

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Agenda

September 16, 2016

2:00-5:00pm

Physical location: CPISB 101D

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"/> Vacant (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**
- 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

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

September 9, 2016

2:00-5:00pm

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

I. Roll

(P) Carrie King, Chair (FS)	() Vacant (CBPP)	(P) Casey Rudkin (KPC)
(E) Sandy Pence (FS)	(P) Troy Payne (COH)	(P) Luke Grabarek (Mat-su)
() Vacant (FS)	(T) Yvonne Chase (COH)	(P) Kathryn Hollis-Buchanan (Kod)
() Vacant (FS)	() Vacant (COE)	() Vacant (PWSC)
(P) Alberta Harder (CAS)	(P) Darrin Marshall (CTC)	(P) Bettina Kipp Lavea (ADV)
(T) Barbara Harville (CAS)	(P) Utpal Dutta (COENG)	(P) Ian Minnock (USUAA)
(P) Grant Cochran (CAS)	(P) Robin Hanson (LIB)	

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 [PHTE-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)