I. Call to Order
( ) Sandra Pence, Chair  UAB/COH
( ) Utpal Dutta          UAB/COE
( ) 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  JPC A366  Planning and Writing for Strategic Communications
Chg  HUMS A496 Human Services Integrative Capstone

IX. Old Business

X. Informational Items and Adjournment
January 27, 2017
1:00-1:30pm
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572

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

II. Approval of Agenda (pg. 1)
Agenda was approved.

III. Approval of Summary (pg. 2)
Meeting summary was approved.

IV. Report from Vice Provost for Undergraduate Academic Affairs, Susan Kalina
Self-Study Update: Remind everyone to keep thinking about the core themes meeting coming up on Feb. 24, and encourage other faculty to attend.

V. Chair’s Report, Sandra Pence
Years ago GERC did not submit reports to Faculty Senate because as a subcommittee of UAB most, if not all, of our business is then approved by UAB. A Faculty Senate president wanted reports from all committees so we started submitting reports, but the information is redundant to UAB reports. In the interest of time and effort, and the lack of benefit from this practice, we will only submit Faculty Senate reports if we have significant business that will not be addressed/approved through UAB.

VI. Report from GER Director, Dan Kline
None

VII. Course Action Requests – Second Reading

VIII. Course Action Requests – First reading
Chg MATH A155 Precalculus
Approved.

IX. Old Business

X. Informational Items and Adjournment
Adjourned.