

Graduate Academic Board

Agenda

September 9, 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"/> Alpna 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 – August 26, 2005 (page 2-4)

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. [Curriculum Handbook Revision](#)

a. Expedited Review

B. [Academic Master Plan](#)

C. 2005-2006 Goals and Objectives

IX. New Business

X. Informational Items and Adjournment

[Curriculum Log](#)

Graduate Academic Board

Summary

August 26, 2005

9:30 – 11:30 am

Library 307

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 1-2)

Approved

III. Approval of Meeting Summary – May 13, 2005 (page 3-5)

Approved

IV. Administrative Report

1. Vice Provost Tom Miller

The most recent draft (12th version) of the Academic Plan can be found online at <http://www.uaa.alaska.edu/academicaffairs/index.cfm>. It is still in the process of being revised.

2. Vice Provost for Research and Graduate Studies Doug Causey

- A separate position for Director of Graduate Studies should be considered.
- A move from paper to electronic forms should be made.

V. Chair's Report

A search committee has been appointed for the Provost's

1. Faculty Alliance

- Lynn Shepherd (University of Alaska Southeast) has been elected President of Faculty Alliance. Tim Hinterberger (University of Alaska Anchorage) will take over as the GAB representative.

VI. Program/Course Action Requests - Second Reading

A. CHSW

Chg SWK A698 MSW Research Project (3cr)(1+9)(pg. 6-17)

Approved unanimously

PACKET # 1

Add Graduate Certificate in Clinical Social Work Practice

Approved unanimously

Chg SWK A651 Social Work Practice in Addictions and Mental Health (3cr)(3+0)

Approved unanimously

Add SWK A663 Clinical Social Work with Children and Adolescents (2cr)(2+0)

Approved unanimously

Add	SWK	A664	Clinical Social Work with Adults (2cr)(2+0)
Approved unanimously			
Add	SWK	A665	Comparative Group Work (3cr)(3+0)
Approved unanimously			
Add	SWK	A667	Clinical Group Therapy (2cr)(2+0)
Approved unanimously			
Add	SWK	A668	Group Supervision I (1cr)(1+0)
Approved unanimously			
Add	SWK	A669	Group Supervision II (1cr)(1+0)
Approved unanimously			
Add	SWK	A670	Group Supervision III (1cr)(1+0)
Approved unanimously			
Add	SWK	A672	Social Work with Families and Couples (2cr)(2+0)
Approved unanimously			
Del	SWK	A671	Addiction and Social Work (3cr)(3+0)
Approved unanimously			
Add			Graduate Certificate in Social Work Management
Approved unanimously			
Chg	SWK	A634A	Social Work Practice IV: Organizational Practice (3cr)(3+0)
Approved unanimously			
Chg	SWK	A659	Leadership and Decision-Making in Social Work (3cr)(3+0)
Approved unanimously			
Add	SWK	A660	Budgeting and Fiscal Management for Social Work Administrators (2cr)(2+0)
Approved unanimously			
Add	SWK	A661	Marketing in the Social Sector (2cr)(2+0)
Approved unanimously			
Add	SWK	A662	Financial Resource Development for Social Services (2cr)(2+0)
Approved unanimously			

VII. Program/Course Action Request – First Reading

A. CAS

Chg MUS A668A Methods for Teaching Music I, K-12 (3cr)(3+0)
(pg. 18-26)

Tabled until Nov 05

Chg MUS A668B Methods for Teaching Music II, K-12 (3cr)(3+0)
(pg. 27-34)

Tabled until Nov 05

B. CHSW

Chg Master of Science, Nursing Science (pg. 35-41)

Motion: Waive first reading, accept second reading. **Approved unanimously.**

Chg NS A690 Selected Topics in Advanced Clinical Nursing
(3cr)(3+0)(pg. 42-50)

Motion: Waive first reading, accept second reading. **Approved unanimously.**

VIII. Old Business

A. [Curriculum Handbook Revision](#)

This will be discussed at the next meeting.

a. Expedited Review

The advantages and disadvantages of expedited review were discussed. This issue will be discussed further at the next meeting.

IX. New Business

A. [Academic Master Plan](#)

B. 2005-2006 Goals and Objectives

- Paperwork reduction via electronic forms.
- Curriculum reviews should be voluntarily updated by Departments more regularly.

X. Informational Items and Adjournment

[Curriculum Log](#)