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# Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Agenda

January 15, 2015

2:00-5:00pm

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

## I. Roll

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Sandy Pence (FS)       | <input type="checkbox"/> Carrie King (COH, Chair) | <input type="checkbox"/> Casey Rudkin (KPC)            |
| <input type="checkbox"/> Utpal Dutta (FS)       | <input type="checkbox"/> Yvonne Chase (COH)       | <input type="checkbox"/> Luke Grabarek (Mat-su)        |
| <input type="checkbox"/> Cheryl Smith (FS)      | <input type="checkbox"/> Vacant (COE)             | <input type="checkbox"/> Kathryn Hollis-Buchanan (Kod) |
| <input type="checkbox"/> Alberta Harder (CAS)   | <input type="checkbox"/> Vacant (CTC)             | <input type="checkbox"/> DB Palmer (PWSC)              |
| <input type="checkbox"/> Barbara Harville (CAS) | <input type="checkbox"/> Jeff Hoffman (COENG)     | <input type="checkbox"/> Christina Stuiwe (ADV)        |
| <input type="checkbox"/> Vacant (CAS)           | <input type="checkbox"/> Robin Hanson (LIB)       | <input type="checkbox"/> Ian Minnock (USUAA)           |
| <input type="checkbox"/> Vacant (CBPP)          |   |  |

## Ex-Officio Members

- Susan Kalina
- Lora Volden
- Scheduling and Publications

## II. Approval of the Agenda (pg. 1-2)

## III. Approval of Meeting Summary (pg. 3-5)

## IV. Administrative Report

- A. Vice Provost for Undergraduate Academic Affairs Susan Kalina
- B. University Registrar Lora Volden

## V. Chair's Report

- A. UAB Chair, Carrie King
- B. GERC Chair, Sandy Pence

## VI. Program/Course Action Request- Second Readings

Chg [BA, International Studies](#) – Returned for further discussion. This program was approved for second reading on 12/11/15.

Chg [BA A151 Business Foundations](#)

Chg [CBPP BBA Requirements](#)

## VII. Program/Course Action Request- First Readings

Add [BA A180 Working in Effective Teams](#)

Chg [ACCT A409 Individual Income Tax](#)

Chg [ACCT A410 Corporate and Partnership Income Tax](#)

- Chg [Bachelor of Business Administration in Accounting](#)
- Chg [PHIL A309 Mind and Machines](#)
- Chg [Bachelor of Arts in Theatre](#)
- Chg [DNCE A290 Selected Topics in Dance](#)
- Chg [MUS A161 Private Lessons](#)
- Chg [MUS A162 Private Lessons](#)
- Chg [MUS A261 Private Lessons](#)
- Chg [MUS A262 Private Lessons](#)
- Chg [MUS A468 Voice Master Class](#)
- Chg [ENGL A211 Writing and the Humanities](#)
- Add [ENGL A489 English Studies Senior Seminar](#)
- Chg [Bachelor of Arts in English](#)
- Chg [EDSE A212 Human Development and Learning](#)
- Chg [EDSE A336 Classroom Guidance and Behavior Management](#)
- Add [EDSE A475 Science, Technology, Reading, Engineering and Math for Students with Exceptional Learning Needs](#)
- Chg [EDSE A484 Collaboration and Partnerships Between Families and Professionals](#)
- Chg [EDSE A495A Internship in Special Education: Elementary](#)
- Chg [EDSE A495B Internship in Special Education: Secondary](#)
- Add [Minor in Special Education](#)

**VIII. Old Business**

**IX. New Business**

**X. Informational Items and Adjournment:**

# Undergraduate Academic Board

Audio: 786-6755 | ID: 46450 | Summary

December 11, 2015

2:00-5:00pm

Physical location: **LIB 302A**

Audio Conference: 786-6755, Passcode: 46450

## I. Roll

- |                            |                              |                                   |
|----------------------------|------------------------------|-----------------------------------|
| (e) Sandy Pence (FS)       | (x) Carrie King (COH, Chair) | (x) Casey Rudkin (KPC)            |
| (x) Utpal Dutta (FS)       | (e) Yvonne Chase (COH)       | (x) Luke Grabarek (Mat-su)        |
| () Cheryl Smith (FS)       | () Vacant (COE)              | (x) Kathryn Hollis-Buchanan (Kod) |
| (x) Alberta Harder (CAS)   | () Vacant (CTC)              | (x) DB Palmer (PWSC)              |
| (x) Barbara Harville (CAS) | (e) Jeff Hoffman (COENG)     | (x) Christina Stuve (ADV)         |
| () Vacant (CAS)            | (x) Robin Hanson (LIB)       | (x) Ian Minnock (USUAA)           |
| () Vacant (CBPP)           |                              |                                   |

## Ex-Officio Members

- (x) Susan Kalina
- (x) Lora Volden
- (x) Scheduling and Publications

## II. Approval of the Agenda (pg. 1-2)

*Approved*

## III. Approval of Meeting Summary (pg. 3-5)

*Approved*

## IV. Administrative Report

### A. Vice Provost for Undergraduate Academic Affairs Susan Kalina

*Discussed the importance of coordination, especially with the new electronic system*

### B. University Registrar Lora Volden

## V. Chair's Report

### A. UAB Chair, Carrie King

*Board moved to cancel the January 8<sup>th</sup> meeting*

### B. GERC Chair, Sandy Pence

*Approved ECON A100, BA A151, JPC A101, PHIL A211 and A212*

## VI. Program/Course Action Request- Second Readings

Chg [BA A343](#) [Principles of Marketing](#)

**Unanimously Approved**

Chg [BA A381](#) [Consumer Behavior and Relationship Management](#)

**Unanimously Approved**

Chg [BA A383](#) [Market Research: Methods, Metrics, and Strategies](#)

**Unanimously Approved**

Chg [BA A463](#) [Branding and Content Marketing Strategies](#)  
**Unanimously Approved**

Chg [BA A480](#) [Marketing Media Analytics](#)  
**Unanimously Approved**

Add [BA A483](#) [Marketing Campaign Practicum and Portfolio](#)  
**Unanimously Approved**

Chg [Bachelor of Business Administration in Marketing](#)  
**Unanimously Approved**

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

Chg [BA A151](#) [Business Foundations](#)  
**Accepted for first reading**

Chg [CBPP BBA Requirements](#)  
**Accepted for first reading**

Chg [EMT A130](#) [Emergency Medical Technician I](#)  
**Waive first reading, approve for second**

Chg [AAS, Fire and Emergency Services Technology](#)  
**Waive first reading, approve for second**

Chg [DNCE A290](#) [Selected Topics in Dance](#)  
**No initiator present**

Chg [BA, Theatre](#)  
**No initiator present**

Add [ECON A100](#) [Political Economy](#)  
**Waive first reading, approve for second**

Del [IPC A101](#) [Media and Society](#)  
**Waive first reading, approve for second**

Chg [CAS BA/BS Requirements](#)  
**Waive first reading, approve for second**

Chg [PHIL A211](#) [Ancient and Medieval Philosophy](#)  
**Waive first reading, approve for second**

Chg [PHIL A212](#) [Early Modern Philosophy](#)  
**Waive first reading, approve for second**

Chg [PHIL A311](#) [Truth and Reality](#)  
**Waive first reading, approve for second**

Chg [PHIL A490](#) [Topics in Contemporary Philosophy](#)  
**Waive first reading, approve for second**

Chg [BA, Philosophy](#)  
**Waive first reading, approve for second**

Del [SOC A308](#) [Sociology of Law](#)  
**Waive first reading, approve for second**

Del [SOC A387](#) [Gay and Lesbian Lifestyles](#)  
**Waive first reading, approve for second**

Del [SOC A407](#) [Power in the Workplace: The Sociology of Formal Organizations](#)  
**Waive first reading, approve for second**

Chg [SWK A490](#) [Selected Topics in Social Work](#)  
**Waive first reading, approve for second**

Chg [Minor, International Studies](#)  
**Waive first reading, approve for second**

Chg [BA, International Studies](#)  
**Waive first reading, approve for second – will work with the Registrar’s Office to revise program requirements**

**VIII. Old Business**

**IX. New Business**

**X. Informational Items and Adjournment:**  
A. Creation of new prefix MBIO (pg. 5)