

Undergraduate Academic Board

Agenda

October 25, 2019

2:00-5:00pm

Physical location: ADM 204

Join Zoom Meeting

<https://alaska.zoom.us/j/988968902>

Dial by your location

+1 669 900 6833

Meeting ID: 988 968 902

I. Roll

☐ Yvonne Chase, Chair (COH)	☐ Utpal Dutta (CoEng)	☐ Vacant (PWSC)
☐ Luke Grabarek (FS)	☐ Yvonne Chase (COH)	☐ Vacant (Mat-su)
☐ Sandra Pence (FS)	☐ Albert Grant (CTC)	☐ Christina Stuive (SA)
☐ Alberta Harder (FS)	☐ Jennifer McKay (LIB)	☐ Jasmine Carter (USUAA)
☐ Jackie Cason (FS, CAS)	☐ Vacant (SOEd)	☐ Vacant (Adjunct)
☐ Brian Cook (CAS)	☐ Jared Griffin (Kod)	
☐ Clayton Trotter (CBPP)	☐ Lia Calhoun (KPC)	

Ex-Officio Members

☐ Susan Kalina, Vice Provost for Academic Affairs
☐ Lindsey Chadwell, University Registrar

II. Review of Agenda

III. Review of Meeting Summary

IV. General Information:

- A. [Curricular Dates and Deadlines](#)
- B. [Curriculum Handbook](#)
- C. [BOR Chapter 10.04. Academic Programs](#)
- D. [UAA Catalog](#)
- E. [Baccalaureate Template](#)

V. Administrative Reports

1. Vice Provost for Academic Affairs, Susan Kalina
2. University Registrar, Lindsey Chadwell

VI. Chair's Report

- A. UAB Chair, Yvonne Chase

VII. Program/Course Action Request- Second Readings

** Courses with an asterisk (*) next to them indicate consultation with GER Director*

VIII Program/Course Action Request- First Readings

Chg [CULA-AAS: Associate of Applied Science in Culinary Arts](#)

** Courses with asterisk (*) next to them indicate consultation with GER Director*

Chg [CA A101: The Hospitality Industry: Careers, Trends, and Practices](#)

Chg [CA A103: Culinary Skill Development Laboratory](#)

Chg [CA A104: Sanitation](#)

Chg [CA A107: Procurement and Cost Control](#)

Chg [CA A111: Bakery Skill Development Laboratory](#)

Chg [CA A114: Beverage Management](#)

Chg [CA A201: A la Carte Kitchen](#)

Chg [CA A202: Advanced Bakery](#)

Chg [CA A223: Catering Management](#)

Chg [CA A224: Hospitality Service](#)

Chg [CA A225: Hospitality Concept Design](#)

Chg [CA A230: Foodservice Management](#)

Chg [CA A295: Foodservice Internship](#)

Add [COHI A490: Selected Topics in Interprofessional Education](#)

Chg [CSCE A465: Computer and Network Security](#)

Chg [PHIL A303: Environmental Ethics](#)

IX. Informational Items and Adjournment

A. [COH Curriculum Memo](#)

B. Next meeting: November 8, 2019 ADM 204

SUMMARY

October 18, 2019

2:00-5:00pm

Physical location: ADM 204

Join Zoom Meeting

<https://alaska.zoom.us/j/988968902>

Dial by your location

+1 669 900 6833

Meeting ID: 988 968 902

II. Roll

[X] Yvonne Chase, Chair (COH)	[X] Utpal Dutta (CoEng)	[-] Vacant (PWSC)
[T] Luke Grabarek (FS)	[-] Yvonne Chase (COH)	[] Vacant (Mat-su)
[X] Sandra Pence (FS)	[] Albert Grant (CTC)	[T] Christina Stuve (SA)
[X] Alberta Harder (FS)	[E] Jennifer McKay (LIB)	[X] Jasmine Carter (USUAA)
[X] Jackie Cason (FS, CAS)	[-] Vacant (SOEd)	[] Vacant (Adjunct)
[] Brian Cook (CAS)	[T] Jared Griffin (Kod)	
[X] Clayton Trotter (CBPP)	[T] Lia Calhoun (KPC)	

Ex-Officio Members

[-] Susan Kalina, Vice Provost for Academic Affairs

[X] Lindsey Chadwell, University Registrar

III. Review of Agenda

IV. Review of Meeting Summary

V. General Information:

- F. [Curricular Dates and Deadlines](#)
- G. [Curriculum Handbook](#)
- H. [BOR Chapter 10.04. Academic Programs](#)
- I. [UAA Catalog](#)
- J. [Baccalaureate Template](#)

VI. Administrative Reports

- 1. **Vice Provost for Academic Affairs, Susan Kalina**
- 2. **University Registrar, Lindsey Chadwell**

VII. Chair's Report

- B. **UAB Chair, Yvonne Chase**

VIII. Program/Course Action Request- Second Readings

Courses

** Courses with an asterisk (*) next to them indicate consultation with GER Director*

VIII Program/Course Action Request- First Readings

Add [ENGL A278: Sharing Science with Diverse Audiences](#)

Add [OSH A295: Occupational Safety Health Internship](#)
Approve 1st read, waive 2nd. Forward to Faculty Senate.

Chg [PHIL A303: Environmental Ethics](#)
No faculty initiator.

Chg [ART A261: History of Western Art I](#) *

Chg [ART A262: History of Western Art II](#) *
Approve 1st read, waive 2nd. Forward to Faculty Senate. Language added to prerequisites.

[PAR CTC Delete Structural Technology UC](#)

[PAR CTC Delete Architectural Technology UC](#)

Approve 1st read, waive 2nd. Forward to Faculty Senate.

** Courses with asterisk (*) next to them indicate consultation with GER Director*

X. Informational Items and Adjournment

C. [Non-Credit PWSC Skills for Life Workshop](#)

D. Edit to MS Dietetics and Nutrition Catalog (Change “exhibit” to “defend” in SLO)

E. Next meeting: October 25, 2019 ADM 204

Adjourned 3:07 p.m.