

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

- | | | |
|--|--|---|
| <input type="checkbox"/> Yvonne Chase, Chair (COH) | <input type="checkbox"/> Utpal Dutta (CoEng) | <input type="checkbox"/> Vacant (PWSC) |
| <input type="checkbox"/> Luke Grabarek (FS) | <input type="checkbox"/> Vacant (COH) | <input type="checkbox"/> Erik Hirschmann (Mat-su) |
| <input type="checkbox"/> Vacant (FS) | <input type="checkbox"/> Albert Grant (CTC) | <input type="checkbox"/> Christina Stuiwe (SA) |
| <input type="checkbox"/> Vacant (FS) | <input type="checkbox"/> Robin Hanson (LIB) | <input type="checkbox"/> Taran Haynes (USUAA) |
| <input type="checkbox"/> Jackie Cason(FS, CAS) | <input type="checkbox"/> Vacant (SOEd) | <input type="checkbox"/> John Duffy (Adjunct) |
| <input type="checkbox"/> Brian Cook (CAS) | <input type="checkbox"/> Jared Griffin (Kod) | |
| <input type="checkbox"/> Clayton Trotter (CBPP) | <input type="checkbox"/> 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
<https://zoom.us/j/820438112>
+1 669 900 6833
Meeting ID: 820 438 112

XI. Roll

| | | |
|---|---|--|
| <input checked="" type="checkbox"/> Yvonne Chase, Chair (COH) | <input checked="" type="checkbox"/> Utpal Dutta (CoEng) | <input type="checkbox"/> Vacant (PWSC) |
| <input checked="" type="checkbox"/> Luke Grabarek (FS) | <input type="checkbox"/> Vacant (COH) | <input checked="" type="checkbox"/> Erik Hirschmann (Mat-su) |
| <input type="checkbox"/> Vacant (FS) | <input checked="" type="checkbox"/> Albert Grant (CTC) | <input checked="" type="checkbox"/> Christina Stuiwe (SA) |
| <input type="checkbox"/> Vacant (FS) | <input checked="" type="checkbox"/> Robin Hanson (LIB) | <input checked="" type="checkbox"/> Taran Haynes (USUAA) |
| <input checked="" type="checkbox"/> Jackie Cason(FS, CAS) | <input type="checkbox"/> Vacant (SOEd) | <input type="checkbox"/> John Duffy (Adjunct) |
| <input checked="" type="checkbox"/> Brian Cook (CAS) | <input checked="" type="checkbox"/> Jared Griffin (Kod) | |
| <input checked="" type="checkbox"/> Clayton Trotter (CBPP) | <input checked="" type="checkbox"/> Lia Calhoun (KPC) | |

Ex-Officio Members

Susan Kalina, Vice Provost for Academic Affairs
 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 1st read. Move to 3/29 agenda for 2nd read.
- B. Undergraduate Certificate Revisions
 - i. [UC Memo for Faculty List Serv](#)
 - ii. [UC Certificate Revision List Serv Packet](#)
Approve 1st read. Move to 3/29 agenda for 2nd 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

