

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Agenda

December 9, 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)

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

VIII. Program/Course Action Request- Second Readings

IX. Program/Course Action Request- First Readings

- Chg [PRPE A080 Basic Writing Reading](#)
- Chg [PRPE A090 Writing Reading Strategies](#)
- Chg [PRPE A092 English Skills Lab](#)

- Chg [PRPE A110](#) [Introduction to College Writing](#)
- Chg [MATH A211](#) [Mathematics for Elementary School Teachers I](#)
- Chg [RH A101](#) [Refrigeration and Air Conditioning Fundamentals](#)
- Chg [RH A103](#) [Technical Mathematics for Industrial Trades](#)
- Chg [RH A105](#) [Electrical Circuits for Refrigeration and Heating I](#)
- Chg [RH A109](#) [Principles of Thermodynamics](#)
- Chg [RH A122](#) [Refrigeration and Air Conditioning](#)
- Chg [RH A126](#) [Electrical Circuits for Refrigeration and Heating II](#)
- Chg [RH A132](#) [Troubleshooting for HVAC/R Systems](#)
- Chg [RH A201](#) [Commercial and Ammonia Refrigeration](#)
- Chg [RH A203](#) [HVAC/R Basic Controls](#)
- Chg [RH A209](#) [Codes for HVAC/R](#)
- Chg [RH A211](#) [Customer Relations and Job Etiquette](#)
- Chg [RH A225](#) [Heating Fundamentals and Forced Air Heat](#)
- Chg [RH A226](#) [Commercial HVAC/R Systems](#)
- Chg [RH A228](#) [Advanced Hydronic Heat Systems](#)
- Chg [RH A229](#) [HVAC/R Control Systems](#)
- Chg [RH A232](#) [HVAC/R Sheet Metal](#)
- Chg [RH A290](#) [Selected Topics in Refrigeration and Heating](#)
- Chg [MUS A224](#) [History of Jazz](#)
- Chg [MUS A315](#) [Jazz Theory I](#)
- Chg [MUS A316](#) [Jazz Theory II](#)
- Chg [MUS A361](#) [Private Lessons](#)
- Chg [MUS A362](#) [Private Lessons](#)
- Chg [MUS A461](#) [Private Lessons](#)
- Chg [MUS A462](#) [Private Lessons](#)

X. Informational Items and Adjournment:

- A. LEGL A394 Race, Equal Protection, and the Law

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

November 18, 2016

2:00-5:00pm

Physical location: N/A, voting by email

Audio Conference: 786-6755, Passcode: 284572

I. Roll - **N/A due to a vote by email**

<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)

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

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

VIII. Program/Course Action Request- Second Readings

Chg [AVTE-BS Bachelor of Science in Aviation Technology](#)

Passed second read, forward to Faculty Senate

IX. Program/Course Action Request- First Readings

X. Informational Items and Adjournment:

A. ED A193 Secondary Transition Camp