

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

- | | | |
|--|--|--|
| <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
- 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 [IUST A201](#) [Justice Data Analysis](#)

X. Informational Items and Adjournment:

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

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] Sandy Pence (FS)	[P] Troy Payne (COH)	[P] Luke Grabarek (Mat-su)
[P] Cheryl Smith (FS)	[E] Yvonne Chase (COH)	[T] Kathryn Hollis-Buchanan (Kod)
[-] Vacant (FS)	[-] Vacant (COE)	[-] Vacant (PWSC)
[P] Alberta Harder (CAS)	[P] Darrin Marshall (CTC)	[P] Bettina Kipp Lavea (SA)
[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
[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

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: