December 14, 2018
12:30-1:30pm
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 869016
Link to Live Skype Meeting

I. Call to Order

[ ] Sandra Pence, Chair COH
[ ] Brian Cook 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 (pg. 1-2)

III. Review of Summary (pg. 3-4)

IV. Administrative Reports

A. Chair’s Report, Sandra Pence

B. GER Director/OAA, Dan Kline/Susan Kalina
   i. GER Self-Study Update

V. Course Action Requests – Second Reading

VI. Course Action Requests – First Reading

Chg  **EE A438: Design of Electrical Engineering Systems**
Chg  **Biol A100: Human Biology**
Chg  **Biol A178: Introduction to Oceanography**
Chg  **Biol A179: Introduction to Oceanography Laboratory**
Chg  **AKNS A101B: Elementary Tlingit Language I**
Chg  **AKNS A101C: Elementary Alaska Native Language I**
Chg  **AKNS A101F: Elementary Dena’ina Language I**
VII. Old Business
   A.

VIII. New Business
   A.

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

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VI. **Course Action Requests – First Reading**

Chg [DNCE A170: Dance Appreciation](#)  
Chg [DNCE A370: Interdisciplinary Dance Studies: Issues and Methods](#)  
Chg [ECON A210: Environmental Economics and Policy](#)  
Chg [DH A424: Community Dental Health II](#)  

Waive 1st read, approve 2nd read. Forward to UAB.

VII. **Old Business**

A. Faculty Senate Bylaws
VIII. New Business
   A. Curriculum Handbook

IX. Informational Item and Adjournment