

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Agenda

February 24, 2017

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, OAA
- Lindsey Chadwell, Interim Registrar

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. Interim University Registrar, Lindsey Chadwell

V. Chair's Report

- A. UAB Chair, Carrie King
- B. GERC Chair, Sandy Pence

VI. Policy Related Issues

VII. Program/Course Action Request- Second Readings

- Chg [GENP-AA](#) [Associate of Arts](#)

VIII. Program/Course Action Request- First Readings

- Chg [ART A270](#) [Beginning Alaska Native Art](#)
- Chg [ART A370](#) [Intermediate Alaska Native Art](#)
- Chg [ART A470](#) [Advanced Alaska Native Art](#)
- Add [CE A439](#) [Loads on Structures](#)
- Chg [EDEC A106](#) [Creativity and the Arts in Early Childhood](#)
- Chg [IPC A362](#) [Principles of Strategic Communications](#)

- Chg [IPC A363](#) [Research Methods for Strategic Communications](#)
- Chg [IPC A366](#) [Planning and Writing for Strategic Communications](#)
- Chg [HUMS A496](#) [Human Services Integrative Capstone](#)

IX. New Business

A.

X. Informational Items and Adjournment:

A.

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

February 17, 2017

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)	[E] Luke Grabarek (Mat-su)
[P] Cheryl Smith (FS)	[P] Yvonne Chase (COH)	[A] Kathryn Hollis-Buchanan (Kod)
[-] Vacant (FS)	[-] Vacant (COE)	[-] Vacant (PWSC)
[P] Alberta Harder (CAS)	[P] Darrin Marshall (CTC)	[T] Bettina Kipp Lavea (SA)
[T] Barbara Harville (CAS)	[P] Utpal Dutta (COENG)	[P] Ian Minnock (USUAA)
[E] Grant Cochran (CAS)	[T] Robin Hanson (LIB)	

Ex-Officio Members

[E] Susan Kalina, OAA
[P] Lindsey Chadwell, Registrar

II. Approval of the Agenda (pg. 1-2)

Approved

III. Approval of Meeting Summary (pg. 3-4)

Approved

IV. Administrative Report

A. Vice Provost for Undergraduate Academic Affairs, Susan Kalina

i. Self-Study Update

B. Interim University Registrar, Lindsey Chadwell

Summer priority registration open 2/20/17

Summer open registration 2/27/17

Fall schedule viewable 3/20/17

Registration process starts 3/31/17

V. Chair's Report

A. UAB Chair, Carrie King

Curriculum handbook review postponed to March 10th

B. GERC Chair, Sandy Pence

No Report

VI. Policy Related Issues

A. Drop for not meeting prerequisites, Lindsey Chadwell (pg. 5)

Approved

B. History AP Credit Memo (pg. 6)

Approved

VII. Program/Course Action Request- Second Readings

- Chg [GENP-AA](#) [Associate of Arts](#)
Postponed until 2/24/17

VIII. Program/Course Action Request- First Readings

- Add [MATH A264](#) [Introduction to the Mathematics Major](#)
Chg [CE A152](#) [Introduction to Civil Engineering](#)
Add [CE A201](#) [Introduction to Civil Engineering](#)
Chg [CE A334](#) [Properties of Materials](#)
Add [CE A334L](#) [Properties of Materials Laboratory](#)
Chg [CE A452](#) [Advanced Steel Design](#)
Chg [CIVL-BS](#) [Bachelor of Science in Civil Engineering](#)
Chg [GEOM-BS](#) [Bachelor of Science in Geomatics](#)
Chg [GEO A364](#) [Spatial Data Adjustments I](#)
Chg [GEO A366](#) [Spatial Data Adjustments II](#)
Chg [GEO A466](#) [Geopositioning](#)
Approved for first reading, forward to Faculty Senate

IX. New Business

A.

X. Informational Items and Adjournment:

A.