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

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: