

Undergraduate Academic Board

Agenda

September 27, 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 Stuve (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

a. Vice Provost for Academic Affairs, Susan Kalina

- i. [Assessment Seminar Flyer](#)
- ii. [Office of Academic Affairs Priorities/Discussion for 2019-20](#)
 - 1. Discussion about whether or not an expedited process for Prior Learning Recognition, e.g. IB exams, is possible
 - 2. Discussion about whether or not to implement the new Undergraduate Certificate General Education policy
 - 3. Discussion about College pages in the catalog

B. University Registrar, Lindsey Chadwell

VI. Chair's Report

A. UAB Chair, Yvonne Chase

1. [Curriculum Handbook Purge Section Revised](#)

VII. Program/Course Action Request- Second Readings

Courses

Chg [PSY A200: Introduction to Behavior Analysis](#) *

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

VIII Program/Course Action Request- First Readings

Program

Courses

Chg [ART A113: Three-Dimensional Design](#)

Chg [ART A201: Beginning Handbuilt Ceramics](#)

Chg [ART A202: Beginning Wheelthrown Ceramics](#)

Chg [ART A211: Beginning Sculpture](#)

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

Chg [ART A262: History of Western Art II](#)

Chg [ART A301: Intermediate Handbuilt Ceramics](#)

Chg [ART A302: Intermediate Wheelthrown Ceramics](#)

Chg [ART A311: Intermediate Sculpture](#)

Chg [ART A313: Intermediate Painting](#)

Chg [ART A401: Advanced Handbuilt Ceramics](#)

Chg [ART A402: Advanced Wheelthrown Ceramics](#)

Chg [ART A411: Advanced Sculpture](#)

Chg [ART A413: Advanced Painting](#)

Chg [ENGL A120: Critical Thinking](#) *

Chg [NURS A220: Perinatal Nursing](#)

- Chg [NURS A220L: Perinatal Nursing Laboratory](#)
- Chg [PSY A260: Statistics for Psychology](#)
- Chg [PSY A261: Research Methods in Psychology](#)
- Chg [PSY A313: Psychology of Women](#)
- Chg [PSY A329: Positive Psychology](#)
- Chg [PSY A366: Sensation and Perception](#)
- Chg [PSY A490: Advanced Topics in Psychology](#)
- Chg [PSY A492: Senior Seminar: Contemporary Topics in Psychology](#)
- Chg [PSY A495A: Psychology Practicum](#)
- Chg [PSY A499: Senior Thesis](#)
- Chg [SOC A488: Senior Social Sciences Seminar](#) *

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

IX. Informational Items and Adjournment

- A. [Trial Course CAR CoEng ME A494F](#)
- B. Next meeting: October 11, 2019 in **ADM 201**

SUMMARY

September 20, 2019

2:00-5:00pm

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II. Roll

[X] Yvonne Chase, Chair (COH)	[T] Utpal Dutta (CoEng)	[-] Vacant (PWSC)
[T] Luke Grabarek (FS)	[-] Vacant (COH)	[] Vacant (Mat-su)
[X] Sandra Pence (FS)	[] Albert Grant (CTC)	[-] Christina Stuve (SA)
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[-] Clayton Trotter (CBPP)	[T] Lia Calhoun (KPC)	

Ex-Officio Members

[X] Susan Kalina, Vice Provost for Academic Affairs

[X] Lindsey Chadwell, University Registrar

III. Review of Agenda

Approved

IV. Review of Meeting Summary

Approved

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VI. Administrative Reports

b. Vice Provost for Academic Affairs, Susan Kalina

C. 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*

- Chg [ASL A101: Elementary American Sign Language I*](#)
- Chg [ASL A102: Elementary American Sign Language II*](#)
- Chg [ASL A201: Intermediate American Sign Language I*](#)
- Chg [ASL A202: Intermediate American Sign Language II*](#)
Approve 2nd read and Forward to Faculty Senate.

VIII. Program/Course Action Request- First Readings

Program

Courses

- Chg [MBIO A440: Microbial Diversity](#)
Approve 1st read, waive 2nd. Forward to Faculty Senate.
- Chg [NURS A220: Perinatal Nursing](#)
- Chg [NURS A220L: Perinatal Nursing Laboratory](#)
- Chg [PHIL A303: Environmental Ethics](#)
No faculty initiator.

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

X. Informational Items and Adjournment

- C. [Non-Credit/CEU CAS "Alaska K-12 Educators Title Ix Training"](#)
- D. [Non-Credit/CEU COH "Caring for Victims of Violence \(Forensic Nursing\)"](#)
- E. Next meeting: September 27, 2019 in ADM 204

Adjourned at 2:25 p.m.