January 13, 2017  
12:30-1:30pm  
Physical location: ADM 204  
Audio Conference: 786-6755, Passcode: 284572

I. Call to Order

( ) Sandra Pence, Chair  UAB/COH  
( ) Utpal Dutta   UAB/COEng  
( ) Alberta Harder   UAB/CAS   Quantitative Skills  
( ) Patricia Fagan   CAS   Humanities  
( ) Marcia Stratton   CAS   Oral Communication  
( ) Jackie Cason   CAS   Written Communication  
( ) Toby Long   CAS   Natural Sciences  
( ) Chris Sweeney   CAS   Fine Arts  
( ) Kathryn Ohle   COE  
( ) Joel Condon   CTC  
( ) Kyle Hampton   CBPP   Social Sciences  
( ) Jennifer McKay   Library  
( ) Rachel Graham   Mat-Su  
( ) Carrie King  Ex officio/UAB Chair  
( ) Susan Kalina  Ex officio/OAA  
( ) Dan Kline  Ex officio/GER Director

II. Approval of Agenda (pg. 1)

III. Approval of Summary (pg. 2)

IV. Report from Vice Provost for Undergraduate Academic Affairs, Susan Kalina
   A. Self-Study Update

V. Chair’s Report, Sandra Pence

VI. Report from GER Director, Dan Kline

VII. Course Action Requests – Second Reading

VIII. Course Action Requests – First reading

Chg  OSH A460  Economic Value of Safety

IX. Old Business
   A. Curriculum Handbook

X. Informational Items and Adjournment
December 9, 2016  
12:30-1:30pm  
Physical location: LIB 302  
Audio Conference: 786-6755, Passcode: 284572  

I. Call to Order

(P) Sandra Pence, Chair  UAB/COH
(P) Utpal Dutta  UAB/COEng
(P) Alberta Harder  UAB/CAS  Quantitative Skills
(P) Patricia Fagan  CAS  Humanities
(P) Marcia Stratton  CAS  Oral Communication
(T) Jackie Cason  CAS  Written Communication
(A) Toby Long  CAS  Natural Sciences
(P) Chris Sweeney  CAS  Fine Arts
(T) Kathryn Ohle  COE
(P) Joel Condon  CTC
(A) Kyle Hampton  CBPP  Social Sciences
(P) Jennifer McKay  Library
(T) Rachel Graham  Mat-Su
(E) Carrie King  Ex officio/UAB Chair
(E) Susan Kalina  Ex officio/OAA
(P) Dan Kline  Ex officio/GER Director

II. Approval of Agenda (pg. 1)

III. Approval of Summary (pg. 2)

IV. Report from Vice Provost for Undergraduate Academic Affairs, Susan Kalina
   A. Self-Study Update

V. Chair’s Report, Sandra Pence

VI. Report from GER Director, Dan Kline
   Draft of standard 2 language to be used in accreditation report, will go through GERA and then to GERC.

VII. Course Action Requests – Second Reading

VIII. Course Action Requests – First reading
   Chg  MUS_A224  History of Jazz  
   Waive first read, approve for second.

IX. Old Business
   A. Curriculum Handbook

X. Informational Items and Adjournment