February 12, 2016
2:00-5:00pm
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572

I. Roll
() Sandy Pence (FS) () Carrie King (COH, Chair) () Casey Rudkin (KPC)
() Utpal Dutta (FS) () Yvonne Chase (COH) () Luke Grabarek (Mat-su)
() Cheryl Smith (FS) () Vacant (COE) () Kathryn Hollis-Buchanan (Kod)
() Alberta Harder (CAS) () Vacant (CTC) () DB Palmer (PWSC)
() Barbara Harville (CAS) () Jeff Hoffman (COENG) () Christina Stuve (ADV)
() Grant Cochran (CAS) () Robin Hanson (LIB) () Ian Minnock (USUAA)
() Vacant (CBPP)

Ex-Officio Members
() Susan Kalina
() Lora Volden
() Scheduling and Publications

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

III. Approval of Meeting Summary (pg. 3-5)

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. Program/Course Action Request- Second Readings
Chg CEL A450 CEL A450: Civic Engagement Leadership Capstone
Chg DLS A200 Introduction to Children’s Behavioral Health
Chg DLS A205 Teaching Social Skills to Youth in Children’s Behavioral Health
Chg DLS A206 Positive Behavioral Supports in Children’s Behavioral Health
Chg DLS A385 Working with Traumatized Children
Chg CHBH-OECERT Occupational Endorsement Certificate in Children’s Behavioral Health

VII. Program/Course Action Request- First Readings
Add BA A180 Working in Effective Teams
Chg TECH A302 Organizational Safety and Health
Chg TECH A305 Applied Leadership for Technicians
Add  TECH A390  Selected Topics in Applied Technologies Management
Chg  TECH A412  Field-Based Study
Chg  TECH A433  Project Design, Implementation and Control
Chg  TECH A453  Capstone Project
Chg  TECH-BS  Bachelor of Science in Applied Technologies Leadership
Chg  CSER-BS  Bachelor of Science in Computer Systems Engineering
Chg  GEOM-AAS  Associate of Applied Science in Geomatics
Chg  GEOM-BS  Bachelor of Science in Geomatics
Chg  GISY-MINOR  Minor in Geographic Information Systems
Chg  MUSI-BA  Bachelor of Arts in Music

VIII.  Old Business

IX.  New Business

X.  Informational Items and Adjournment:
January 29, 2016
2:00-5:00pm
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572

I. Roll
(x) Sandy Pence (FS) (x) Carrie King (COH, Chair) (x) Casey Rudkin (KPC)
(e) Utpal Dutta (FS) (x) Yvonne Chase (COH) (x) Luke Grabarek (Mat-su)
(x) Cheryl Smith (FS) () Vacant (COE) (x) Kathryn Hollis-Buchanan
() Alberta Harder (CAS) () Vacant (CTC) (Kod)
(x) Barbara Harville (CAS) (x) Jeff Hoffman (COENG) () DB Palmer (PWSC)
() Vacant (CAS) (x) Robin Hanson (LIB) (x) Christina Stuive (ADV)
() Vacant (CBPP) (x) Ian Minnock (USUAA)

Ex-Officio Members
(x) Susan Kalina
(x) Lora Volden
(x) Scheduling and Publications

II. Approval of the Agenda (pg. 1-2)
Approved with Amendments:
1. Chg MUSI-BM Bachelor of Music (1/22/16 Summary)
   Waive first reading, approve for second, Accepted for first read
2. Postpone all CIOS curriculum, CEL A450 and MATH A302

III. Approval of Meeting Summary (pg. 3-5)
Approved

IV. Administrative Report
A. Vice Provost for Undergraduate Academic Affairs Susan Kalina

B. University Registrar Lora Volden
   Summer courses viewable online Monday, February 1st. Registration opens on February 2nd.

V. Chair’s Report
A. UAB Chair, Carrie King
   No Report

B. GERC Chair, Sandy Pence
   1. Motion to appoint Dr. Chris Sweeney as Fine Arts rep on GERC, unanimously approved
   2. Motion: In light of statewide alignment, possible BOR policy changing protocols in GERC & UAB, the GERC recommends that new proposals for GER class designations be postponed until Fall 2016
      Unanimously Approved
   3. CEL A450, accepted for 1st read.
VI. Program/Course Action Request- Second Readings

Chg CIOS A113 Operating Systems: MS Windows
Chg CIOS A135A Spreadsheets I: MS Excel
Chg CIOS A146 Internet Concepts and Applications
Chg CIOS A150A Presentations: MS PowerPoint
Chg CIOS A230A Word Processing II: MS Word
Chg CIOS A235A Spreadsheets II: MS Excel
Chg CIOS A260A Business Communications
Chg CIOS A262A Job Search Strategies
Chg CIOS A276A Independent Project
Chg CIOS A295 Office Internship

Accepted for first reading on 1/22/16, postponed until mid-February

Chg CIOS A101A Keyboarding A: Basic Keyboarding
Chg CIOS A101B Keyboarding B: Business Documents I
Chg CIOS A101C Keyboarding C: Business Documents II
Chg CIOS A115 10-Key for Business Calculations
Chg CIOS A125A Electronic Communications I: MS Outlook
Chg CIOS A130A Word Processing I: MS Word
Chg CIOS A140A Databases I: MS Access
Chg CIOS A161A Proofreading
Chg CIOS A165 Office Procedures
Chg CIOS A264A Records Management
Chg CIOS A265 Office Management

Waive first reading, approve for second on 1/22/16; hold for review of program

Chg MUSI-BM Bachelor of Music
Approved for second

VII. Program/Course Action Request- First Readings

Chg ADT A121 Basic Electrical Systems
Waive first, approve for second

Chg CEL A450 Civic Engagement Leadership Capstone
Postponed for GERC approval

Dctv DLS A204 Person-Centered Planning
Waive first, approve for second → Instead of delete, have it say deactivate

Chg DLS A200 Introduction to Children’s Behavioral Health
Chg DLS A205 Teaching Social Skills to Youth in Children’s Behavioral Health
Chg DLS A206 Positive Behavioral Supports in Children's Behavioral Health
Chg DLS A385 Working with Traumatized Children
Chg CHBH-OECERT Occupational Endorsement Certificate in Children's Behavioral Health (Re-examine explanation of e-learning)
Accepted for first read (Rollback) Prerequisites don't have specific grade.

Chg ESM A450 Economic Analysis and Operations
Waive first, approve for second

Chg MATH A302 Ordinary Differential Equations
Postponed until 2/19/16, per initiator

VIII. Old Business

IX. New Business

X. Informational Items and Adjournment: