

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Agenda

January 27, 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

- A. Curriculum Review Processes (Will take place after curriculum review)

VIII. Program/Course Action Request- Second Readings

Chg [RHV-OECERT: Occupational Endorsement Certificate in Residential and Light Commercial Heating and Ventilation](#)

IX. Program/Course Action Request- First Readings

Chg [CRS-OECERT: Occupational Endorsement Certificate in Commercial Refrigeration Systems](#)
Chg [MATH-MNR: Minor in Mathematics](#)

- Chg [MATH A155 Precalculus](#)
- Chg [ART A270 Beginning Alaska Native Art](#)
- Add [AKNS A432 Indigenous Well-Being Education](#)
- Add [AKNS A482 Indigenous Knowledge\[s\] and the Sciences in Global Contexts](#)
- Chg [ENGL A309 Texts of American Cultures and Regions](#)
- Chg [ENGL A404 Topics in Women's Literature](#)

X. Informational Items and Adjournment:

A.

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

January 20, 2017

2:00-5:00pm

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

I. Roll

[P] Carrie King, Chair (FS)	[-] Vacant (CBPP)	[P] Casey Rudkin (KPC)
[P] Sandy Pence (FS)	[P] Troy Payne (COH)	[T] 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)	[P] Bettina Kipp Lavea (SA)
[T] Barbara Harville (CAS)	[P] Utpal Dutta (COENG)	[P] Ian Minnock (USUAA)
[P] Grant Cochran (CAS)	[T] Robin Hanson (LIB)	

Ex-Officio Members

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

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

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IV. Administrative Report

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

Committee discussion on section one of the curriculum handbook. Edits were suggested, Carrie King to revise.

VIII. Program/Course Action Request- Second Readings

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

- Add [GEOL A426 Mineral Resources](#)
- Add [GEO 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](#)

Passed first reading, forward to Faculty Senate

- Chg [RHV-OECERT: Occupational Endorsement Certificate in Residential and Light Commercial Heating and Ventilation](#)

Accepted as first read

X. Informational Items and Adjournment:

A.