UAB Agenda

September 25, 2020

2:00–5:00 p.m.

Join Zoom Meeting
[https://alaska.zoom.us/j/93790674760](https://www.google.com/url?q=https://alaska.zoom.us/j/93790674760&sa=D&source=calendar&ust=1600704000811000&usg=AOvVaw3E1aNVXJS2hlbin0OiGqAZ)
1 253 215 8782

Meeting ID: 937 9067 4760

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

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|  | 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 Stuive (SA) |
|  | Sheri Denision (FS, CAS) |  | Vacant (SoEd) |  | Vacant (USUAA) |
|  | Vacant (CAS) |  | Kathrynn Hollis-Buchanan (KOD) |  | Vacant (Adjunct) |
|  | Susan Kalina (OAA, Ex-Officio) |  | Lindsey Chadwell (Registrar, Ex-Officio) |  |  |

1. Review of meeting agenda
2. Review of meeting summary from [September 11, 2020](file:///%5C%5Canc-filesrv01.ua.ad.alaska.edu%5Cgovernance%24%5CGOVERNANCE%5C6%20-%20UAB%5C2020-2021%5CSeptember%20Mtgs%5C091120%20UAB%20Summary.docx)
3. General information items
	1. [BOR Chapter 10.04. Academic Programs](https://www.alaska.edu/bor/policy/10-04.pdf)
	2. [UAA Academic Catalog](https://catalog.uaa.alaska.edu/)
	3. [Curriculum Handbook](https://www.uaa.alaska.edu/academics/office-of-academic-affairs/curriculum/_documents/Curriculum%20Handbook%202-9-18.pdf)
	4. [AAS Catalog Template](https://www.uaa.alaska.edu/academics/office-of-academic-affairs/curriculum/_documents/AAS-Catalog-Template.docx)
	5. [Baccalaureate Template](https://www.uaa.alaska.edu/academics/office-of-academic-affairs/curriculum/_documents/Baccalaureate-Catalog-Template.docx)
	6. [OEC Catalog Template](https://www.uaa.alaska.edu/academics/office-of-academic-affairs/curriculum/_documents/OEC-Catalog-Template.docx)
	7. [GER Guidance (Endorsed by Faculty Senate on September 4, 2020)](file:///%5C%5Canc-filesrv01.ua.ad.alaska.edu%5Cgovernance%24%5CGOVERNANCE%5C6%20-%20UAB%5C2020-2021%5CSeptember%20Mtgs%5C2020-04-05%20Gen%20Ed%20Course%20Review%20Recommendations%20Final.pdf)
	8. [UAA Curriculum Website](https://www.uaa.alaska.edu/academics/office-of-academic-affairs/curriculum/index.cshtml)
	9. [UAA Curricular Dates and Deadlines](https://www.uaa.alaska.edu/academics/office-of-academic-affairs/provost_office/calendarsanddeadlines.cshtml)
4. Administrative reports
	1. Provost Runge, general education discussion (3:00 p.m.)
	2. Vice Provost for Academic Affairs, Susan Kalina
		1. [Courses not yet in CIM](https://docs.google.com/spreadsheets/d/1RlHEvwydy_SLwmMAVQfRkTcW_JHqvlCzIqFyGq1O62k/edit?usp=sharing)
	3. University Registrar, Lindsey Chadwell
5. UAB Chair’s report
	1. [Curriculum Handbook Revisions](file:///%5C%5Canc-filesrv01.ua.ad.alaska.edu%5Cgovernance%24%5CGOVERNANCE%5C6%20-%20UAB%5C2020-2021%5CSeptember%20Mtgs%5CCurriculum%20Handbook%20-%20revision%20notes%20-%20Yvonne%20copy.docx)
6. Program/Course Action Request- Second Reading

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

1. Program/Course Action Request- First Readings

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| Chg | [DH A220: Introduction to Preventive Dentistry](https://nextcatalog.uaa.alaska.edu/courseleaf/courseleaf.cgi?page=/courseadmin/8366/index.html&step=tcadiff) |
| Add | [FIRE A160: Personal Emergency Preparedness](https://nextcatalog.uaa.alaska.edu/courseleaf/courseleaf.cgi?page=/courseadmin/8785/index.html&step=tcadiff) |
| Add | [FIRE A161: Community Emergency Organization Response](https://nextcatalog.uaa.alaska.edu/courseleaf/courseleaf.cgi?page=/courseadmin/8786/index.html&step=tcadiff) |
| Add | [FIRE A162: Community Emergency Response Resources](https://nextcatalog.uaa.alaska.edu/courseleaf/courseleaf.cgi?page=/courseadmin/8787/index.html&step=tcadiff) |
| Add | [FIRE A163: Community Response to Complex Incidents](https://nextcatalog.uaa.alaska.edu/courseleaf/courseleaf.cgi?page=/courseadmin/8788/index.html&step=tcadiff) |
| Chg | [PSY A313: Psychology of Sex and Gender](https://nextcatalog.uaa.alaska.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5541/index.html&step=tcadiff) |

1. New business
2. Informational items and adjournment
	1. Next meeting October 9, 2020