February 19, 2016
2:00-5:00pm
Physical location: LIB 302
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 Stuive (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. 3-4)

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. 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
The following block of CIOS courses has been waived first reading, approved for second on 1/22/16, and is being held for review of program on 2/19/16.

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

Add BA A180  Working in Effective Teams
Chg TECH-BS  Bachelor of Science in Applied Technologies Leadership

VII. Program/Course Action Request- First Readings
Chg CEL A450  CEL A450: Civic Engagement Leadership Capstone
Chg TECH A453  Capstone Project
Chg BA A273  Introduction to Statistics for Business and Economics
Chg MATH A211  Mathematics for Elementary School Teachers I
Chg MATH A212  Mathematics for Elementary School Teachers II
Chg MATH A302  Ordinary Differential Equations
Chg CSCE A241  Computer Hardware Concepts
Chg EE A241  Computer Hardware Concepts
Chg GEO A146  Geomatics Computations I
Chg GEO A156  Fundamentals of Surveying
Chg ENGN-BS  Bachelor of Science in Electrical Engineering

VIII. Old Business

IX. New Business

X. Informational Items and Adjournment:
February 12, 2016  
2:00-5:00pm  
Physical location: ADM 204  
Audio Conference: 786-6755, Passcode: 284572

I. Roll  
(x) Sandy Pence (FS)  
(x) Utpal Dutta (FS)  
(x) Cheryl Smith (FS)  
(x) Alberta Harder (CAS)  
(x) Barbara Harville (CAS)  
(X) Grant Cochran (CAS)  
() Vacant (CBPP)  
(x) Carrie King (COH, Chair)  
(e) Yvonne Chase (COH)  
() Vacant (COE)  
() Vacant (CTC)  
() Jeff Hoffman (COENG)  
(x) Robin Hanson (LIB)  
(x) Casey Rudkin (KPC)  
(x) Luke Grabarek (Mat-su)  
(e) Kathrynn Hollis-Buchanan (Kod)  
() DB Palmer (PWSC)  
(x) Christina Stuive (ADV)  
(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)  
Amendment to Make CEL A450 a First Read, not second Read.  
Approved with amendments

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

IV. Administrative Report  
A. Vice Provost for Undergraduate Academic Affairs Susan Kalina  
We are reviewing the UAA electronic catalog to assure that it is relevant to all campuses, rather than focused on any one campus. There is a small working group, and I will bring the UAB periodic updates on its progress. As part of this project, any proposals to change or adjust policy will be submitted to the academic boards and to Faculty Senate.

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 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  
Unanimously Approved
VII. Program/Course Action Request- First Readings
Add  **BA A180**  Working in Effective Teams  
   Accepted for first read

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  
   Waive first, approve for second

Chg  **TECH-BS**  Bachelor of Science in Applied Technologies Leadership  
   Accepted for first reading

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  
   Waive first, approve for second

Chg  **CEL A450**  CEL A450: Civic Engagement Leadership Capstone  
   Hold for UAB meeting on 2/19/16

VIII. Old Business
IX. New Business
X. Informational Items and Adjournment: