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
   Chg COMM A111: Fundamentals of Oral Communication
   Chg COMM A235: Small Group Communication
   Chg COMM A237: Interpersonal Communication
   Chg COMM A241: Public Speaking
   Chg COMM A305: Intercultural Communication
   Chg COMM A345: Communication and Gender
   Chg COMM A346: Oral Interpretation of Literature
Chg  EE A438: Design of Electrical Engineering Systems

VI. Course Action Requests – First Reading

   Interstate Passport (Dan Kline)
   Additional Information

I. Old Business

II. New Business

III. Informational Item and Adjournment

   A. Policy Proposal - Catalog Year/Admission Term
IV. Call to Order

[ ] Sandra Pence, Chair COH
[X] Brian Cook UAB/Fine Arts
[ ] Utpal Dutta UAB/COEng
[X] Albert Grant UAB/CTC
[ ] 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
[ ] Sharon Chamard Social Sciences
[ ] VACANT SOEd
[ ] Jonathan Alevy CBPP
[X] Jennifer McKay Library
[ ] Julia Murakami USUAA
[X] Yvonne Chase Ex officio/UAB Chair
[ ] Dan Kline Ex officio/GER Director
[X] Susan Kalina Ex officio/OAA

V. Review of Agenda (pg. 1-2)

Approved

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

Approved

VII. Administrative Reports

A. Chair’s Report, Sandra Pence

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

VIII. Course Action Requests – Second Reading

IX. Course Action Requests – First Reading

Chg EE A438: Design of Electrical Engineering Systems
   No faculty initiator

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
Chg AKNS A102B: Elementary Tlingit Language II
Chg AKNS A102C: Elementary Alaska Native Language II
Add AKNS A102F: Elementary Dena'ina Language II

Waive 1st read, approve 2nd. Forward to Faculty Senate.

X. Old Business
   A.

XI. New Business
   A.

XII. Informational Item and Adjournment