Graduate Academic Board
Audio: 786-6755 | ID: 284572 | Agenda

February 26, 2016
9:30-11:30am
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572

I. Roll Call
( ) Arlene Schmuland (LIB, Chair) ( ) Andrew Metzger (CoENG)
( ) Anthony Paris (FS) ( ) Hsing-Wen Hu (COE)
( ) Bogdan Hoanca (FS) ( ) Cindy Knall (COH)
( ) Sam Thiru (CAS) ( ) Peter Olsson (CTC)
( ) Jervette Ward (CAS) ( ) Clayton Trotter (CBPP)
( ) Mei Rose (CBPP)

Ex-Officio Members
( ) Susan Kalina (OAA)
( ) Lora Volden (Registrar)
( ) Gianna Niva (Scheduling and Publications)
( ) Elisa Mattison (Graduate School)

II. Approval of Agenda (pg. 1-2)

III. Approval of Meeting Summary (pg. 3-4)

IV. Administrative Reports
A. Vice Provost, Susan Kalina
B. University Registrar, Lora Volden
C. Graduate School, Elisa Mattison
D. GAB Chair, Arlene Schmuland

V. Program/Course Action Request - Second Readings
A. Correction to the 1/22/16 meeting minutes: EDL A605 was mistakenly reported as having passed second read at the 1/22/16 meeting. It passed first read and will need to return to us for a second read.

Chg TLRN-MED __ Master of Education in Teaching and Learning
Chg SPED-MED __ Master of Education in Special Education
Chg EDRS A660 __ Fundamentals of Research in Education
Chg EDRS A661 __ Data-Informed Instruction
Chg EDRS A662 __ Action Research in Education
Chg EDRS A663 __ Research Design

VI. Program/Course Action Request – First Readings
Chg EDRS A664 __ Developing and Writing Literature Reviews
Chg EDRS A667 __ Program Evaluation Fundamentals
Chg EDRS A668 __ Fundamentals of Qualitative Research in Education
Chg EDUC-MAT  Master of Arts in Teaching
Chg EDSY A644  Learning Environments in Secondary Classrooms
Chg EDSY A661  Assessment in Secondary Classrooms
Chg EDFN A601  Educational Philosophy, History and Sociology
Chg EDLD-MED  Master of Education in Educational Leadership
Chg CE A653  Advanced Reinforced Concrete Design
Chg PADM-MPA  Master of Public Administration
Chg PADM A608  Organizational Theory, Design, and Development
Chg PADM A610  Public and Non-Profit Organizational Behavior

VII. Old Business

VIII. New Business
A. Both undergraduate and graduate levels of stacked courses will be reviewed by GAB.

B. Motion: The Graduate Academic Board proposes that the Curriculum Handbook be amended as follows:

1. Remove the last statement from 2.1.1 C “Effect on resources within the program Note: resources are not evaluated by the academic boards.”

2. Remove the note from 2.4.1E that indicates that the Boards do not evaluate the Program Student Learning Outcomes. “E. A complete and valid Academic Assessment Plan must be emailed to the Academic Assessment Committee at ayaac@uaa.alaska.edu in accordance with the requirements of the Academic Assessment Handbook. Note: Academic boards do not evaluate the Program Student Learning Outcomes or Academic Assessment Plan; however the Academic Assessment Plan must be complete, approved through the Dean, and submitted to ayaac@uaa.alaska.edu for review by the Academic Assessment Committee when a new program is submitted to the academic boards. Following AAC review of the Academic Assessment Plan, an informational item is sent to the Faculty Senate

IX. Informational Items and Adjournment
February 12, 2016
9:30-11:30am
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572

I. Roll Call
(x) Arlene Schmuland (LIB, Chair)  (a) Andrew Metzger (CoENG)
(x) Anthony Paris (FS)  (e) Hsing-Wen Hu (COE)
(x) Bogdan Hoanca (FS)  (x) Cindy Knall (COH)
(x) Sam Thiru (CAS)  (x) Peter Olsson (CTC)
(x) Jervette Ward (CAS)  (a) Clayton Trotter (CBPP)
(x) Mei Rose (CBPP)

Ex-Officio Members
(x) Susan Kalina (OAA)
(x) Lora Volden (Registrar)
(x) Gianna Niva (Scheduling and Publications)
(x) Elisa Mattison (Graduate School)

II. Approval of Agenda (pg. 1-2)

III. Approval of Meeting Summary (pg. 3-6)

IV. Administrative Reports
A. Vice Provost, Susan Kalina
B. University Registrar, Lora Volden
C. Graduate School, Elisa Mattison (pg. 7)
D. GAB Chair, Arlene Schmuland

V. Program/Course Action Request - Second Readings
Chg  SWK A685  Social Work Services in School
Chg  Master of Social Work
Unanimously Approved

VI. Program/Course Action Request – First Readings
Chg  ESM A601  Engineers and Scientists in Organizations
Chg  ESM A605  Engineering Economy
Chg  ESM A610  Cost Estimating
Chg  ESM A619  Computer Simulation of Systems
Chg  ESM A621  Operations Research
Chg  ESM A623  Total Quality Management
Passed first read, approved for second read
Chg TLRN-MED Master of Education in Teaching and Learning
Chg SPED-MED Master of Education in Special Education
Chg EDRS A660 Fundamentals of Research in Education
Chg EDRS A661 Data-Informed Instruction
Chg EDRS A662 Action Research in Education
Chg EDRS A663 Research Design
Passed first read

Chg EDRS A664 Developing and Writing Literature Reviews
Chg EDRS A667 Program Evaluation Fundamentals
Chg EDRS A668 Fundamentals of Qualitative Research in Education
Chg EDSY A644 Learning Environments in Secondary Classrooms
Chg EDSY A661 Assessment in Secondary Classrooms
Postponed to next meeting on 2/26/16

VII. Old Business

VIII. New Business
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