I. Call to Order
[ ] Sandra Pence, Chair       COH
[-] VACANT                  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

III. Review of Summary

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 GEOL A115: Environmental Geology
   Chg MATH A252: Calculus II
   Chg MATH A253: Calculus III
   Chg STAT A200: Elementary Statistics
I. Old Business
   A. Interstate Passport (Dan Kline)
      Additional Information

II. New Business

III. Informational Item and Adjournment
VII. Call to Order
[X] Sandra Pence, Chair COH
[B] Brian Cook UAB/Fine Arts
[X] Utpal Dutta UAB/COEng
[ ] Albert Grant UAB/CTC
[X] Toby Widdicombe CAS
[X] Alberta Harder Quantitative Skills
[X] Patricia Fagan Humanities
[X] Alison Gardell Natural Sciences/Community Campus (KPC)
[X] Marsha Olson Oral Communication
[X] Greg Hartley Written Communication
[X] Sharon Chamard Social Sciences
[ ] VACANT SOEd
[X] Jonathan Alevy CBPP
[E] Jennifer McKay Library
[ ] Julia Murakami USUAA
[X] Yvonne Chase Ex officio/UAB Chair
[X] Dan Kline Ex officio/GER Director
[E] Susan Kalina Ex officio/OAA

VIII. Review of Agenda (pg. 1-2)  
Approved.

IX. Review of Summary (pg. 3-4)  
Approved.

X. Administrative Reports

A. Chair’s Report, Sandra Pence

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

XI. Course Action Requests – Second Reading
Chg  CA A495: Hospitality Internship
Waive 1st read, approve 2nd. Forward to Faculty Senate.

Chg  COMM A111: Fundamentals of Oral Communication

Chg  COMM A235: Small Group Communication

Chg  COMM A237: Interpersonal Communication

Chg  COMM A241: Public Speaking
Waive 1st read, approve 2nd. Forward to Faculty Senate.
Chg  COMM A305: Intercultural Communication
Chg  COMM A345: Communication and Gender
Chg  COMM A346: Oral Interpretation of Literature
        Rolled back to remove GER criteria then sent on to UAB
Chg  EE A438: Design of Electrical Engineering Systems

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

XII. Course Action Requests – First Reading

        Interstate Passport (Dan Kline)
        Additional Information
        Bring back to 1/25 for second reading.

IV. Old Business

V. New Business

VI. Informational Item and Adjournment

A. Policy Proposal - Catalog Year/Admission Term
        Send questions to Susan Kalina or the Registrar.