I. Call to Order
[ ] Sandra Pence, Chair UAB/COH
[ ] Utpal Dutta UAB/COEng
[·] VACANT 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)

III. Review of Summary (pg. 2-3)

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 HIST A121: East Asian Civilization I
Chg HIST A122: East Asian Civilization II
Chg HIST A131: History of the United States I
Chg HIST A132: History of the United States II
Chg MATH A420: Historical Mathematics
Chg PSY A111: Introduction to Psychology

VII. New Business

VIII. Informational Item and Adjournment
I. Call to Order
[X] Sandra Pence, Chair UAB/COH
[X] Utpal Dutta UAB/COEng
[ - ] VACANT CAS Written Communication
[X] Alberta Harder CAS Quantitative Skills
[X] Patricia Fagan CAS Humanities
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[E] Carrie King Ex officio/UAB Chair
[X] Dan Kline Ex officio/GER Director

II. Review of Agenda (pg. 1)

III. Review of Summary (pg. 2-3)

IV. Administrative Reports

A. Chair’s Report, Sandra Pence

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

V. Reaffirmation of Accreditation Briefing by Institutional Self-Study tri-chairs, Jennifer Brock, Larry Foster and Susan Kalina

VI. Course Action Requests – Second Reading

VII. Course Action Requests – First Reading

Chg **MBIO A468: Geomicrobiology**
Chg **PHYS A211: General Physics I**
Chg **PHYS A212: General Physics II**
Chg **STAT A200: Elementary Statistics**

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

IX. Informational Item and Adjournment