November 30, 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
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  
[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

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  
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