

Undergraduate Academic Board

UAB Agenda

March 18, 2022

2:00–5:00 p.m.

Join Zoom Meeting

<https://alaska.zoom.us/j/83918917514>

Dial by your location

+1 346 248 7799

Meeting ID: 839 1891 7514

1. Roll call (E=Excused, A=Absent, Z=Present through video conferencing)

Yvonne Chase, Chair (COH)	Guruprasad Gadgil (CBPP)	Michelle Fellows (KPC)
Jackie Cason (FS)	Utpal Dutta (CoEng)	Vacant (PWSC)
Alberta Harder (FS)	Barbara Harville (CTC)	Sheri Denison (Mat-Su)
Carri Shamburger (FS)	Jennifer McKay (LIB)	Christina Stuve (SA)
Kristen Ogilvie (FS, CAS)	Hilary Seitz (SoEd)	Vacant (USUAA)
Vacant (CAS)	Kathrynn Hollis-Buchanan (KOD)	Vacant (Adjunct)
Susan Kalina (OAA, Ex-Officio)	Lindsey Chadwell (Registrar, Ex-Officio)	

2. Review of meeting agenda

3. Review of meeting summary from [February 25, 2022](#)

4. Administrative reports

- Vice Provost for Academic Affairs & Institutional Effectiveness, Susan Kalina
- University Registrar, Lindsey Chadwell

5. UAB Chair's report

6. General information items

- [UAA Curricular Dates and Deadlines](#)
- [BOR Chapter 10.04. Academic Programs](#)
- [UAA Academic Catalog](#)
- [Curriculum Handbook](#)
- [UAA Curriculum Website](#)
- [OEC Catalog Template](#)
- [AAS Catalog Template](#)
- [Baccalaureate Template](#)
- [GER Guidance \(Endorsed by Faculty Senate on September 4, 2020\)](#)
- [GER Five Year Sections and Enrollment](#)
- [Catalog Degree/Certificate Sample Plan Worksheet](#)

7. Program/Course Action Request- Second Reading

Chg [MECH-BS: Bachelor of Science in Mechanical Engineering](#)

Undergraduate Academic Board

Add [KIN A292: Capstone: Advanced Outdoor Leadership](#)

8. Program/Course/Policy Action Request- First Readings

Chg [KIN A262: Foundations of Outdoor Recreation](#)

Chg [KIN A264: Recreation Program Planning and Evaluation](#)

Chg [KIN A281: Leadership in Activities for Special Populations](#)

Chg [KIN A284: Leadership in Fitness Activities](#)

Chg [KIN A287: Leadership in Outdoor Recreation Activities](#)

Chg [ADT A260: Electronic and Automatic Transmissions](#)

Add [EDL A437: Theory and Change in Leadership](#)

Add [EDL A439: Law and Ethics in Early Childhood Leadership](#)

Del [FLM A167: Introduction to the Study of Adventure Filmmaking](#)

Del [FLM A172: Previsualization and Production](#)

Del [FLM A298: Adventure Film Project](#)

9. New business

a.

10. Informational items and adjournment

a. [CAR CBPP ACCT A394](#)

b. [Adverse Childhood Experiences Workshop](#)

c. [Basic Life Support for Healthcare Providers](#)

d. [COVID-19 Contact Tracing Training](#)

e. [Mental Health First Aid](#)

f. [QPR Suicide Prevention](#)

g. [Resilience Training Program](#)

h. [Updates for Reproductive Health in Rheumatic Disease](#)

i. [Vaccine Confidence](#)

j. [Wellness through Equity & Health Centered Engagement](#)

k. [Electronic Curriculum Workflow](#) Memo

l. Next meeting March 25, 2022