

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Agenda

November 18, 2016

2:00-5:00pm

Physical location: N/A, voting by email

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
 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

VII. New Business

VIII. Program/Course Action Request- Second Readings

Chg [AVTE-BS](#) [Bachelor of Science in Aviation Technology](#)

IX. Program/Course Action Request- First Readings

X. Informational Items and Adjournment:

A. ED A193 Secondary Transition Camp

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

November 11, 2016

2:00-5:00pm

Physical location: **LIB 302**

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)	[P] 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)
[P] Barbara Harville (CAS)	[P] Utpal Dutta (COENG)	[E] Ian Minnock (USUAA)
[P] Grant Cochran (CAS)	[P] Robin Hanson (LIB)	

Ex-Officio Members

[P] Susan Kalina
[P] Lora Volden,

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

Agenda approved with the following changes:

Chg [ENGL A352](#) [Writers' Workshop: Poetry](#)
Chg [ENGL A362](#) [Writers' Workshop: Fiction](#)
Chg [ENGL A372](#) [Writers' Workshop: Nonfiction](#)
Withdrawn by initiator
Chg [GEO A246](#) [Geomatics Computations II](#)
Approved for Faculty Senate

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: all core theme open forums complete.
- ii. Dec. 2 – Summarization Session
- iii.

B. University Registrar, Lora Volden

V. Chair's Report

A. UAB Chair, Carrie King

Making progress with the Curriculum Handbook work group. Hoping to be able to bring first draft to UAB & GAB in January.

B. GERC Chair, Sandy Pence

VI. Policy Related Issues

VII. New Business

A.

VIII. Program/Course Action Request- Second Readings

IX. Program/Course Action Request- First Readings

- Add [MINOR Entrepreneurship](#)
- Add [BA A286 Entrepreneurship and Innovation](#)
- Add [BA A386 The Startup Venture](#)
- Del [ENGL A382 Writers' Workshop: Drama and Screenwriting](#)
- Del [ENGL A453 Advanced Writers' Workshop: Poetry](#)
- Del [ENGL A462 Advanced Writers' Workshop: Fiction](#)
- Del [ENGL A472 Advanced Writers' Workshop: Nonfiction](#)
- Del [ENGL A482 Advanced Writers' Workshop: Drama and Screenwriting](#)
- Chg [ENGL A450 Linguistics and English Language Teaching](#)
- Chg [ADT A227 Auto Electrical III](#)
- Chg [JUST A201 Justice Data Analysis](#)
Passed first reading, forward to Faculty Senate

- Chg [AVTE-BS Bachelor of Science in Aviation Technology](#)
Accepted for first read.

X. Informational Items and Adjournment: