Undergraduate Academic Board
Audio: 786-6755 | ID: 284572 | Agenda

November 11, 2016
2:00-5:00pm
Physical location: LIB 302
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
[ ] 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

VII. New Business
A.

VIII. Program/Course Action Request- Second Readings

IX. Program/Course Action Request- First Readings
Add  MINOR Entrepreneurship
Add  BA A286 Entrepreneurship and Innovation
Add
BA A386  The Startup Venture
Chg
ENGL A352  Writers’ Workshop: Poetry
Chg
ENGL A362  Writers’ Workshop: Fiction
Chg
ENGL A372  Writers’ Workshop: Nonfiction
Chg
ENGL A382  Writers’ Workshop: Drama and Screenwriting
Chg
ENGL A450  Linguistics and English Language Teaching
Chg
ENGL A453  Advanced Writers’ Workshop: Poetry
Chg
ENGL A462  Advanced Writers’ Workshop: Fiction
Chg
ENGL A472  Advanced Writers’ Workshop: Nonfiction
Chg
ENGL A482  Advanced Writers’ Workshop: Drama and Screenwriting
Chg
AVTE-BS  Bachelor of Science in Aviation Technology
Chg
ADT A227  Auto Electrical III
Chg
GEO A246  Geomatics Computations II
Chg
JUST A201  Justice Data Analysis

X. Informational Items and Adjournment:
October 28, 2016
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)  [E] Yvonne Chase (COH)  [T] Kathryn Hollis-Buchanan (Kod)
[-] Vacant (FS)  [-] Vacant (COE)  [-] Vacant (PWSC)
[P] Barbara Harville (CAS)  [P] Utpal Dutta (COENG)  [P] Ian Minnock (USUAA)
[E] Grant Cochran (CAS)  [P] Robin Hanson (LIB)

Ex-Officio Members
[P] 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
   A. Historic Course Repeat Status, Lora Volden (pg. 5-10)

VIII. Program/Course Action Request- Second Readings
   Add  AAS AAS, Surgical Technology

   Passed second reading, forward to Faculty Senate
IX. Program/Course Action Request - First Readings

Add MINOR Entrepreneurship
Add BA A286 Entrepreneurship and Innovation
Add BA A386 The Startup Venture
Postponed

Del GERN-MNR Minor in Gerontology
Chg ART A105 Beginning Drawing
Chg ART A205 Intermediate Drawing
Chg ART A305 Advanced Drawing
Chg ART A307 Life Drawing and Composition I
Chg ART A405 Experimental Drawing
Chg ART A407 Life Drawing and Composition II
Chg ENGL-BA Bachelor of Arts in English
Chg ENGL A111 Writing Across Contexts
Chg ENGL A211 Writing and the Humanities
Chg ENGL A212 Writing and the Professions
Chg ENGL A213 Writing and the Sciences
Chg ENGL A214 Arguing Across Contexts
Chg LING A101 How Language Works
Chg LING A201 How English Works
Passed first reading, forward to Faculty Senate

Chg ENGL A352 Writers’ Workshop: Poetry
Chg ENGL A362 Writers’ Workshop: Fiction
Chg ENGL A372 Writers’ Workshop: Nonfiction
Chg ENGL A382 Writers’ Workshop: Drama and Screenwriting
Chg ENGL A453 Advanced Writers’ Workshop: Poetry
Chg ENGL A462 Advanced Writers’ Workshop: Fiction
Chg ENGL A472 Advanced Writers’ Workshop: Nonfiction
Chg ENGL A482 Advanced Writers’ Workshop: Drama and Screenwriting
Postponed

X. Informational Items and Adjournment: