April 12, 2019
9:30-11:30am
Physical location: ADM 204

Join Zoom Meeting
https://zoom.us/j/820438112
+1 669 900 6833
Meeting ID: 820 438 112

I. Roll Call
[-] Vacant (FS) [ ] Sam Thiru (CAS) [-] Vacant (CTC)
[-] Vacant (FS) [ ] Yoshito Kanamori (CBPP) [ ] Ruth Terry (LIB)
[-] Vacant (FS, CAS) [ ] Terry Nelson (CBPP) [ ] Hsing-Wen Hu (SOEd)
[ ] Greg Protasel, Chair (FS) [ ] Anthony Paris (CoENG) [ ] Aspen Knight (Grad Student)
[-] Vacant (CAS) [ ] Cindy Knall (COH)

Ex-Officio Members
[ ] Susan Kalina (OAA)
[ ] Lindsey Chadwell (Office of the Registrar)
[ ] Alyona Selhay, Colleen Cleland & Owen Tucker (Office of the Registrar, Publications and Scheduling)

II. Approval of Agenda

III. Approval of Meeting Summary

IV. Administrative Reports (Written)

A. Vice Provost, Susan Kalina

B. University Registrar, Lindsey Chadwell

C. GAB Chair, Greg Protasel

V. General Information:

A. Curricular Dates and Deadlines
B. Curriculum Handbook
C. BOR Chapter 10.04. Academic Programs
D. UAA Catalog
VI. Program/Course Action Request/Policy - Second Readings

VII. Program/Course Action Request/Policy – First Readings

Courses

3/12/2019 Chg  CE A639: Loads on Structures

Programs

VIII. Old Business

IX. New Business

X. Informational Items and Adjournment

A. Next Meeting: April 26, 2019 (ADM 204)
Summary
March 22, 2019
9:30-11:30am
Physical location: ADM 204

Join Zoom Meeting
https://zoom.us/j/820438112
+1 669 900 6833
Meeting ID: 820 438 112

XI. Roll Call
[-] Vacant (FS) [X] Sam Thiru (CAS) [-] Vacant (CTC)
[-] Vacant (FS) [X] Yoshito Kanamori (CBPP) [ ] Ruth Terry (LIB)
[-] Vacant (FS, CAS) [X] Terry Nelson (CBPP) [X] Hsing-Wen Hu (SOEd)
[X] Greg Protasel, Chair (FS) [X] Anthony Paris (CoENG) [X] Aspen Knight (Grad Student)
[-] Vacant (CAS) [X] Cindy Knall (COH)

Ex-Officio Members
[ ] Susan Kalina (OAA)
[X] Lindsey Chadwell (Office of the Registrar)
[ ] Alyona Selhay, Colleen Cleland & Owen Tucker (Office of the Registrar, Publications and Scheduling)

XII. Approval of Agenda
Approved.

XIII. Approval of Meeting Summary
Approved.

XIV. Administrative Reports (Written)

D. Vice Provost, Susan Kalina

E. University Registrar, Lindsey Chadwell

F. GAB Chair, Greg Protasel

XV. General Information:
A. Curricular Dates and Deadlines
B. Curriculum Handbook
C. BOR Chapter 10.04. Academic Programs
D. UAA Catalog
XVI. Program/Course Action Request/Policy - Second Readings

XVII. Program/Course Action Request/Policy – First Readings

Courses

<table>
<thead>
<tr>
<th>Date</th>
<th>Chg</th>
<th>Course</th>
<th>Notes</th>
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<tbody>
<tr>
<td>3/8/2019</td>
<td>Chg</td>
<td>MD A608: Clinical Epidemiology</td>
<td></td>
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<tr>
<td>3/7/2019</td>
<td>Chg</td>
<td>ME A632: Analytical Dynamics</td>
<td>Approve 1st read, waive 2nd. Forward to Faculty Senate.</td>
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Programs

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<th>Date</th>
<th>Chg</th>
<th>Program/Title</th>
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<tr>
<td>3/7/2019</td>
<td>Chg</td>
<td>BIOS-MS: Master of Science in Biological Sciences</td>
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<tr>
<td>2/23/2019</td>
<td>Chg</td>
<td>SPED-GRCERT: Graduate Certificate in Special Education</td>
<td>Approve 1st read, waive 2nd. Forward to Faculty Senate.</td>
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XVIII. Old Business

XIX. New Business

A. Purge List – Revised (Green highlighted items will be retained)
   i. Academic Courses
   ii. GER Courses

Graduate student representative introduced Carmen Guzman as the prospective representative for the next academic year.

XX. Informational Items and Adjournment

A. Non-Credit CEU CTC Automotive Fundamentals
B. Courses not yet in CIM
C. Next Meeting: April 12, 2019 (ADM 204)