

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Agenda

February 10, 2017

2:00-5:00pm

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

I. Roll

- | | | |
|--|--|--|
| <input type="checkbox"/> Carrie King, Chair (FS) | <input type="checkbox"/> Vacant (CBPP) | <input type="checkbox"/> Casey Rudkin (KPC) |
| <input type="checkbox"/> Sandy Pence (FS) | <input type="checkbox"/> Troy Payne (COH) | <input type="checkbox"/> Luke Grabarek (Mat-su) |
| <input type="checkbox"/> Cheryl Smith (FS) | <input type="checkbox"/> Yvonne Chase (COH) | <input type="checkbox"/> Kathryn Hollis-Buchanan (Kod) |
| <input type="checkbox"/> Vacant (FS) | <input type="checkbox"/> Vacant (COE) | <input type="checkbox"/> Vacant (PWSC) |
| <input type="checkbox"/> Alberta Harder (CAS) | <input type="checkbox"/> Darrin Marshall (CTC) | <input type="checkbox"/> Bettina Kipp Lavea (SA) |
| <input type="checkbox"/> Barbara Harville (CAS) | <input type="checkbox"/> Utpal Dutta (COENG) | <input type="checkbox"/> Ian Minnock (USUAA) |
| <input type="checkbox"/> Grant Cochran (CAS) | <input type="checkbox"/> 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 [JPC A343 Radio News Reporting](#)
- Chg [JPC 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.

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

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)
[P] Alberta Harder (CAS)	[P] Darrin Marshall (CTC)	[T] Bettina Kipp Lavea (SA)
[T] Barbara Harville (CAS)	[P] Utpal Dutta (COENG)	[P] Ian Minnock (USUAA)
[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.