I. Roll
( ) Carrie King, Chair (FS)
( ) Sandy Pence (FS)
( ) Vacant (FS)
( ) Alberta Harder (CAS)
( ) Barbara Harville (CAS)
( ) Grant Cochran (CAS)
( ) Vacant (CBPP)
( ) Troy Payne (COH)
( ) Vacant (COE)
( ) Darrin Marshall (CTC)
( ) Vacant (COE)
( ) Utpal Dutta (COENG)
( ) Vacant (PWSC)
( )-casey rudkin (KPC)
( ) Luke Grabarek (Mat-su)
( ) Kathrynn Hollis-Buchanan (Kod)
( ) Vacant (PWSC)
( ) Vacant (SA)
( ) Ian Minnock (USUAA)

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
   B. University Registrar Lora Volden

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

VI. Policy Related Issues
   A. AY17 Goals

VII. Program/Course Action Request- Second Readings

VIII. Program/Course Action Request- First Readings
   Chg CEL A292 Introduction to Civic Engagement
   Del ENGP-OECERT: Occupational Endorsement Certificate in Automotive Engine Performance
   Del POTR-OECERT: Occupational Endorsement Certificate in Automotive Power Trains
   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 BIOL A455  Experiential Learning: Bioinformatics
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

IX. Informational Items and Adjournment:
   A. UAB Meeting on Friday, September 30th in ADM 204 from 2-5pm
September 9, 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)  
( ) Vacant (FS)  
( ) Vacant (FS)  
(P) Alberta Harder (CAS)  
(T) Barbara Harville (CAS)  
(P) Grant Cochran (CAS)  
( ) Vacant (CBPP)  
(P) Troy Payne (COH)  
(T) Yvonne Chase (COH)  
( ) Vacant (CCTC)  
(P) Darrin Marshall (CTC)  
(P) Casey Rudkin (KPC)  
(P) Luke Grabarek (Mat-su)  
(P) Kathryn Hollis-Buchanan (Kod)  
(P) Utpal Dutta (COENG)  
(P) Robin Hanson (LIB)  
(P) Utpal Dutta (COENG)  
(P) Bettina Kipp Lavea (ADV)  
(P) Ian Minnock (USUAA)

Ex-Officio Members  
(E) Susan Kalina  
(P) Lora Volden

II. Approval of the Agenda (pg. 1)  
A. Remove Cheryl Smith from Agenda  
B. Note that Agenda was labeled a “Summary” (top right)  
   Approved with amendments

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

IV. Administrative Report  
A. Vice Provost for Undergraduate Academic Affairs Susan Kalina  
B. University Registrar Lora Volden  
   Lora will address questions/issues on behalf of publications/scheduling staff at meetings since the curriculum office is short staffed.

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

VI. Policy Related Issues  
A. Discussion on wording of Joint Values Statement (wording on motions)

VII. Program/Course Action Request- Second Readings

VIII. Program/Course Action Request- First Readings  
Add PM A430 Systems Engineering Fundamentals  
Approve at first reading and forward to Faculty Senate

Chg MOCD-OECERT: Occupational Endorsement Certificate in Medical Office Coding  
Chg PHTC-OECERT: Occupational Endorsement Certificate in Pharmacy Technology

Motion to forward Academic Assessment Plans to the Academic Assessment Committee for review.  
Unanimously Approved
IX. Informational Items and Adjournment:

A. Critical Care Paramedic Non-credit Course (pg. 4-8)
B. Bridge to Independence through Career Readiness Workforce Credential (pg. 9-15)
C. PM A494S – Lean Six Sigma Green Belt (pg. 16-23)
D. COHI A590 Selected Topics for Healthcare Professionals (pg. 24-32)
E. COH A049 - Leadership Education in Neurodevelopmental and Related Disorders LEND (pg. 33-79)