I. Call to Order
[ ] Sandra Pence, Chair COH
[ ] VACANT UAB/Fine Arts
[ ] Utpal Dutta UAB/COEng
[ ] Albert Grant UAB/CTC
[ ] Toby Widdicombe CAS
[ ] Alberta Harder Quantitative Skills
[ ] Patricia Fagan Humanities
[ ] Alison Gardell Natural Sciences/Community Campus (KPC)
[ ] Marsha Olson Oral Communication
[ ] Greg Hartley Written Communication
[ ] Sharon Chamard Social Sciences
[ ] VACANT SOEd
[ ] Jonathan Alevy CBPP
[ ] Jennifer McKay Library
[ ] Julia Murakami USUAA
[ ] Yvonne Chase Ex officio/UAB Chair
[ ] Dan Kline Ex officio/GER Director
[ ] Susan Kalina Ex officio/OAA

II. Review of Agenda

III. Review of Summary

IV. Administrative Reports
A. Chair’s Report, Sandra Pence

B. GER Director/OAA, Dan Kline/Susan Kalina
   i. Diversity & Inclusion GER Initiative Memo

V. Course Action Requests – Second Reading

VI. Course Action Requests – First Reading
I. Old Business

II. New Business
   
   A. Gen Ed Revisions
   
   B. Purge List
      Revised (Green highlighted items will be retained)
      i. Academic Courses
      ii. GER Courses

III. Informational Item and Adjournment
VII. Call to Order
[X] Sandra Pence, Chair COH
[- ] VACANT UAB/Fine Arts
[X] Utpal Dutta UAB/COEng
[X] Albert Grant UAB/CTC
[- ] Toby Widdicombe CAS
[X] Alberta Harder Quantitative Skills
[X] Patricia Fagan Humanities
[X] Alison Gardell Natural Sciences/Community Campus (KPC)
[X] Marsha Olson Oral Communication
[X] Greg Hartley Written Communication
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[- ] Jonathan Alevy CBPP
[X] Jennifer McKay Library
[- ] Julia Murakami USUAA
[X] Yvonne Chase Ex officio/UAB Chair
[- ] Dan Kline Ex officio/GER Director
[- ] Susan Kalina Ex officio/OAA

VIII. Review of Agenda

Approved.

IX. Review of Summary

Approved.

X. Administrative Reports

A. Chair’s Report, Sandra Pence

Chair Pence engaged the committee in a conversation about the purpose of GERC. Discussion ensued regarding a potential hiatus of GERC. This topic will be further discussed at the next GERC and UAB meetings.

B. GER Director/OAA, Dan Kline/Susan Kalina

i. Diversity & Inclusion GER Initiative Memo

XI. Course Action Requests – Second Reading
XII. **Course Action Requests – First Reading**

<table>
<thead>
<tr>
<th>Chg</th>
<th>SOC A110: Introduction to Gerontology: Multidisciplinary Approach</th>
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*Approve 1st reading, waive 2nd. Forward to UAB.*

IV. **Old Business**

V. **New Business**

A. Undergraduate Certificate Revisions
   i. [UC Memo for Faculty List Serv](#)
   ii. [UC Revision Packet for List Serv](#)

*Approved. Forward to UAB.*

B. Purge List (Second Read)
   i. [Academic Courses](#)
   ii. [GER Courses](#)

VI. **Informational Item and Adjournment**