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

October 21, 2016
2:00-5:00pm
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572

I. Roll
[ ] Carrie King, Chair (FS)
[ ] Sandy Pence (FS)
[ ] Cheryl Smith (FS)
[-] Vacant (FS)
[ ] Alberta Harder (CAS)
[ ] Barbara Harville (CAS)
[ ] Grant Cochran (CAS)
[-] Vacant (CBPP)
[-] Vacant (COH)
[-] Vacant (COE)
[-] Vacant (CTC)
[-] Vacant (COE)
[-] Vacant (PWSC)
[ ] Casey Rudkin (KPC)
[ ] Troy Payne (COH)
[ ] Yvonne Chase (COH)
[ ] Darrin Marshall (CTC)
[ ] Utpal Dutta (COENG)
[-] Vacant (PWSC)
[ ] Luke Grabarek (Mat-su)
[ ] Kathrynn Hollis-Buchanan (Kod)
[ ] Bettina Kipp Lavea (SA)
[ ] Ian Minnock (USUA)

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. Discussion on pre-majors

VII. Program/Course Action Request- Second Readings
Add AET A108 Technical Graphics and Modeling for Engineers

VIII. Program/Course Action Request- First Readings
Chg ECON A123 Introduction to Behavioral Economics
Add ECON A456 Behavioral Economics
Add -MINOR Entrepreneurship
Add BA A286 Entrepreneurship and Innovation
Add BA A386 The Startup Venture
Del GERN-MNR Minor in Gerontology
Add
-AAS AAS, Surgical Technology
Add SURG A150 Introduction to Surgical Technology
Add SURG A160 Fundamentals of Surgical Technology
Add SURG A210 Surgical Procedures I
Add SURG A220 Surgical Procedures II
Add SURG A292 Surgical Technology Seminar
Add SURG A295 Surgical Technology Practicum
Chg ECON A333 Experimental Economics
Chg ECON A351 Public Finance
Chg BA A402 Indigenous Leadership
Chg CWLA-MNR Minor in Creative Writing
Add ENGL A385 Creative Writing Workshop
Add BIOM A418 Human Gross Anatomy

IX. Informational Items and Adjournment:
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)
[T] Barbara Harville (CAS)      [P] Utpal Dutta (COENG)  [E] Ian Minnock (USUA)
[] Grant Cochran (CAS)          [P] Robin Hanson (LIB)  

Ex-Officio Members

[P] Susan Kalina
[P] Lora Volden

II. Approval of the Agenda (pg. 1)
Unanimously Approved

III. Approval of Meeting Summary (pg. 2-3)
Unanimously Approved

IV. Administrative Report
A. Vice Provost for Undergraduate Academic Affairs, Susan Kalina
   i. Self-Study Update

   B. University Registrar, Lora Volden
      10/31 Spring Courses Viewable
      1.5 wk later, Spring Registration Open

V. Chair’s Report
A. UAB Chair, Carrie King
B. GERC Chair, Sandy Pence

VI. Policy Related Issues
A. Discussion on pre-majors

VII. Program/Course Action Request- Second Readings

VIII. Program/Course Action Request- First Readings
Add AET A108 Technical Graphics and Modeling for Engineers
Accepted as first read
Chg HIST A338 Modern Latin America
Chg ENGN-BS: Bachelor of Science in Electrical Engineering
Waive first, approve for Faculty Senate
Add  BA A286  Entrepreneurship and Innovation
Add  BA A386  The Startup Venture

Postponed due to no faculty initiator

IX.  Informational Items and Adjournment: