

Undergraduate Academic Board

UAB Agenda
September 17, 2021
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)		Vacant (CBPP)		Michelle Fellows (KPC)
Jackie Cason (FS)		Utpal Dutta (CoEng)		Vacant (PWSC)
Alberta Harder (FS)		Barbara Harville (CTC)		Sheri Denison (Mat-Su)
Carrie Shamburger (FS)		Jennifer McKay (LIB)		Christina Stuve (SA)
Kristen Ogilvie (FS, CAS)		Hilary Seitz (SoEd)		Vacant (USUAA)
Patricia Fagan (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 [September 10, 2021](#)
4. Administrative reports
 - a. Vice Provost for Academic Affairs, Susan Kalina
 - b. University Registrar, Lindsey Chadwell
5. UAB Chair's report
 - a. UAB Goals for the year
 - i. [Committee charge template](#)
 - b. [Curriculum Handbook](#)
 - c. [Undergraduate Academic Board report](#)
6. Accreditation Update (Carrie King, Terry Kelly, Susan Kalina) 2:30 p.m.
7. General information items
 - a. [UAA Curricular Dates and Deadlines](#)
 - b. [BOR Chapter 10.04. Academic Programs](#)
 - c. [UAA Academic Catalog](#)
 - d. [Curriculum Handbook](#)
 - e. [UAA Curriculum Website](#)
 - f. [OEC Catalog Template](#)
 - g. [AAS Catalog Template](#)
 - h. [Baccalaureate Template](#)
 - i. [GER Guidance \(Endorsed by Faculty Senate on September 4, 2020\)](#)
 - j. [GER Five Year Sections and Enrollment](#)

Undergraduate Academic Board

8. Program/Course Action Request- Second Reading
9. Program/Course/Policy Action Request- First Readings

Chg	<u>PROP-AAS: Associate of Applied Science in Professional Piloting</u>
Chg	<u>PSY A260L: Statistics for Psychology Lab</u>
Chg	<u>MATH A054A: Prealgebra A</u>
Chg	<u>MATH A054B: Prealgebra B</u>
Chg	<u>MATH A054C: Prealgebra C</u>
Chg	<u>MATH A055A: Elementary Algebra A</u>
Chg	<u>MATH A055B: Elementary Algebra B</u>
Chg	<u>MATH A055C: Elementary Algebra C</u>
Chg	<u>NS A230: Pathophysiology for Health Professions</u>
Chg	<u>NS A231: Pharmacology for Health Professions</u>
Chg	<u>NS A231L: Pharmacology for Health Professions Lab</u>
Chg	<u>NS A332L: Fundamentals of the Nursing Profession: Skills</u>
Chg	<u>NS A333: Assessment and Health Promotion of Diverse Populations: Theory</u>
Chg	<u>NS A333L: Assessment and Health Promotion of Diverse Populations: Lab</u>
Chg	<u>NS A334: Nursing Informatics and Introduction to Evidence-Based Practice</u>
Del	<u>NS A335: Ethical and Legal Considerations in Nursing Practice</u>
Del	<u>NS A387: Interprofessional Communication in Healthcare: Theory</u>
Del	<u>NS A387P: Interprofessional Communication in Healthcare: Core Competencies Practicum</u>
Chg	<u>NS A388: Nursing Care of Adult Medical-Surgical Patients I: Theory</u>
Chg	<u>NS A389: Nursing Care of Mental and Behavioral Health Disruptions: Theory</u>

Undergraduate Academic Board

- Chg [NS A389P: Nursing Care of Mental and Behavioral Health Disruptions: Practicum](#)
- Chg [NS A400: Nursing Research and Evidence-Based Practice](#)
- Chg [NS A452: Nursing Care of Children and Their Families: Theory](#)
- Chg [NS A452P: Nursing Care of Children and Their Families: Practicum](#)
- Chg [NS A453: Nursing Care of Childbearing Families and Sexual Health: Theory](#)
- Chg [NS A454: Nursing Care of Communities and Populations: Theory](#)
- Chg [NS A454P: Nursing Care of Communities and Populations: Practicum](#)
- Chg [NS A471: Nursing Care of Adult Medical-Surgical Patients II: Theory](#)
- Chg [NS A471P: Nursing Care of Adult Medical-Surgical Patients II: Practicum](#)
- Chg [NS A472: Nursing Leadership and Management](#)
- Del [NS A472P: Nursing Leadership and Management: Practicum](#)
- Chg [NS A473: NCLEX Review and Career Coaching](#)
- Chg [NS A474P: Nursing Practicum Immersion](#)
- Chg [NS A475: Nursing Integrative Capstone](#)

10. New business

a.

11. Informational items and adjournment

- a. Next meeting September 24, 2021