





# Undergraduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

September 29, 2017

2:00-5:00pm

Physical location: **N/A Teleconference**

Audio Conference: 786-6755, Passcode: 284572

[Link to Live Skype Meeting](#)

## I. Roll

[X] Carrie King, Chair (FS)	[X] Utpal Dutta (CoEng)	[X] Erik Hirschmann (Mat-su)
[X] Sandy Pence (FS)	[X] Troy Payne (COH)	[ - ] Vacant (PWSC)
[X] Luke Grabarek (FS)	[X] Yvonne Chase (COH)	[X] Bettina Kipp Lavea (SA)
[E] Barbara Harville (FS, CAS)	[X] Darrin Marshall (CTC)	[E] Ian Minnock (USUAA)
[X] Jackie Cason (CAS)	[X] Robin Hanson (LIB)	[E] John Duffy (Adjunct)
[ - ] Vacant (CBPP)	[E] Kathryn Hollis-Buchanan (Kod)	
[X] Hilary Seitz (COE)	[X] Casey Rudkin (KPC)	

### Ex-Officio Members

[X] Susan Kalina, Vice Provost for Academic Affairs  
[X] Lindsey Chadwell, Interim Registrar

## II. Review of Agenda (pg. 1-2)

## III. Review of Meeting Summary (pg. 3-4)

## IV. Administrative Report

A. Vice Provost for Academic Affairs, Susan Kalina  
*i. Self-Study Update*

B. Interim University Registrar, Lindsey Chadwell

## V. Chair's Report

A. UAB Chair, Carrie King

B. GERC Chair, Sandy Pence

## VI. Policy Related Issues

## VII. Program/Course Action Request- Second Readings

## VIII. Program/Course Action Request- First Readings

Chg [ADT A150](#) [Brake Systems](#)  
Chg [ENGL-BA](#) [Bachelor of Arts in English](#)  
Chg [ENGL A489](#) [English Studies Senior Seminar](#)  
*Approved for first reading, forward to Faculty Senate.*

Chg [PHIL A303](#) [Environmental Ethics](#)  
*Postponed*





