

Graduate Academic Board

Agenda

September 23, 2005

9:30 – 11:30 am

ADM 204

I. Roll Call

<input type="checkbox"/> Carlos Alsua	<input type="checkbox"/> Jocelyn Krebs	<input type="checkbox"/> Peter Olsson	<input type="checkbox"/> FS Vacant
<input type="checkbox"/> Tracey Burke	<input type="checkbox"/> He Liu	<input type="checkbox"/> Patricia Sandberg	<input type="checkbox"/> USUAA
<input type="checkbox"/> Alpana Desai	<input type="checkbox"/> George Mastroyanis	<input type="checkbox"/> Arlene Schmuland	
<input type="checkbox"/> Tim Hinterberger	<input type="checkbox"/> Terri Olson	<input type="checkbox"/> Toby Widdicombe	

II. Approval of Agenda (page 1)

III. Approval of Meeting Summary – September 9, 2005 (page 2-3)

IV. Administrative Report

1. Vice Provost Tom Miller

2. Vice Provost for Research and Graduate Studies Doug Causey

V. Chair's Report

- Faculty Alliance

VI. Program/Course Action Requests - Second Reading

VII. Program/Course Action Request – First Reading

A. CAS

Chg MUS A668A Methods for Teaching Music I, K-12 (3cr)(3+0)
TABLED Until 11.11.05

Chg MUS A668B Methods for Teaching Music II, K-12 (3cr)(3+0)
TABLED Until 11.11.05

VIII. Old Business

- A. Expedited Review (page 4-5)
- B. [Academic Master Plan](#)
- C. 2005-2006 Goals and Objectives

IX. New Business

X. Informational Items and Adjournment

[Draft Graduate Issues](#)

[Curriculum Log](#)

Graduate Academic Board

Summary

September 9, 2005

9:30 – 11:30 am

ADM 204

I. Roll Call

() Carlos Alsua	(*) Jocelyn Krebs	(*) Peter Olsson	() FS Vacant
(*) Tracey Burke	(*) He Liu	() Patricia Sandberg	() USUAA
() Alpana Desai	() George Mastroyanis	(*) Arlene Schmuland	
(*) Tim Hinterberger	(*) Terri Olson	(*) Toby Widdicombe	

II. Approval of Agenda (page 1)

Approved

III. Approval of Meeting Summary – August 26, 2005 (page 2-4)

Chairs report revisions

IV. Administrative Report

1. Vice Provost Tom Miller

The accreditation report will be going out today. Internal distribution will go to Deans, Directors, and the University Assembly. Tom will email out the link to the report for Board members to take a look at it.

Program updates – the Joint PhD transmittal letter to the Accreditation Agency is being worked on, that is the final approval step in the process. Social Work Certificates will also be sent to the Commission in a parallel review with SAC and the BOR.

2. Vice Provost for Research and Graduate Studies Doug Causey

V. Chair's Report

Eboard update – Discussed the Academic Plan Draft and the best approach for the academic boards and senate reviewing it. GAB will not be reviewing the document until the plan has been laid out.

All Faculty Assembly, September 23rd. IDEA Student Evaluation presentation along with the introduction of the Institutional and Unit Assessment Committee responsibility in faculty reviews of Deans and Directors

- Faculty Alliance – Talking about faculty members involved with Statewide committees and decisions especially since the faculty liaison will no longer be staffed.

VI. Program/Course Action Requests - Second Reading

VII. Program/Course Action Request – First Reading

A. CAS

Chg MUS A668A

Methods for Teaching Music I, K-12 (3cr)(3+0)

TABLED Until 11.11.05

VIII. Old Business

A. [Curriculum Handbook Revision](#)

- ❖ Reorganize the listing of course approval – place 500 level courses before 600 level. And under the 500 italicize the 1st sentence and add the sentence “Courses are neither graduate nor undergraduate in nature. Not applicable to any degree requirements (even by petition).
- ❖ Under Section 5c – de-underline the information and just italicize the introductory sentence for those items that OAA requires.
- ❖ Suggested under the course number descriptions, linking to BOR Regulation and just keeping UAA Catalog language in the handbook
- ❖ Under Registration Restrictions add “Responsibility for confirming prerequisites and registration restrictions lies with department. It is assumed that faculty may waive or enforce any of these requirements, subject to program/department/college policy.”
- ❖ Under the CCG section – suggested bulleting the various areas and adding a statement that a section on each is to be in the CCG but not necessarily in the order outlined.
- ❖ Also CCG area should refer to Appendix C for assistance in describing outcomes assessment.
- ❖ Under appendix C add statement that the lists are provided for assistance but are not required.

Motion: Accept with proposed changes. Approved unanimously

- a. Expedited Review – will be discussed at the September 23rd meeting.

B. [Academic Master Plan](#)

C. 2005-2006 Goals and Objectives

IX. New Business

X. Informational Items and Adjournment

[Curriculum Log](#)