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)              [ ] Kathryn Hollis-Buchanan (Kod)
[ ] 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
   A. Math Prerequisite Memo, Mark Fitch (pg. 5-6)
   B. History AP Credit Memo, John Mun (pg. 7)
   C. Drop for not meeting prerequisites, Lindsey Chadwell (pg. 8)

VII. Program/Course Action Request- Second Readings

VIII. Program/Course Action Request- First Readings
   Add  MATH A264  Introduction to the Mathematics Major
   Chg  JPC A343  Radio News Reporting
   Chg  JPC A344  Television News Reporting
   Chg  CE A152  Introduction to Civil Engineering
Add CE A201 Introduction to Civil Engineering
Chg CE A334 Properties of Materials
Add CE A334L Properties of Materials Laboratory
Chg CE A452 Advanced Steel Design
Chg CIVL-BS Bachelor of Science in Civil Engineering
Chg GEOM-BS Bachelor of Science in Geomatics
Chg GEO A364 Spatial Data Adjustments I
Chg GEO A366 Spatial Data Adjustments II
Chg GEO A466 Geopositioning

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

X. Informational Items and Adjournment:
A.
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
[P] Carrie King, Chair (FS)  [-] Vacant (CBPP)  [P] Casey Rudkin (KPC)
[P] Cheryl Smith (FS)  [T] Yvonne Chase (COH)  [P] Kathryn Hollis-Buchanan (Kod)
[-] Vacant (FS)  [-] Vacant (COE)  [-] Vacant (PWSC)
[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)

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

IV. Administrative Report
A. Vice Provost for Undergraduate Academic Affairs, Susan Kalina
   i. Self-Study Update
      Open forums will be held 2/24 and 4/7 for further discussion on the accreditation work that is being done

B. Interim University Registrar, Lindsey Chadwell
   Summer schedule is now viewable and priority registration will start February 20th

V. Chair's Report
A. UAB Chair, Carrie King
   Curriculum handbooks revisions are continuing, UAB to review next draft on 2/17.

B. GERC Chair, Sandy Pence
   No meeting today, no report.

VI. Policy Related Issues

VII. Program/Course Action Request- Second Readings

VIII. Program/Course Action Request- First Readings
Chg  IPC A343  Radio News Reporting
Chg  IPC A344  Television News Reporting
       Postponed until 2/17
Chg  MATH A212  Mathematics for Elementary School Teachers II

3 of 8
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
   Approved for first reading, forward to Faculty Senate

Chg GENP-AA Associate of Arts
   Passed first reading, will return 2/24

IX. New Business
   A. Review of the Revised Curriculum Handbook
      Postponed until 2/17

X. Informational Items and Adjournment:
   A.
MEMO

Mark Fitch (mafitch@alaska.edu)
Chair, Mathematics and Statistics
Gail Johnston (gajohnston@alaska.edu)
Chair, College Preparatory and Developmental Studies Mathematics

RE: Aleks PPL Cut Scores for MATH and STAT courses

DATE: January 9, 2017

For MATH and STAT prefix courses which have a course prerequisite that includes the option of an approved UAA placement test, the approved placement test will be Aleks PPL beginning in fall 2017. This is the shared math placement test for UAS, UAA, and UAF per Board of Regents request.

Cut scores for each course are in the table below. A score in the range implies the student should be prepared to take those courses and need not take a prerequisite course.

<table>
<thead>
<tr>
<th>Course</th>
<th>Cut Score Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>MATH A054</td>
<td>0-14</td>
</tr>
<tr>
<td>MATH A060</td>
<td>0-14</td>
</tr>
<tr>
<td>MATH A055</td>
<td>15-29</td>
</tr>
<tr>
<td>MATH A105</td>
<td>30-54</td>
</tr>
<tr>
<td>MATH A115</td>
<td>30-100</td>
</tr>
<tr>
<td>MATH A121</td>
<td>55-77</td>
</tr>
<tr>
<td>MATH A151</td>
<td>55-77</td>
</tr>
<tr>
<td>MATH A155</td>
<td>55-77</td>
</tr>
<tr>
<td>STAT A252</td>
<td>55-100</td>
</tr>
<tr>
<td>MATH A152</td>
<td>65-77</td>
</tr>
<tr>
<td>STAT A253</td>
<td>65-100</td>
</tr>
<tr>
<td>MATH A221</td>
<td>78-100</td>
</tr>
<tr>
<td>MATH A251</td>
<td>78-100</td>
</tr>
</tbody>
</table>

Note that the current policy of a placement test being good for 12 months from the date of completion will remain. As a result Accuplacer scores will continue to satisfy the approved placement test requirement until 12 months after the last Accuplacer test is proctored at UAA.
In addition to the new placement test cut scores the following old policy agreed upon by UAS, UAA, and UAF needs to be inserted in the catalog.

A UAA course or approved transfer course can only be used to satisfy the prerequisite for a MATH course if it was taken in the last two years. For FALL 2017, all prerequisite courses must have been completed between FALL 2015 and Summer 2017 with a grade of C or better.

If you have any questions, please feel free to contact us.

Thank you.
2/7/17

Paul Dunscomb
pedunscomb@alaska.edu
907-786-1728

TO: Jeane Breinig, Associate Dean CAS, Patricia Linton, Associate Dean CAS, John Stalley, Dean CAS, Lora Volden, University Registrar, Lindsey Chadwell, Assistant Registrar, Carrie King, Chair UAB, Monique Marron, Governance Office, Susan Kalina ViceProvost.

RE: History Department Policy on AP Credits in History

Following the visit of Cathy Brigham of the AP program last fall, the faculty of the Department of History has reviewed the following Advanced Placement exams. In light of College Board revision of the exams to a more outcomes based format we propose to change the qualifying score to a three (it is currently pegged at four).

As a transition plan, current students who earned a score of 3 on the exam and who do not have duplicate credit on their UAA transcript may request that the UAA equivalent be applied.

I am also requesting that the list of courses covered by the exams be expanded. Currently the European History exam only covers HIST A102, the World History exam covers HIST A101, and the U.S. History exam only counts towards history A131. In future (and in conformity with UAF as regards the Western Civ. and U.S. History sequences) the exams should count as follows.

<table>
<thead>
<tr>
<th>AP Exam</th>
<th>Score</th>
<th>UAA Course</th>
<th>UAA Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>European History</td>
<td>3</td>
<td>HIST A101 Western Civilization I</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td></td>
<td>HIST A102 Western Civilization II</td>
<td></td>
</tr>
<tr>
<td>World History</td>
<td>3</td>
<td>HIST A101 Western Civilization I</td>
<td>3</td>
</tr>
<tr>
<td>United States History</td>
<td>3</td>
<td>HIST A131 History of United States I HIST A132 History of United States II</td>
<td>3</td>
</tr>
</tbody>
</table>

Please let me know if there is anything further you require of me to initiate this change.

Thank you for your time and consideration.

Prof. Paul Dunscomb
Chair
Department of History
UAA
To: Faculty Senate

From: Lora Volden, University Registrar

Through: UAB

Re: Drop for not meeting prerequisites

Current Process
Currently when registration opens for the next term, students are able to register for a course if they are currently enrolled in the prerequisite(s). At the end of term, some departments run a report to find students who failed or withdrew from the prerequisite(s). Departments must then submit individual registration forms for each student requesting that they be dropped from the subsequent course for not meeting the prerequisite.

Issues
Inconsistent handling of prerequisite enforcement between departments which can lead to student confusion. Time consuming, manual, and inefficient process for departments and registrar’s office.

Proposal
We have developed a process which can be run at the end of term to find students who no longer meet the prerequisites for courses they are enrolled in for the future term. This process will then automatically drop students from courses for not meeting the prerequisites and notify them of this change. Students who have been given prerequisite overrides will not be dropped.

Request
Faculty Governance support to automate the drop for not meeting prerequisite process. If approved, this process would be run by the Office of the Registrar each semester the Monday following the grade deadline.