sup>st</sup> read. Move to 3/29 agenda for 2<sup>nd</sup> read.
   B. Undergraduate Certificate Revisions
      i. UC Memo for Faculty List Serv
      ii. UC Certificate Revision List Serv Packet
      Approve 1<sup>st</sup> read. Move to 3/29 agenda for 2<sup>nd</sup> read.
   C. Purge List – Revised (Green highlighted items will be retained)
      i. Academic Courses
      ii. GER Courses
      Move to 3/29 agenda.

XX. 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