

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

- | | | |
|--|--|--|
| <input type="checkbox"/> Vacant (FS) | <input type="checkbox"/> Sam Thiru (CAS) | <input type="checkbox"/> Vacant (CTC) |
| <input type="checkbox"/> Vacant (FS) | <input type="checkbox"/> Yoshito Kanamori (CBPP) | <input type="checkbox"/> Ruth Terry (LIB) |
| <input type="checkbox"/> Vacant (FS, CAS) | <input type="checkbox"/> Terry Nelson (CBPP) | <input type="checkbox"/> Hsing-Wen Hu (SOEd) |
| <input type="checkbox"/> Greg Protasel, Chair (FS) | <input type="checkbox"/> Anthony Paris (CoENG) | <input type="checkbox"/> Aspen Knight (Grad Student) |
| <input type="checkbox"/> Vacant (CAS) | <input type="checkbox"/> 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

<input type="checkbox"/> Vacant (FS)	<input checked="" type="checkbox"/> Sam Thiru (CAS)	<input type="checkbox"/> Vacant (CTC)
<input type="checkbox"/> Vacant (FS)	<input checked="" type="checkbox"/> Yoshito Kanamori (CBPP)	<input type="checkbox"/> Ruth Terry (LIB)
<input type="checkbox"/> Vacant (FS, CAS)	<input checked="" type="checkbox"/> Terry Nelson (CBPP)	<input checked="" type="checkbox"/> Hsing-Wen Hu (SOEd)
<input checked="" type="checkbox"/> Greg Protasel, Chair (FS)	<input checked="" type="checkbox"/> Anthony Paris (CoENG)	<input checked="" type="checkbox"/> Aspen Knight (Grad Student)
<input type="checkbox"/> Vacant (CAS)	<input checked="" type="checkbox"/> 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)

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

- 3/12/2019 Chg [CE A639: Loads on Structures](#)
No faculty initiator. Move to 4/12.
- 3/8/2019 Chg [MD A608: Clinical Epidemiology](#)
- 3/7/2019 Chg [ME A632: Analytical Dynamics](#)
Approve 1st read, waive 2nd. Forward to Faculty Senate.

Programs

- 3/7/2019 Chg [BIOS-MS: Master of Science in Biological Sciences](#)
- 2/23/2019 Chg [SPED-GRCERT: Graduate Certificate in Special Education](#)
Approve 1st read, waive 2nd. Forward to Faculty Senate.

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)