

Undergraduate Academic Board

UAB Agenda
October 23, 2020
2:00–5:00 p.m.

Join Zoom Meeting

<https://alaska.zoom.us/j/93790674760>

1 253 215 8782

Meeting ID: 937 9067 4760

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

Yvonne Chase, Chair (COH)	Clayton Trotter (CBPP)	Jeff Meyers (KPC)
Jackie Cason (FS)	Utpal Dutta (CoEng)	Vacant (PWSC)
Alberta Harder (FS)	Barbara Harville (CTC)	Vacant (Mat-Su)
Carrie Shamburger (FS)	Jennifer McKay (LIB)	Christina Stuve (SA)
Sheri Denison (FS, CAS)	Vacant (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 [October 16, 2020](#)

4. Administrative reports

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

5. UAB Chair's report

6. General information items

- [BOR Chapter 10.04. Academic Programs](#)
- [UAA Academic Catalog](#)
- [Curriculum Handbook](#)
- [AAS Catalog Template](#)
- [Baccalaureate Template](#)
- [OEC Catalog Template](#)
- [GER Guidance \(Endorsed by Faculty Senate on September 4, 2020\)](#)
- [UAA Curriculum Website](#)
- [UAA Curricular Dates and Deadlines](#)

7. Program/Course Action Request- Second Reading

Add [-OECERT: Occupational Endorsement Certificate in Geographic Information Systems](#)

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

8. Program/Course Action Request- First Readings

Chg [ATC A143: ATC Regulations](#)

Chg [ATC A144: ATC Flight Procedures](#)

Chg [ATC A147: Air Traffic Communications](#)

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Chg [ATC A242: ATC Terminal Radar Procedures](#)
Chg [ATC A243: ATC Enroute Procedures](#)
Chg [ATC A325: Tools for Weather Briefing](#)
Add [PETR A130: Remotely Actuated Valves](#)
Add [PETR A131: Mechanically Actuated Valves](#)

9. New business

10. Informational items and adjournment

- a. Change ES A309 Elements of Electrical Engineering from a prereq to a co-req for EE/ME A306 Dynamics of Systems and change in bibliography.
- b. Next meeting November 13, 2020