November 16, 2018
12:30-1:30pm
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572

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
[ ] Alberto 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 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

VII. Old Business

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

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)
[E] Marsha Olson Oral Communication
[X] Greg Hartley Written Communication
[X] Sharon Chamard Social Sciences
[E] Kathryn Ohle SOEd
[X] Jonathan Alevy CBPP
[X] Jennifer McKay Library
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[X] Dan Kline Ex officio/GER Director
[E] Susan Kalina Ex officio/OAA

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A. Chair’s Report, Sandra Pence

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   i. GER Self-Study Update

V. Course Action Requests – Second Reading

VI. Course Action Requests – First Reading
Chg  BIOL A452: Human Genome
   Waive 1st read, approve 2nd read. Forward to UAB.

Chg  DH A424: Community Dental Health II

Chg  DNCE A170: Dance Appreciation

Chg  DNCE A370: Interdisciplinary Dance Studies: Issues and Methods
   Postponed.

Chg  ENGL A478: Public Science Writing
Add  **MATH A113: Numbers and Society**

Chg  **THR A492: Seminar in Theatre or Dance**

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

VII.  **New Business**
   A. 

VIII.  **Old Business**
   A.  Faculty Senate Bylaws

IX.  **Informational Item and Adjournment**