

Undergraduate Academic Board

Agenda

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

I. Roll

<input type="checkbox"/> Yvonne Chase, Chair (COH)	<input type="checkbox"/> Utpal Dutta (CoEng)	<input type="checkbox"/> Vacant (PWSC)
<input type="checkbox"/> Luke Grabarek (FS)	<input type="checkbox"/> Yvonne Chase (COH)	<input type="checkbox"/> Vacant (Mat-su)
<input type="checkbox"/> Sandra Pence (FS)	<input type="checkbox"/> Albert Grant (CTC)	<input type="checkbox"/> Christina Stuive (SA)
<input type="checkbox"/> Alberta Harder (FS)	<input type="checkbox"/> Jennifer McKay (LIB)	<input type="checkbox"/> Jasmine Carter (USUAA)
<input type="checkbox"/> Jackie Cason (FS, CAS)	<input type="checkbox"/> Vacant (SOEd)	<input type="checkbox"/> Vacant (Adjunct)
<input type="checkbox"/> Brian Cook (CAS)	<input type="checkbox"/> Jared Griffin (Kod)	
<input type="checkbox"/> Clayton Trotter (CBPP)	<input type="checkbox"/> 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

** 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](#)

Chg [~~PHIL A303: Environmental Ethics~~](#)

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

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

[PAR CTC Delete Structural Technology UC](#)

[PAR CTC Delete Architectural Technology UC](#)

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

IX. Informational Items and Adjournment

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

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

C. Next meeting: October 25, 2019 ADM 204

SUMMARY

October 11, 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

[X] Yvonne Chase, Chair (COH)	[T] Utpal Dutta (CoEng)	[-] Vacant (PWSC)
[X] Luke Grabarek (FS)	[X] 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)	[] Jasmine Carter (USUAA)
[E] Jackie Cason (CAS)	[-] Vacant (SOEd)	[] Vacant (Adjunct)
[] Brian Cook (CAS)	[-] Jared Griffin (Kod)	
[-] Clayton Trotter (CBPP)	[X] Lia Calhoun (KPC)	

Ex-Officio Members

[-] Susan Kalina, Vice Provost for Academic Affairs
[X] Lindsey Chadwell, University Registrar

II. Review of Agenda

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V. Administrative Reports

a. Vice Provost for Academic Affairs, Susan Kalina

- i. Over 100 faculty, staff, and students from all colleges, campuses, and Cabinet areas attended the *Annual Academic Assessment Seminar/Accreditation Kick Off* this past Friday. Thanks to all who attended!
- ii. A follow-up open forum is scheduled for Friday, November 15, 9:00-10:30 a.m. in LIB 307. *Building on Past Achievements - UAA and Core Competencies - Opportunity to Share Across the Institution*

- iii. The [October Faculty Senate Update](#) outlines the accreditation project as it relates to student learning and student success.
- iv. VP Kalina will meet with all the college-level curriculum committees this fall to discuss the [Office of Academic Affairs Priorities/Discussion for 2019-20](#) including a discussion of the 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](#)
Continue conversation at the next UAB meeting. Revised draft will be on agenda.

VII. Program/Course Action Request- Second Readings

Courses

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VIII Program/Course Action Request- First Readings

Program

Chg [CMGT-BS: Bachelor of Science in Construction Management](#)

Chg [CSCI-MNR: Minor in Computer Science](#)

Chg [CSER-MNR: Minor in Computer Systems Engineering](#)

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

Courses

Chg [CSCE A311: Data Structures and Algorithms](#)

Chg [CSCE A351: Automata, Algorithms and Complexity](#)

Chg [CSCE A365: Computer Networks](#)

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

Add [OSH A295: Occupational Safety Health Internship](#)

Chg [PHIL A303: Environmental Ethics](#)

No faculty initiator. Move to next meeting.

Chg [PSY A468: Learning and Behavior](#)

Chg [PSY A468L: Learning and Behavior Laboratory](#)

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

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

IX. Informational Items and Adjournment

A. Next meeting: October 18, 2019 ADM 204

Adjourned 2:50 p.m.