

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

- | | | |
|--|--|--|
| <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**

- 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:

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

October 14, 2016

2:00-5:00pm

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

I. Roll

[P] Carrie King, Chair (FS)

[E] Sandy Pence (FS)

[P] Cheryl Smith (FS)

[-] Vacant (FS)

[P] Alberta Harder (CAS)

[T] Barbara Harville (CAS)

[] Grant Cochran (CAS)

[-] Vacant (CBPP)

[P] Troy Payne (COH)

[E] Yvonne Chase (COH)

[-] Vacant (COE)

[E] Darrin Marshall (CTC)

[P] Utpal Dutta (COENG)

[P] Robin Hanson (LIB)

[T] Casey Rudkin (KPC)

[P] Luke Grabarek (Mat-su)

[T] Kathryn Hollis-Buchanan (Kod)

[-] Vacant (PWSC)

[E] Bettina Kipp Lavea (SA)

[E] Ian Minnock (USUAA)

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: