

# Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Agenda

February 24, 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, Interim 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. Program/Course Action Request- Second Readings

Chg [GENP-AA](#) [Associate of Arts](#)

## VIII. Program/Course Action Request- First Readings

Chg [ART A270](#) [Beginning Alaska Native Art](#)

Chg [ART A370](#) [Intermediate Alaska Native Art](#)

Chg [ART A470](#) [Advanced Alaska Native Art](#)

Add [CE A439](#) [Loads on Structures](#)

Chg [EDEC A106](#) [Creativity and the Arts in Early Childhood](#)

Chg [IPC A362](#) [Principles of Strategic Communications](#)

- Chg [IPC A363](#) [Research Methods for Strategic Communications](#)
- Chg [IPC A366](#) [Planning and Writing for Strategic Communications](#)

**IX. New Business**

A.

**X. Informational Items and Adjournment:**

A.

# Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

February 17, 2017

2:00-5:00pm

Physical location: ADM 204

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)      | [E] Luke Grabarek (Mat-su)        |
| [P] Cheryl Smith (FS)       | [P] Yvonne Chase (COH)    | [A] Kathryn Hollis-Buchanan (Kod) |
| [-] Vacant (FS)             | [-] Vacant (COE)          | [-] Vacant (PWSC)                 |
| [P] Alberta Harder (CAS)    | [P] Darrin Marshall (CTC) | [T] Bettina Kipp Lavea (SA)       |
| [T] Barbara Harville (CAS)  | [P] Utpal Dutta (COENG)   | [P] Ian Minnock (USUAA)           |
| [E] Grant Cochran (CAS)     | [T] Robin Hanson (LIB)    |                                   |

### Ex-Officio Members

[E] Susan Kalina, OAA  
[P] Lindsey Chadwell, Registrar

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

*Approved*

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

*Approved*

## IV. Administrative Report

### A. Vice Provost for Undergraduate Academic Affairs, Susan Kalina

#### i. Self-Study Update

### B. Interim University Registrar, Lindsey Chadwell

*Summer priority registration open 2/20/17*

*Summer open registration 2/27/17*

*Fall schedule viewable 3/20/17*

*Registration process starts 3/31/17*

## V. Chair's Report

### A. UAB Chair, Carrie King

*Curriculum handbook review postponed to March 10<sup>th</sup>*

### B. GERC Chair, Sandy Pence

*No Report*

## VI. Policy Related Issues

### A. Drop for not meeting prerequisites, Lindsey Chadwell (pg. 5)

*Approved*

### B. History AP Credit Memo (pg. 6)

*Approved*

**VII. Program/Course Action Request- Second Readings**

Chg [GENP-AA](#) [Associate of Arts](#)

*Postponed until 2/24/17*

**VIII. Program/Course Action Request- First Readings**

Add [MATH A264](#) [Introduction to the Mathematics Major](#)

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](#)

*Approved for first reading, forward to Faculty Senate*

**IX. New Business**

A.

**X. Informational Items and Adjournment:**

A.