

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Agenda

April 13, 2018

2:00-5:00pm

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

[Link to Live Skype Meeting](#)

I. Roll

- | | | |
|---|--|---|
| <input type="checkbox"/> Carrie King, Chair (FS) | <input type="checkbox"/> Utpal Dutta (CoEng) | <input type="checkbox"/> Erik Hirschmann (Mat-su) |
| <input type="checkbox"/> Sandy Pence (FS) | <input type="checkbox"/> Troy Payne (COH) | <input type="checkbox"/> Vacant (PWSC) |
| <input type="checkbox"/> Luke Grabarek (FS) | <input type="checkbox"/> Yvonne Chase (COH) | <input type="checkbox"/> Bettina Kipp Lavea (SA) |
| <input type="checkbox"/> Barbara Harville (FS, CAS) | <input type="checkbox"/> Darrin Marshall (CTC) | <input type="checkbox"/> Vacant (USUAA) |
| <input type="checkbox"/> Jackie Cason (CAS) | <input type="checkbox"/> Robin Hanson (LIB) | <input type="checkbox"/> John Duffy (Adjunct) |
| <input type="checkbox"/> Clayton Trotter (CBPP) | <input type="checkbox"/> Kathryn Hollis-Buchanan (Kod) | |
| <input type="checkbox"/> Hilary Seitz (COE) | <input type="checkbox"/> Casey Rudkin (KPC) | |

Ex-Officio Members

- Susan Kalina, Vice Provost for Academic Affairs
- Lindsey Chadwell, Interim Registrar

II. Review of Agenda (pg. 1-2)

III. Review of Meeting Summary (pg. 3-5)

IV. Administrative Reports

A. Vice Provost for Academic Affairs, Susan Kalina

- i. [Accreditation Self-Study](#) Tri-Chairs, Jennifer Brock, Larry Foster & Susan Kalina

B. Interim University Registrar, Lindsey Chadwell

- i. [Dates & Deadlines](#)

V. Chair's Report

A. UAB Chair, Carrie King

B. GERC Chair, Sandy Pence

VI. New Business

- A.

VII. Policy Related Issues

- A.

VIII. Program/Course Action Request- Second Readings

IX. Program/Course Action Request- First Readings

Chg [PSCI-BA: Bachelor of Arts in Political Science](#)

Chg [PS A353: American Political Development](#)

- Chg [BA A375: Statistics for Business and Economics](#)
- Add [AKNS A102H: Elementary Ahtna Language II](#)
- Chg [AWEL-OECERT: Occupational Endorsement Certificate in Advanced Welding](#)
- Chg [WLD-OECERT: Occupational Endorsement Certificate in Welding](#)
- Chg [WTNT-AAS: Associate of Applied Science in Welding and Nondestructive Testing Technology](#)
- Chg [BIOS-BA: Bachelor of Arts in Biological Sciences](#)
- Chg [IPIN-AAS: Associate of Applied Science in Industrial Process Instrumentation](#)
- Chg [PETR-UGCERT: Undergraduate Certificate in Petroleum Technology](#)
- Chg [PTEC-AAS: Associate of Applied Science in Process Technology](#)
- Chg [ET A246: Electronic Industrial Instrumentation](#)
- Chg [GEO A246: Geomatics Computations II](#)
- Chg [GIS A467: Image Analysis](#)
- Chg [ECSE-MINOR: Minor in Early Childhood Special Education](#)
- Add [EDSE A320Y: Assessment in Early Childhood Special Education](#)
- Chg [EDSE A422Y: Strategies: Infants Toddler Special Education](#)
- Add [EDSE A423Y: Strategies: Preschool Special Education](#)

X. Informational Items and Adjournment

- A. Next meeting: 4/20/18 in ADM 204

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

March 30, 2018

2:00-5:00pm

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

[Link to Live Skype Meeting](#)

I. Roll

[E] Carrie King, Chair (FS)	[X] Utpal Dutta (CoEng)	[X] Erik Hirschmann (Mat-su)
[X] Sandy Pence (FS)	[X] Troy Payne (COH)	[-] Vacant (PWSC)
[X] Luke Grabarek (FS)	[X] Yvonne Chase (COH)	[X] Bettina Kipp Lavea (SA)
[X] Barbara Harville (FS, CAS)	[X] Darrin Marshall (CTC)	[-] Vacant (USUAA)
[X] Jackie Cason (CAS)	[X] Robin Hanson (LIB)	[A] John Duffy (Adjunct)
[X] Clayton Trotter (CBPP)	[X] Kathryn Hollis-Buchanan (Kod)	
[X] Hilary Seitz (COE)	[X] Casey Rudkin (KPC)	

Ex-Officio Members

[X] Susan Kalina, Vice Provost for Academic Affairs

[X] Lindsey Chadwell, Interim Registrar

II. Review of Agenda (pg. 1-3)

III. Review of Meeting Summary (pg. 4-7)

IV. Administrative Reports

A. Vice Provost for Academic Affairs, Susan Kalina

i. [Accreditation Self-Study](#) Tri-Chairs, Jennifer Brock, Larry Foster & Susan Kalina

B. Interim University Registrar, Lindsey Chadwell

i. [Dates & Deadlines](#)

V. Chair's Report

A. UAB Chair, Carrie King

B. GERC Chair, Sandy Pence

VI. New Business

A. American Council on Education (ACE) College Credit Recommendation: DSST 498, Criminal Justice (pg. 8-9)

Waive 1st, approve 2nd read. Forward to Faculty Senate.

VII. Policy Related Issues

A.

VIII. Program/Course Action Request- Second Readings

Chg [ARTS-BA: Bachelor of Arts, Art](#)

Chg [ARTS-BFA: Bachelor of Fine Arts, Art](#)

Chg [ARTS-MINOR: Minor, Art](#)
Approve 2nd read. Forward to Faculty Senate

IX. Program/Course Action Request- First Readings

- Add [AKNS A101H: Elementary Ahtna Language I](#)
- Chg [AKNS A215: Music of Alaska Natives and Indigenous Peoples of Northern Regions](#)
- Chg [GEOL A463: Environmental Geochemistry](#)
- Add [UNIV A190: Selected Topics in University Studies](#)
- Chg [MARK-BBA: Bachelor of Business Administration in Marketing](#)
Waive 1st, approve 2nd read. Forward to Faculty Senate
- Chg [BA A375: Statistics for Business and Economics](#)
Postponed.
- Chg [CISY-MNR: Minor in Computer Information Systems](#)
- Chg [ENGL A435: Critical Theory](#)
- Chg [ME A280: Solid Modeling for Engineers](#)
- Chg [ME A334: Materials Science](#)
- Chg [ME A334L: Materials Science Laboratory](#)
- Chg [ME A403: Machine Design](#)
- Chg [ME A408: Mechanical Vibrations](#)
- Chg [ME A414: Thermal System Design](#)
- Chg [ME A414L: Thermal System Design Lab](#)
- Chg [ME A438: Design of Mechanical Engineering Systems](#)
- Chg [ME A441: Heat and Mass Transfer](#)
- Chg [ME A441L: Heat and Mass Transfer Lab](#)
- Chg [ME A442: Advanced Fluid Mechanics](#)
- Chg [ME A451: Aerodynamics](#)
- Chg [NURS A180: Basic Nursing Pharmacology](#)
- Chg [NURN-AAS: Associate of Applied Science in Nursing](#)
- Chg [NURS-BS: Bachelor of Science in Nursing Science](#)
- Add [PM A402: Application of Project Management Processes](#)
- Add [PM A412: Advanced Project Time Management](#)
- Add [DH A200: Basic Instrumentation for Dental Hygienists](#)
- Chg [DH A202: Basic Techniques for Dental Hygienists](#)
- Add [DH A203: Assessment Procedures in Dental Hygiene](#)
- Add [DH A220: Introduction to Preventive Dentistry](#)

- Chg [DH A292D: Clinical Seminar I](#)
- Add [DH A292E: Preclinical Seminar](#)
- Chg [DH A392C: Clinical Seminar II](#)
- Chg [DHYG-BS: Bachelor of Science in Dental Hygiene](#)
- Chg [HLSC-BS: Bachelor of Science in Health Sciences](#)
- Add [HUMS A125: Intervention Prevention of High Risk Behaviors in Adolescents](#)
- Add [HUMS A190: Holistic Approaches to Behavioral Health and Wellness: Selected Topics](#)
Waive 1st, approve 2nd read. Forward to Faculty Senate
- Chg [AWEL-OECERT: Occupational Endorsement Certificate in Advanced Welding](#)
- Chg [WLD-OECERT: Occupational Endorsement Certificate in Welding](#)
- Chg [WTNT-AAS: Associate of Applied Science in Welding and Nondestructive Testing Technology](#)
Postponed.
- Chg [HDTE-UGCERT: Undergraduate Certificate in Diesel Power Technology](#)
- Chg [ADT A122: Engine Theory and Diagnosis](#)
- Chg [ADT A140: Automotive Engine Repair](#)
- Chg [EDSE A422: Curriculum and Strategies II: High Incidence](#)
Waive 1st, approve 2nd read. Forward to Faculty Senate
- Add [EDSE A320Y: Assessment in Early Childhood Special Education](#)
- Chg [EDSE A422Y: Strategies: Infants Toddler Special Education](#)
- Add [EDSE A423Y: Strategies: Preschool Special Education](#)
- Chg [ECSE-MINOR: Minor in Early Childhood Special Education](#)
Postponed.

X. Informational Items and Adjournment

- A. Next meeting: 4/13/18 in ADM 204