GAB Agenda

9:30–11:30 a.m.

Join Zoom Meeting
[https://alaska.zoom.us/j/94165993575](https://www.google.com/url?q=https://alaska.zoom.us/j/94165993575&sa=D&source=calendar&ust=1600531695286000&usg=AOvVaw2RjXpPpRUdRY40H7i9gxdO)
        1 253 215 8782
Meeting ID: 941 6599 3575

1. Roll call
2. Review of meeting agenda
3. Review of meeting summary from [September 11, 2020](091120%20GAB%20Summary.docx)
4. General information items
	1. [BOR Chapter 10.04. Academic Programs](https://www.alaska.edu/bor/policy/10-04.pdf)
	2. [UAA Academic Catalog](https://catalog.uaa.alaska.edu/)
	3. [Curriculum Handbook](https://www.uaa.alaska.edu/academics/office-of-academic-affairs/curriculum/_documents/Curriculum%20Handbook%202-9-18.pdf)
	4. [GER Guidance (Endorsed by Faculty Senate on September 4, 2020)](file:///%5C%5Canc-filesrv01.ua.ad.alaska.edu%5Cgovernance%24%5CGOVERNANCE%5C6%20-%20UAB%5C2020-2021%5CSeptember%20Mtgs%5C2020-04-05%20Gen%20Ed%20Course%20Review%20Recommendations%20Final.pdf)
	5. [UAA Curriculum Website](https://www.uaa.alaska.edu/academics/office-of-academic-affairs/curriculum/index.cshtml)
	6. [UAA Curricular Dates and Deadlines](https://www.uaa.alaska.edu/academics/office-of-academic-affairs/provost_office/calendarsanddeadlines.cshtml)
5. Administrative reports
	1. Dean of Graduate School, Mary Jo Finney
		1. Review of three questions: *Where are areas that the graduate school has fallen short? Where do you see the graduate school heading? If money were not an object, what would be the vision for the graduate school?*
	2. University Registrar, Lindsey Chadwell
6. GAB Chair’s report
	1. [Curriculum Handbook Revisions](../../6%20-%20UAB/2020-2021/September%20Mtgs/Curriculum%20Handbook%20-%20UAB%20edits.docx)
7. Program/Course Action Request- Second Reading
8. Program/Course Action Request- First Readings

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| Chg | [MD A640: Blood and Cancer](https://nextcatalog.uaa.alaska.edu/courseleaf/courseleaf.cgi?page=/courseadmin/4309/index.html&step=tcadiff) |
| Add | [MD A641: Musculoskeletal System](https://nextcatalog.uaa.alaska.edu/courseleaf/courseleaf.cgi?page=/courseadmin/8791/index.html&step=tcadiff) |
| Add | [MD A697: Independent Study in Medicine](https://nextcatalog.uaa.alaska.edu/courseleaf/courseleaf.cgi?page=/courseadmin/8792/index.html&step=tcadiff) |

1. New business
2. Informational items and adjournment
	1. Next meeting is October 9, 2020
	2. [OEC Catalog Template](https://www.uaa.alaska.edu/academics/office-of-academic-affairs/curriculum/_documents/OEC-Catalog-Template.docx)
	3. [AAS Catalog Template](https://www.uaa.alaska.edu/academics/office-of-academic-affairs/curriculum/_documents/AAS-Catalog-Template.docx)
	4. [Baccalaureate Catalog Template](https://www.uaa.alaska.edu/academics/office-of-academic-affairs/curriculum/_documents/Baccalaureate-Catalog-Template.docx)