February 24, 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, 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 JPC 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.
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] Cheryl Smith (FS)  [P] Yvonne Chase (COH)  [A] Kathrynn Hollis-Buchanan (Kod)
[-] Vacant (FS)  [-] Vacant (COE)  [-] Vacant (PWSC)
[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 10th

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 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.