January 20, 2017
2:00-5:00pm
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572

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)
[-] 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, 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  OSHA460  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)
[P] Cheryl Smith (FS)            [P] Yvonne Chase (COH)      [P] Kathryn Hollis-Buchanan (Kod)
[-] Vacant (FS)                  [-] Vacant (COE)            [-] Vacant (PWSC)
[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