I. Call to Order

[ ] Sandra Pence, Chair UAB/COH
[ ] Utpal Dutta UAB/COEng
[ ] Jackie Cason UAB/CAS Written Communication
[ ] Alberta Harder CAS Quantitative Skills
[ ] Patricia Fagan CAS Humanities
[ ] Marcia Stratton CAS Oral Communication
[ ] Toby Long CAS Natural Communication
[ ] Brian Cook CAS Fine Arts
[ ] Kathryn Ohle COE
[ ] Albert Grant CTC
[-] VACANT CBPP
[ ] Jennifer McKay Library
[ ] Rachel Graham Mat-Su
[ ] Carrie King Ex officio/UAB Chair
[ ] Dan Kline Ex officio/GER Director

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, Dan Kline
   • GER Self-Study Update

V. Course Action Requests – Second Reading

VI. Course Action Requests – First Reading

Chg CHIN A101: Elementary Chinese I
Chg CHIN A102: Elementary Chinese II
Chg CHIN A201: Intermediate Chinese I
Chg CHIN A202: Intermediate Chinese II
Chg FREN A101: Elementary French I
Chg FREN A102: Elementary French II
Chg  FREN A201: Intermediate French I
Chg  FREN A202: Intermediate French II
Chg  RUSS A101: Elementary Russian I
Chg  RUSS A102: Elementary Russian II
Chg  RUSS A201: Intermediate Russian I
Chg  RUSS A202: Intermediate Russian II
Chg  SPAN A101: Elementary Spanish I
Chg  SPAN A102: Elementary Spanish II
Chg  SPAN A201: Intermediate Spanish I
Chg  SPAN A202: Intermediate Spanish II
Chg  BIOL A111: Human Anatomy and Physiology I
Chg  BIOL A112: Human Anatomy and Physiology II
Chg  GEOL A221: Historical Geology

VII. New Business

VIII. Informational Item and Adjournment
I. Call to Order
[X] Sandra Pence, Chair UAB/COH
[X] Utpal Dutta UAB/COEng
[A] Jackie Cason UAB/CAS Written Communication
[X] Alberta Harder CAS Quantitative Skills
[X] Patricia Fagan CAS Humanities
[X] Marcia Stratton CAS Oral Communication
[A] Toby Long CAS Natural Sciences
[X] Brian Cook CAS Fine Arts
[X] Kathryn Ohle COE
[X] Albert Grant CTC
[-] VACANT CBPP
[X] Jennifer McKay Library
[X] Rachel Graham Mat-Su
[X] Carrie King Ex officio/UAB Chair
[X] Dan Kline Ex officio/GER Director

II. Review of Agenda (pg. 1)

III. Review of Summary (pg. 2)

IV. Administrative Reports
A. Chair’s Report, Sandra Pence
   • AAS Review Committee has submitted their report to OAA

B. GER Director, Dan Kline
   • GER Self-Study Update
   • Working on alignment

V. Course Action Requests – Second Reading

VI. Course Action Requests – First Reading

Chg GEOG A111/ENVI A111: Earth Systems: Elements of Physical Geography

Chg PHYS A123: Basic Physics I

Chg PHYS A124: Basic Physics II

Waived first, approved 2nd read.
VII.  New Business

VIII. Informational Item and Adjournment
A.  Next meeting 1/19/17