

Undergraduate Academic Board

UAB Agenda

March 25, 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 [March 18, 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

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

Undergraduate Academic Board

- Chg [ADT A260: Electronic and Automatic Transmissions](#)
- Chg [ANTH A211: Archaeology](#)
- Chg [ANTH A211L: Archaeology Laboratory](#)
- Chg [ME A334: Materials Science](#)
- Chg [ES A209: Statics](#)
- Chg [ES A341: Fluid Mechanics](#)
- Chg [ES A346: Introduction to Thermodynamics](#)
- Del [HUMS A354: Clinical Approaches to Substance Abuse](#)
- Add [MUS A101: History of Rock & Pop](#)
- Add [MUS A110: Popular Songwriting](#)
- Del [MUS A112: Practical Theory](#)
- Del [MUS A154A: Functional Piano I](#)
- Del [MUS A154B: Functional Piano II](#)
- Del [MUS A154C: Functional Piano III](#)
- Del [MUS A154D: Functional Piano IV](#)
- Add [MUS A220: Music in Western Culture](#)
- Add [MUS A380: Conducting](#)
- Add [MUS A410: Advanced Popular Songwriting](#)

9. New business

- a. [COH overview tabs spreadsheet](#)
- b. [COH overview tabs memo](#)

10. Informational items and adjournment

- a. Next meeting April 8, 2022