

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Agenda

February 12, 2016

2:00-5:00pm

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

I. Roll

- | | | |
|---|---|--|
| <input type="checkbox"/> Sandy Pence (FS) | <input type="checkbox"/> Carrie King (COH, Chair) | <input type="checkbox"/> Casey Rudkin (KPC) |
| <input type="checkbox"/> Utpal Dutta (FS) | <input type="checkbox"/> Yvonne Chase (COH) | <input type="checkbox"/> Luke Grabarek (Mat-su) |
| <input type="checkbox"/> Cheryl Smith (FS) | <input type="checkbox"/> Vacant (COE) | <input type="checkbox"/> Kathryn Hollis-Buchanan (Kod) |
| <input type="checkbox"/> Alberta Harder (CAS) | <input type="checkbox"/> Vacant (CTC) | <input type="checkbox"/> DB Palmer (PWSC) |
| <input type="checkbox"/> Barbara Harville (CAS) | <input type="checkbox"/> Jeff Hoffman (COENG) | <input type="checkbox"/> Christina Stuve (ADV) |
| <input type="checkbox"/> Grant Cochran (CAS) | <input type="checkbox"/> Robin Hanson (LIB) | <input type="checkbox"/> Ian Minnock (USUAA) |
| <input type="checkbox"/> 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:

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

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) | <input type="checkbox"/> Vacant (COE) | (x) Kathryn Hollis-Buchanan (Kod) |
| <input type="checkbox"/> Alberta Harder (CAS) | <input type="checkbox"/> Vacant (CTC) | <input type="checkbox"/> DB Palmer (PWSC) |
| (x) Barbara Harville (CAS) | (x) Jeff Hoffman (COENG) | (x) Christina Stuve (ADV) |
| <input type="checkbox"/> Vacant (CAS) | (x) Robin Hanson (LIB) | (x) Ian Minnock (USUAA) |
| <input type="checkbox"/> Vacant (CBPP) | | |

Ex-Officio Members

- (x) Susan Kalina
- (x) Lora Volden
- (x) Scheduling and Publications

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

Approved with Amendments:

- Chg [MUSI-BM Bachelor of Music](#) (1/22/16 Summary)
~~Waive first reading, approve for second.~~ **Accepted for first read**
- 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](#) [Spredsheets 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: