January 19, 2018  
2:00-5:00pm  
Physical location: ADM 204  
Audio Conference: 786-6755, Passcode: 284572  
Link to Live Skype Meeting

I. Roll
[ ] Carrie King, Chair (FS)  [ ] Sandy Pence (FS)  [ ] Luke Grabarek (FS)  [ ] Barbara Harville (FS, CAS)  [ ] Jackie Cason (CAS)  [ ] Vacant (CBPP)  [ ] Hilary Seitz (COE)  [ ] Utpal Dutta (CoEng)  [ ] Troy Payne (COH)  [ ] Yvonne Chase (COH)  [ ] Darrin Marshall (CTC)  [ ] Robin Hanson (LIB)  [ ] Kathryn Hollis-Buchanan (Kod)  [ ] Casey Rudkin (KPC)  [ ] Erik Hirschmann (Mat-su)  [ ] Vacant (PWSC)  [ ] Bettina Kipp Lavea (SA)  [ ] Ian Minnock (USUAA)  [ ] John Duffy (Adjunct)

Ex-Officio Members
[ ] Susan Kalina, Vice Provost for Academic Affairs  [ ] Lindsey Chadwell, Interim Registrar

II. Review of Agenda (pg. 1-3)

III. Review of Meeting Summary (pg. 4-6)

IV. Administrative Reports

A. Vice Provost for Academic Affairs, Susan Kalina
   i. Self-Study Update

B. Interim University Registrar, Lindsey Chadwell
   i. Dates & Deadlines

V. Chair’s Report

A. UAB Chair, Carrie King

B. GERC Chair, Sandy Pence

VI. Policy Related Issues

A.

VII. Program/Course Action Request- Second Readings

Chg ENSO-BS: Bachelor of Science in Environment and Society
Chg HA A301: Advanced Hospitality Administration
Chg HA A305: Front Desk Operations
Chg HA A310: Hospitality Financial Management
Chg HA A401: Hotel Facilities and Operations
Chg  HA A405: Hospitality Leadership and Ethics
Chg  HA A410: Hospitality Marketing
Chg  HA A495: Hospitality Administration Internship
Chg  HRMT-BA: Bachelor of Arts in Hospitality Administration

VIII. Program/Course Action Request- First Readings

Chg  SOC A462: Social Science Statistics
Chg  BA A489: From Startup to Growth
Chg  CMGT-AAS: Associate of Applied Science in Construction Management
Chg  CMGT-BS: Bachelor of Science in Construction Management
Chg  BIOL A111: Human Anatomy and Physiology I
Chg  BIOL A112: Human Anatomy and Physiology II
Chg  BIOL A113: Lectures in Human Anatomy and Physiology I
Chg  BIOL A114: Lectures in Human Anatomy and Physiology II
Add  UNIV A150: University Studies
Add  -AAS: Apprenticeship Technology
Chg  PETR A155: Process Industry Basics
Chg  ET A166: Technical Calculations for AC Circuit Applications
Chg  EE A437: Electrical Machines
Chg  ES A346: Introduction to Thermodynamics
Chg  GEOL A221: Historical Geology
Add  GEOL A225: Earth Surface Processes
Chg  GEOL A310: Professional Practices in Geology
Add  GEOL A315: Geological Data Visualization and Analysis
Chg  GEOL A321: Mineralogy
Chg  GEOL A322: Igneous and Metamorphic Petrology
Chg  GEOL A331: Sedimentology and Stratigraphy
Chg  GEOL A335: Structural Geology
Chg  GEOL A345: Hydrogeology
Chg  GEOL A461: Geochemistry
Chg  GEOL A476: Applied Geophysics
Add  GEOL A477: Integrated Subsurface Mapping and Analysis
I. Undergraduate Academic Board

Page 3

January 19, 2018

Agenda

Chg  GEOL A480: Geologic Field Methods
Chg  WELD A101: Gas and Arc Welding
Chg  WELD A112: Shielded Metal Arc Welding (SMAW)
Chg  WELD A114: Welding of High Strength Steels
Chg  WELD A117: Pipe Fabrication
Chg  WELD A121: Pipe Welding Vertical-Down SMAW
Chg  WELD A122: Pipe Welding Vertical-Up SMAW
Chg  WELD A157: Technical Drawings for Welders
Chg  WELD A161: Gas Metal Arc Welding (GMAW)
Chg  WELD A162: Flux Cored Arc Welding (FCAW)
Chg  WELD A174: Gas Tungsten Arc Welding (GTAW)
Chg  WELD A261: Ultrasonic Testing
Chg  WELD A262: General Nondestructive Testing
Chg  WELD A263: Radiographic Testing Safety
Chg  WELD A264: Radiographic Testing
Chg  WELD A281: Welding Inspection and Code Review
Chg  WELD A287: Welding Metallurgy Applications

IX. New Business

A.

X. Informational Items and Adjournment

A. Next meeting: 1/26/18 in ADM 204
December 8, 2017
2:00-5:00pm
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572
Link to Live Skype Meeting

I. Roll
[X] Carrie King, Chair (FS)  [X] Utpal Dutta (CoEng)  [X] Erik Hirschmann (Mat-su)
[X] Sandy Pence (FS)  [X] Troy Payne (COH)  [- ] Vacant (PWSC)
[X] Luke Grabarek (FS)  [X] Yvonne Chase (COH)  [ ] Bettina Kipp Lavea (SA)
[X] Barbara Harville (FS, CAS)  [X] Darrin Marshall (CTC)  [X] Ian Minnock (USUAA)
[X] Jackie Cason (CAS)  [ ] Robin Hanson (LIB)  [X] John Duffy (Adjunct)
[ - ] Vacant (CBPP)  [X] Kathrynn Hollis-Buchanan (Kod)
[X] Hilary Seitz (COE)  [X] Casey Rudkin (KPC)

Ex-Officio Members
[X] Susan Kalina, Vice Provost for Academic Affairs
[E] Lindsey Chadwell, Interim Registrar

II. Review of Agenda (pg. 1-3)

III. Review of Meeting Summary (pg. 4-5)

IV. Administrative Reports
   A. Vice Provost for Academic Affairs, Susan Kalina
      i. Self-Study Update
   B. Interim University Registrar, Lindsey Chadwell
      i. Dates & Deadlines

V. Chair's Report
   A. UAB Chair, Carrie King
   B. GERC Chair, Sandy Pence

VI. Policy Related Issues
   A.

VII. Program/Course Action Request- Second Readings

VIII. Program/Course Action Request- First Readings
   Chg  ECON A329: Economic and Business Forecasting
   Chg  ECON-MNR: Minor in Economics
   Chg  ECON-BBA: Bachelor of Business Administration in Economics
Chg  ECON-BA: Bachelor of Arts in Economics
Chg  PHYS A123: Basic Physics I
Chg  PHYS A124: Basic Physics II
Chg  ENVI A11/GEOG A111: Earth Systems: Elements of Physical Geography
Chg  AVAD-AAS: Associate of Applied Science in Aviation Administration
Del  GISY-UGCERT: Undergraduate Certificate in Geographic Information Systems (GIS)
Chg  ENGL A434: Rhetoric and Composition Research Theories and Methodologies

Waive first, approve second read. Forward to Faculty Senate.

Add  HA A301: Advanced Hospitality Administration
Add  HA A305: Front Desk Operations
Add  HA A310: Hospitality Financial Management
Add  HA A401: Hotel Facilities and Operations
Add  HA A405: Hospitality Leadership and Ethics
Add  HA A410: Hospitality Marketing
Add  HA A495: Hospitality Administration Internship
Chg  HRMT-BA: Bachelor of Arts in Hospitality Administration

Accepted as first read.

Chg  EDEC A210: Guiding Young Children
Chg  EDEC A242: Family and Community Partnerships
Chg  EDEC A292: Early Childhood Practicum Seminar
Chg  EDEC A403: Mathematics and Science in Early Childhood

Waive first, approve second read. Forward to Faculty Senate.

Chg  ENSO-BS: Bachelor of Science in Environment and Society

Accepted as first read.

Chg  RADT A101: Fundamentals I for Limited Radiography
Chg  RADT A102: Fundamentals II for Limited Radiography
Chg  RADT A103: Procedures I for Limited Radiography
Chg  RADT A104: Procedures II for Limited Radiography
Chg  ADT A295: Automotive Practicum II
Chg  HDTE-AAS: Associate of Applied Science in Diesel Power Technology
        Waive first, approve second read. Forward to Faculty Senate.
Chg  BA A489: From Startup to Growth
        Did not review
Chg  CSCE A321: Operating Systems
Chg  CSCE A365: Computer Networks
Chg  CSCE A381: Computer Graphics
Chg  CSCE A405: Artificial Intelligence
Chg  CSCE A465: Computer and Network Security
Chg  CSCI-BA: Bachelor of Arts in Computer Science
Chg  CSCI-BS: Bachelor of Science in Computer Science
        Waive first, approve second read. Forward to Faculty Senate.

IX.  New Business
    A.  

X.  Informational Items and Adjournment
    A.  Next meeting: 1/19/17 in ADM 204
    B.  Adding MATH A251 as a prerequisite to MATH A261 (pg. 6)
    C.  WRTG Prerequisite Errors (pg. 7-9)
    D.  Proposal to offer HS/JPC course cross-listed and stacked (pg. 10-16)