

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Agenda

January 20, 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. New Business: [2:00-3:30pm]

- A. Curriculum Review Processes

VIII. Program/Course Action Request- Second Readings

IX. Program/Course Action Request- First Readings [3:30-5:00pm]

- Add [GEOL A426 Mineral Resources](#)
- Add [GELO A476 Applied Geophysics](#)
- Del [OTHR-OTHERUG: CAS Requirements](#)
- Chg [EDSL A401 Phonology and Articulation Development and Disorders](#)

- Chg [GIS A458](#) [Spatial Data Management](#)
- Chg [GIS A466](#) [Spatial Analysis](#)
- Chg [OSH A101](#) [Introduction to Occupational Safety and Health](#)
- Chg [OSH A120](#) [Safety Program Management and Recordkeeping](#)
- Chg [OSH A230](#) [Principles of Ergonomics](#)
- Chg [OSH A460](#) [Economic Value of Safety](#)
- Chg [RHV-OECERT: Occupational Endorsement Certificate in Residential and Light Commercial Heating and Ventilation](#)

X. Informational Items and Adjournment:

A.

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

December 9, 2016

2:00-5:00pm

Physical location: **LIB 302**

Audio Conference: 786-6755, Passcode: 284572

I. Roll

[P] Carrie King, Chair (FS)	[-] Vacant (CBPP)	[P] Casey Rudkin (KPC)
[E] Sandy Pence (FS)	[P] Troy Payne (COH)	[P] Luke Grabarek (Mat-su)
[P] Cheryl Smith (FS)	[P] Yvonne Chase (COH)	[P] Kathryn Hollis-Buchanan (Kod)
[-] Vacant (FS)	[-] Vacant (COE)	[-] Vacant (PWSC)
[P] Alberta Harder (CAS)	[P] Darrin Marshall (CTC)	[P] Bettina Kipp Lavea (SA)
[P] Barbara Harville (CAS)	[P] Utpal Dutta (COENG)	[E] Ian Minnock (USUAA)
[E] Grant Cochran (CAS)	[P] Robin Hanson (LIB)	

Ex-Officio Members

[E] Susan Kalina, OAA
[P] Lora Volden/Lindsey Chadwell, Registrar

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

Unanimously approved

III. Approval of Meeting Summary (pg. 3)

Unanimously approved

IV. Administrative Report

A. Vice Provost for Undergraduate Academic Affairs, Susan Kalina

i. Self-Study Update

B. University Registrar, Lora Volden

- *Introduction of Lindsey Chadwell, Interim Registrar*
- *Wednesday, 12/21/16, deadline for grades*
- *Blackboard unavailable: 12/23/16-1/9/17*

V. Chair's Report

A. UAB Chair, Carrie King

- *Motion to cancel 12/16 Meeting. Unanimously approved, motion passes.*

B. GERC Chair, Sandy Pence

VI. Policy Related Issues

VII. New Business

VIII. Program/Course Action Request- Second Readings

IX. Program/Course Action Request- First Readings

- Chg [PRPE A080](#) [Basic Writing Reading](#)
- Chg [PRPE A090](#) [Writing Reading Strategies](#)
- Chg [PRPE A092](#) [English Skills Lab](#)
- Chg [PRPE A110](#) [Introduction to College Writing](#)

***PRPE package approved with the intent that it will be changed to the new WRTG prefix**
Passed first reading, forward to Faculty Senate*

- Chg [MATH A211](#) [Mathematics for Elementary School Teachers I](#)
Passed first reading, forward to Faculty Senate

- Chg [RH A101](#) [Refrigeration and Air Conditioning Fundamentals](#)
- Chg [RH A103](#) [Technical Mathematics for Industrial Trades](#)
- Chg [RH A105](#) [Electrical Circuits for Refrigeration and Heating I](#)
- Chg [RH A109](#) [Principles of Thermodynamics](#)
- Chg [RH A122](#) [Refrigeration and Air Conditioning](#)
- Chg [RH A126](#) [Electrical Circuits for Refrigeration and Heating II](#)
- Chg [RH A132](#) [Troubleshooting for HVAC/R Systems](#)
- Chg [RH A201](#) [Commercial and Ammonia Refrigeration](#)
- Chg [RH A203](#) [HVAC/R Basic Controls](#)
- Chg [RH A209](#) [Codes for HVAC/R](#)
- Chg [RH A211](#) [Customer Relations and Job Etiquette](#)
- Chg [RH A225](#) [Heating Fundamentals and Forced Air Heat](#)
- Chg [RH A226](#) [Commercial HVAC/R Systems](#)
- Chg [RH A228](#) [Advanced Hydronic Heat Systems](#)
- Chg [RH A229](#) [HVAC/R Control Systems](#)
- Chg [RH A232](#) [HVAC/R Sheet Metal](#)
- Chg [RH A290](#) [Selected Topics in Refrigeration and Heating](#)

Passed first reading, forward to Faculty Senate

- Chg [MUS A224](#) [History of Jazz](#)
- Chg [MUS A315](#) [Jazz Theory I](#)
- Chg [MUS A316](#) [Jazz Theory II](#)
- Chg [MUS A361](#) [Private Lessons](#)
- Chg [MUS A362](#) [Private Lessons](#)
- Chg [MUS A461](#) [Private Lessons](#)
- Chg [MUS A462](#) [Private Lessons](#)

Passed first reading, forward to Faculty Senate

X. Informational Items and Adjournment:

- A. LEGL A394 [Race, Equal Protection, and the Law](#)