

# Graduate Academic Board

Agenda

August 28, 2009

**ADM 204**

9:30 – 11:30 am

- I. **Roll Call & Introductions**
  - ( ) Patricia Sandberg      ( ) Debra Mole      ( ) Mary Dallas Allen      ( ) Vacant (USUAA/GSA)
  - ( ) Judith Moore      ( ) Peter Olsson      ( ) Vacant (FS At Large)      ( ) Vacant (COE)
  - ( ) Minnie Yen      ( ) Ed McLain      ( ) Vacant (FS At Large)
  - ( ) Arun Upadhyay      ( ) Jens Munk      ( ) Vacant (FS At Large, CAS)
  
- II. Approval of Agenda (pg. 1)
  
- III. Approval of Meeting Summary (pg. 2-3)
  
- IV. **Administrative Reports**
  - A. Associate Vice Provost Bart Quimby
  
  - B. Vice Provost for Research and Dean of the Graduate School Robert White
  
- V. **Chair's Report**
  - A. GAB Chair- Election of a GAB Chair
  
  - B. Faculty Alliance
  
- VI. Program/Course Action Request - Second Reading
  
- VII. Program/Course Action Request - First Reading
  
- VIII. **Old Business**
  - A. Doctoral Program Criteria  
*Quick Links* column on right hand side of Governance website  
<http://www.uaa.alaska.edu/governance/>
  
- IX. **New Business**
  - A. GAB Goals 2009-2010
    - 2008-2009 GAB Goals**
    - 1. Revise the Curriculum Handbook
  
    - 2. Determine GAB/UAB roles and procedures for ensuring sound academic quality of distance delivery courses.
  
    - 3. Monitor and support graduate activity around 2010 accreditation visit
  
    - 4. Coordinate with the Office of Academic Affairs and the Registrar as well as Graduate Council and the Graduate School to insure faculty review of Policies and Procedures is automatic through GAB.
  
  - B. Unfinished Accreditation Updates
  
- X. **Informational Items and Adjournment**
  - A. [Curriculum Log](#)
  - B. [Catalog Copy \(Chapters 10, 11, 12\) in Word Format](#)
  - C. [Accreditation website](#)

April 24, 2009

**Room Change: ADM 204**

9:30 – 11:30 am

I. **Roll Call**

(x) Patricia Sandberg, Chair	(x) Debra Russ	(e) Judith Moore	( ) Karla Powell
(x) Diane Erickson	(e) Peter Olsson	( ) Terri Olson	( ) Vacant (CAS)
(x) Minnie Yen	(x) Arlene Schmuland	(x) Arun Upadhyay	( ) Vacant (FS At Large)
(x) Gabe Garcia	(x) Jens Munk	( ) Dan Kline	

II. **Approval of Agenda (pg. 1)**  
**Approved**

III. **Approval of Meeting Summary (pg. 2-4)**  
**Approved**

IV. **Administrative Reports**

- A. Associate Vice Provost Bart Quimby  
Unable to attend
- B. Vice Provost for Research and Dean of the Graduate School  
Graduate Research Summit last week  
Very successful event  
Want to encourage faculty to attend and involved next time  
Working on PhD waiver with UAF to sort out the differences

V. **Chair's Report**

- A. GAB Chair – Patt Sandberg  
Welcome new members  
Mary Dallas Allen  
Ed McLain  
Deborah Mole

- B. Faculty Alliance- Patt Sandberg

VI. **Program/Course Action Request - Second Reading**

**A. CAS**

Del BIOL A675 Advanced Arctic Tundra Ecosystems (3 cr) (3+0) (pg. 5)

**Approved**

**B. SOE**

Add PM A698 Individual Research (3-6) (3-6+0) (pg. 6-8)

**Approved**

VII. **Program/Course Action Request - First Reading**

Chg Applied Environmental Science and Technology Program (pg. 9)

**Waived first reading, and approved for second reading**

Chg Arctic Engineering (pg. 10-38)

**Waived first reading, and approved for second reading**

Chg ECON A602 Introduction to Economics for Managers (3 cr) (3+0) (pg. 39-43)

**Waived first reading, and approved for second reading**

Del CTE A695A Internship I (3 cr) (0+9)

**Waived first reading, and approved for second reading**

Del CTE A695B Internship II (6 cr) (0+18)

**Waived first reading, and approved for second reading**

VIII. Old Business

A. Second Reading: Task Force for Doctoral Program Criteria (pg. 44-48)

**Approved in concept, with suggestions**

IX. New Business

A. Purge List (pg. 49-68)

**Approved**

B. Elect a chair for next year

**Diane Erickson elected**

C. John Allred's memo

Motion to support this memo

**Approved**

X. Informational Items and Adjournment

A. [Curriculum Log](#)

B. [Catalog Copy \(Chapters 10, 11, 12\) in Word Format](#)

**Meeting adjourned**