

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Agenda

October 14, 2016

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"/> Vacant (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
- Lora Volden

II. Approval of the Agenda (pg. 1)

III. Approval of Meeting Summary (pg. 2-3)

IV. Administrative Report

- A. Vice Provost for Undergraduate Academic Affairs, Susan Kalina
 - i. Self-Study Update
- B. University Registrar, Lora Volden

V. Chair's Report

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

VI. Policy Related Issues

- A. Discussion on pre-majors

VII. Program/Course Action Request- Second Readings

VIII. Program/Course Action Request- First Readings

- Add [AET A108](#) [Technical Graphics and Modeling for Engineers](#)
- Add [BA A286](#) [Entrepreneurship and Innovation](#)
- Add [BA A386](#) [The Startup Venture](#)
- Chg [HIST A338](#) [Modern Latin America](#)
- Chg [ENGN-BS: Bachelor of Science in Electrical Engineering](#)

IX. Informational Items and Adjournment:

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

September 30, 2016

2:00-5:00pm

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

I. Roll

[P] Carrie King, Chair (FS)

[E] Sandy Pence (FS)

[-] Vacant (FS)

[-] Vacant (FS)

[P] Alberta Harder (CAS)

[T] Barbara Harville (CAS)

[P] Grant Cochran (CAS)

[-] Vacant (CBPP)

[P] Troy Payne (COH)

[P] Yvonne Chase (COH)

[-] Vacant (COE)

[P] Darrin Marshall (CTC)

[E] Utpal Dutta (COENG)

[P] Robin Hanson (LIB)

[P] Casey Rudkin (KPC)

[E] Luke Grabarek (Mat-su)

[E] Kathryn Hollis-Buchanan (Kod)

[-] Vacant (PWSC)

[T] Bettina Kipp Lavea (SA)

[E] Ian Minnock (USUAA)

Ex-Officio Members

[P] Susan Kalina

[P] Lora Volden/ Alyona Selhay

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

Unanimously Approved

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

Unanimously Approved

IV. Administrative Report

A. Vice Provost for Undergraduate Academic Affairs, Susan Kalina

i. Self-Study Update

B. University Registrar, Lora Volden

V. Chair's Report

A. UAB Chair, Carrie King

GAB/UAB Chairs meeting with College and School Curriculum Chairs on October 4th.

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 [CEL A292](#) [Introduction to Civic Engagement](#)

Chg [ATA A492](#) [Air Transportation System Seminar](#)

Chg [ATP A351](#) [Flight Dispatcher Operations](#)

Del [ATP A401](#) [ATP Flying](#)

- Chg [BA A395](#) [Property Management and Real Estate Internship](#)
 - Add [GEOL A448](#) [Structural Geology and Geomechanics](#)
 - Chg [GEOL A480](#) [Geologic Field Methods](#)
 - Chg [MLAB-AAS](#) [Associate of Applied Science in Medical Laboratory Technology](#)
 - Chg [MLSC-BS](#) [Bachelor of Science in Medical Laboratory Science](#)
- Waive first, approve for Faculty Senate*

IX. Informational Items and Adjournment: