

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Agenda

September 30, 2016

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"/> Vacant (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
- Lora Volden

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. University Registrar, Lora Volden**

V. Chair's Report

- A. UAB Chair, Carrie King**
- B. GERC Chair, Sandy Pence**

VI. Policy Related Issues

- A.**

VII. Program/Course Action Request- Second Readings

VIII. Program/Course Action Request- First Readings

- Chg [CEL A292](#) [Introduction to Civic Engagement](#)
- Chg [ATA A492](#) [Air Transportation System Seminar](#)
- Chg [ATP A351](#) [Flight Dispatcher Operations](#)
- Chg [BA A395](#) [Property Management and Real Estate Internship](#)
- Add [GEOL A448](#) [Structural Geology and Geomechanics](#)

IX. Informational Items and Adjournment:

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

September 23, 2016

2:00-5:00pm

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

I. Roll

[P] Carrie King, Chair (FS)

[E] Sandy Pence (FS)

[-] Vacant (FS)

[-] Vacant (FS)

[P] Alberta Harder (CAS)

[T] Barbara Harville (CAS)

[P] Grant Cochran (CAS)

[-] Vacant (CBPP)

[P] Troy Payne (COH)

[P] Yvonne Chase (COH)

[-] Vacant (COE)

[P] Darrin Marshall (CTC)

[P] Utpal Dutta (COENG)

[P] Robin Hanson (LIB)

[P] Casey Rudkin (KPC)

[P] Luke Grabarek (Mat-su)

[T] Kathryn Hollis-Buchanan (Kod)

[-] Vacant (PWSC)

[T] Bettina Kipp Lavea (SA)

[P] Ian Minnock (USUAA)

Ex-Officio Members

[P] Susan Kalina

[P] Lora Volden

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. **University Registrar, Lora Volden**

V. **Chair's Report**

A. **UAB Chair, Carrie King**

B. **GERC Chair, Sandy Pence**

VI. **Policy Related Issues**

A. *Provost Gingerich attended to reaffirm the committee's role and charge, as per the Faculty Senate bylaws.*

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

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

Chg [CEL A292](#) [Introduction to Civic Engagement](#)

Postponed

Chg [JPC A213](#) [Digital Imaging](#)

Chg [JPC A462](#) [Corporate Communications](#)

Approved at first read, forward to Faculty Senate

- Del [CBCN-OECERT O.E.C. in CAD for Building Construction](#)
- Del O.E.C. School-Age Care: Administration (pg. 5-6)
- Del O.E.C. School-Age Care: Practitioner (pg. 7-8)
- Del U.C. Massage Therapy (pg. 9)
- Del U.C. Pharmacy Technology (pg. 10)
- Del O.E.C. in Bookkeeping Support (pg. 11)
- Del A.A.S in Computer Systems Technology (pg. 12)
- Del U.C. Construction Technology (pg. 13)
- Del U.C. Industrial Safety Program Support (pg. 14)
- Del U.C. Mechanical Technology (pg. 15-16)
- Del O.E.C. in Computer Information and Office Systems (pg. 17)
- Del U.C. Industrial Technology (pg. 18)

Approved at first read, forward to Faculty Senate

IX. Informational Items and Adjournment:

- A. UAB Meeting on Friday, September 30th in ADM 204 from 2-5pm