September 30, 2016
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)
[-] Vacant (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
[ ] 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:
I. Roll

[P] Carrie King, Chair (FS)       [-] Vacant (CBPP)       [P] Casey Rudkin (KPC)
[-] Vacant (FS)                  [P] Yvonne Chase (COH)  [T] Kathrynn Hollis-Buchanan (Kod)
[-] Vacant (FS)                  [-] Vacant (COE)         [-] Vacant (PWSC)
[T] Barbara Harville (CAS)       [P] Utpal Dutta (COENG)  [P] Ian Minnock (USUA)
[P] Grant Cochran (CAS)          [P] Robin Hanson (LIB)   

Ex-Officio Members

[P ] Susan Kalina
[P ] Lora Volden

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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 IPC A213 Digital Imaging

Chg IPC 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**