I. Roll
[ ] Carrie King, Chair (FS) [-] Vacant (CBPP) [ ] Casey Rudkin (KPC)
[ ] Sandy Pence (FS) [ ] Troy Payne (COH) [ ] Luke Grabarek (Mat-su)
[ ] Cheryl Smith (FS) [ ] Yvonne Chase (COH) [ ] Kathrynn Hollis-Buchanan (Kod)
[-] Vacant (FS) [-] Vacant (COE) [-] Vacant (PWSC)
[ ] Alberta Harder (CAS) [ ] Darrin Marshall (CTC) [ ] Bettina Kipp Lavea (SA)
[ ] Barbara Harville (CAS) [ ] Utpal Dutta (COENG) [ ] Ian Minnock (USUAA)
[ ] Grant Cochran (CAS) [ ] Robin Hanson (LIB) [ ]  

Ex-Officio Members
[ ] Susan Kalina, OAA
[ ] Lindsey Chadwell, Registrar

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

III. Approval of Meeting Summary (pg. 3-4)

IV. Administrative Report
A. Vice Provost for Undergraduate Academic Affairs, Susan Kalina
   i. Self-Study Update

   B. Interim University Registrar, Lindsey Chadwell

V. Chair’s Report
A. UAB Chair, Carrie King

   B. GERC Chair, Sandy Pence

VI. Policy Related Issues

VII. Program/Course Action Request- Second Readings

VIII. Program/Course Action Request- First Readings
Chg  MATH A212  Mathematics for Elementary School Teachers II
Chg  IPC A343  Radio News Reporting
Chg  IPC A344  Television News Reporting
Chg  NS A420  Caring for Individuals with Intellectual and Developmental Disabilities
Chg  NS A422  Management of the Critically Ill Adult
Chg  NS A429  Perioperative Nursing
Chg  GENP-AA  Associate of Arts

IX.  New Business
   A. Review of the Revised Curriculum Handbook

X.  Informational Items and Adjournment:
   A.
January 27, 2017
2:00-5:00pm
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572

I. Roll
[P] Carrie King, Chair (FS) [-] Vacant (CBPP) [T] Casey Rudkin (KPC)
[P] Sandy Pence (FS) [P] Troy Payne (COH) [T] Luke Grabarek (Mat-su)
[P] Cheryl Smith (FS) [P] Yvonne Chase (COH) [T] Kathryn Hollis-Buchanan (Kod)
[-] Vacant (FS) [-] Vacant (COE) [-] Vacant (PWSC)
[T] Barbara Harville (CAS) [P] Utpal Dutta (COENG) [P] Ian Minnock (USUA)
[P] Grant Cochran (CAS) [T] Robin Hanson (LIB)

Ex-Officio Members
[P] Susan Kalina, OAA
[P] Lindsey Chadwell, Registrar

II. Approval of the Agenda (pg. 1-2)
Agenda reorder approved to move the MATH placement scores change as the first agenda item, ENGL courses were changed to informational and the ART course review was postponed.

III. Approval of Meeting Summary (pg. 3-4)

IV. Administrative Report
A. Vice Provost for Undergraduate Academic Affairs, Susan Kalina
   i. Self-Study Update
   Core themes open forum will be held 2/24/17

B. Interim University Registrar, Lindsey Chadwell

V. Chair’s Report
A. UAB Chair, Carrie King
   David Bowie concurred that the use of “approve” in the UAB motions was appropriate because UAB is approving curriculum at this stage in the review process.

B. GERC Chair, Sandy Pence
   MATH A155 was reapproved as a GER

VI. Policy Related Issues

VII. New Business
A. Math Memo Aleks PPL Cut Scores (Mark Fitch)
   B. Review of the Revised Curriculum Handbook (Will take place after curriculum review)
VIII. Program/Course Action Request - Second Readings
Chg  RHV-OECERT: Occupational Endorsement Certificate in Residential and Light Commercial Heating and Ventilation
  Approved for second reading, forward to Faculty Senate

IX. Program/Course Action Request - First Readings
Chg  CRS-OECERT: Occupational Endorsement Certificate in Commercial Refrigeration Systems
Chg  MATH-MNR: Minor in Mathematics
Chg  MATH A155  Precalculus
Chg  ART A270  Beginning Alaska Native Art
Add  AKNS A432  Indigenous Well-Being Education
Add  AKNS A482  Indigenous Knowledge[s] and the Sciences in Global Contexts
Chg  ENGL A309  Texts of American Cultures and Regions
Chg  ENGL A404  Topics in Women’s Literature
  Approved for first reading, forward to Faculty Senate

X. Informational Items and Adjournment:
A.