

Undergraduate Academic Board

UAB Agenda

April 8, 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 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

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

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Add	<u>-OECERT: Occupational Endorsement Certificate in Graphic Design</u>
Chg	<u>CCNA-OECERT: Occupational Endorsement Certificate in Cisco Certified Network Associate (CCNA)</u>
Chg	<u>CSNT-AAS: Associate of Applied Science in Computer Systems and Network Technology</u>
Add	<u>-OECERT: Occupational Endorsement Certificate in Professional Writing</u>
Chg	<u>MECH-MINOR: Minor in Mechanical Engineering</u>
Chg	<u>CHBH-OECERT: Occupational Endorsement Certificate in Children's Behavioral Health</u>
Chg	<u>CFRS-OECERT: Occupational Endorsement Certificate in Conflict Resolution</u>
Chg	<u>DSJU-OECERT: Occupational Endorsement Certificate in Diversity and Social Justice</u>
Chg	<u>HMSV-BHS: Bachelor of Human Services</u>
Add	<u>-MINOR: Minor in Cultural and Natural Resource Management</u>
Chg	<u>ART A211: Beginning Sculpture</u>
Chg	<u>ART A311: Intermediate Sculpture</u>
Chg	<u>ART A411: Advanced Sculpture</u>
Chg	<u>ME A415: Composite Materials</u>
Chg	<u>ME A420: Automotive Engineering</u>
Chg	<u>ME A451: Aerodynamics</u>
Chg	<u>ME A454: Manufacturing Design</u>
Chg	<u>ME A460: Turbomachinery</u>
Chg	<u>MUS A111: Fundamentals of Music (GER?)</u>
Chg	<u>MUS A131: Music Theory I</u>
Chg	<u>MUS A132: Music Theory II</u>
Chg	<u>MUS A133: Aural Skills I</u>
Chg	<u>MUS A134: Aural Skills II</u>
Chg	<u>MUS A140: Introduction to Guitar</u>

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- Add [MUS A154: Functional Piano](#) (GER?)
- Chg [MUS A224: History of Jazz](#)
- Chg [MUS A231: Music Theory III](#)
- Chg [MUS A232: Music Theory IV](#)
- Chg [MUS A233: Aural Skills III](#)
- Chg [MUS A234: Aural Skills IV](#)
- Add [MUS A290: Selected Topics in Music](#) (GER?)
- Chg [MUS A307A: University Sinfonia](#)
- Chg [MUS A307B: University Sinfonia](#)
- Del [MUS A433: Choral Arranging](#)
- Add [MUS A490: Selected Topics in Music](#) (GER?)

9. New business

a.

10. Informational items and adjournment

a. Next meeting April 15, 2022