January 29, 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)                  () Kathrynn Hollis-Buchanan (Kod)
() Alberta Harder (CAS)    () Vacant (CTC)                  () DB Palmer (PWSC)
() Barbara Harville (CAS)  () Jeff Hoffman (COENG)          () Christina Stuive (ADV)
() Vacant (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  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

Chg  CIOS A101A  Keyboarding A: Basic Keyboarding
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:
January 22, 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)
(x) Utpal Dutta (FS)     (x) Yvonne Chase (COH)           (x) Luke Grabarek (Mat-su)
(x) Cheryl Smith (FS)    () Vacant (COE)                  () Kathrynn Hollis-Buchanan (Kod)
(x) Alberta Harder (CAS) () Vacant (CTC)                  () DB Palmer (PWSC)
(x) Barbara Harville (CAS) (X) Jeff Hoffman (COENG)       (X) Christina Stuive (ADV)
() Vacant (CAS)          (X) Robin Hanson (LIB)           (X) Ian Minnock (USUAA)
() Vacant (CBPP)

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

II. Approval of the Agenda (pg. 1-3)
Approved with Amendments:
1. Postpone CEL A450 (Capstone course needs to go through GERC first)
2. Note that it’s 2016, not 2015
3. Moving all EDSE Curriculum to second reads

III. Approval of Meeting Summary (pg. 4-6)
Approved

IV. Administrative Report
A. Vice Provost for Undergraduate Academic Affairs Susan Kalina
B. University Registrar Lora Volden
   No report

V. Chair’s Report
A. UAB Chair, Carrie King
   No report
B. GERC Chair, Sandy Pence
   GERC did not meet

VI. Program/Course Action Request- Second Readings
Chg BA A151 Business Foundations
   Approved: 1 abstention, 1 no vote

Chg CBPP BBA Requirements
   Approved: 1 abstention, 1 no vote
Chg  EDSE A212  Human Development and Learning
Chg  EDSE A336  Classroom Guidance and Behavior Management
Add  EDSE A475  Science, Technology, Reading, Engineering and Math for Students with Exceptional Learning Needs
Chg  EDSE A484  Collaboration and Partnerships Between Families and Professionals
Chg  EDSE A495A  Internship in Special Education: Elementary
Chg  EDSE A495B  Internship in Special Education: Secondary
Add  Minor in Special Education
EDSE Package approved

Chg  MUS A468  Voice Master Class
Unanimously Approved

VII. Program/Course Action Request- First Readings
Chg  PHIL A309  Mind and Machines
Waive first reading, approve for second
Chg  CEL A392  CEL A392: Civic Engagement: Learning by Giving
Chg  CEL A395  CEL A395: Civic Engagement Internship
Waive first reading, approve for second
Chg  CEL A450  CEL A450: Civic Engagement Leadership Capstone
Postponed rolled back for GERC review
Del  MUPR-BM  Bachelor of Music in Performance
Waive first reading, approve for second
Chg  MUSI-BM  Bachelor of Music
Waive first reading, approve for second
Del  MUSI-MNR  Minor in Music
Waive first reading, approve for second
Chg  THR A431  THR A431: Directing I
Waive first reading, approve for second
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, hold for review of program
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

VIII. Old Business

IX. New Business

X. Informational Items and Adjournment: