

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Agenda

January 29, 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"/> Vacant (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 [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:

Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

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)	<input type="checkbox"/> Vacant (COE)	<input type="checkbox"/> Kathryn Hollis-Buchanan (Kod)
(x) 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. 1-3)

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](#)
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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](#)
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- Chg [CIOS A295](#) [Office Internship](#)

Accepted for first reading

VIII. Old Business

IX. New Business

X. Informational Items and Adjournment: