Graduate Academic Board

Agenda

February 8, 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 (pg. 1-2)

III. Approval of Meeting Summary (pg. 3-5)

IV. Administrative Reports (Written)

A. Vice Provost, Susan Kalina
B. University Registrar, Lindsey Chadwell
C. GAB Chair, Greg Protasel
   i. Council of Graduate Schools Visit

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

11/14/2018 Chg BA A635: Current Marketing Issues Seminar

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

1/17/2019 Chg ANTH A605: Proseminar in Biological Anthropology
1/17/2019 Chg ANTH A610: Anthropological Theory
1/17/2019 Chg ANTH A611: Archaeological Theory
1/17/2019 Chg ANTH A620: Research Design
1/17/2019 Chg ANTH A677: Cultural Resource Management
1/17/2019 Chg ANTH A695: Anthropology Practicum
1/17/2019 Chg ANTH A698: Individual Research
1/17/2019 Chg ANTH-MA: Master of Arts in Applied Anthropology
11/7/2018 Add BIOL A667: Wildlife Ecology
11/14/2018 Chg BIOL A690: Advanced Lecture Topics in Biology
11/9/2018 Chg ECON A656: Behavioral Economics
12/17/2018 Chg ECSE-MED: Master of Education in Early Childhood Special Education
11/6/2018 Chg NSG A640: Teaching and Learning in the Professional Context
11/6/2018 Chg NSG A641: Developing Curriculum for the Professions
11/6/2018 Chg NSG A643: Assessment and Evaluation in the Context of Professional Education Curricula
11/6/2018 Chg NSG A644: Technology for Learning and Collaboration in the Professions
11/6/2018 Chg NUED-GRCERT: Graduate Certificate in Nursing Education
1/28/2019 Chg PJMT-MS: Master of Science in Project Management

VIII. Old Business

IX. New Business

X. Informational Items and Adjournment

A. Next Meeting: February 15, 2019 (ADM 204)
Summary
December 14, 2018
9:30-11:30am
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 869016
Link to Live Skype Meeting

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

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

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

XIII. Approval of Meeting Summary (pg. 3-5)

XIV. Administrative Reports (Written)

A. Vice Provost, Susan Kalina
   i. Curriculum Dates & Deadlines
   ii. List of courses not in CIM

B. University Registrar, Lindsey Chadwell
   i. Student Dates & Deadlines

C. Aspen Knight
   i. Call for proposals “Reframing Colonialism”

D. GAB Chair, Greg Protasel

XV. Program/Course Action Request/Policy - Second Readings
XVI. **Program/Course Action Request/Policy – First Readings**

11/14/2018 Chg  **BA A635: Current Marketing Issues Seminar**  
*Moved to 2nd reading*

11/7/2018 Add  **BIOL A667: Wildlife Ecology**

11/14/2018 Chg  **BIOL A690: Advanced Lecture Topics in Biology**  
*No faculty initiator.*

11/19/2018 Chg  **CE A623: Traffic Engineering**

11/19/2018 Chg  **CE A624: Pavement Design**

11/19/2018 Chg  **CE A625: Highway Engineering**

11/28/2018 Chg  **DIET-GRCERT: Graduate Certificate in Dietetic Internship**

11/28/2018 Chg  **DINU-MS: MS Dietetics and Nutrition**

11/28/2018 Chg  **DN A690: Selected Topics in Advanced Dietetics and Nutrition**


11/28/2018 Chg  **DN A692B: Seminar: Current Issues in Dietetics: Community Nutrition**

11/28/2018 Chg  **DN A695C: Practicum in Clinical Nutrition**

11/28/2018 Chg  **DN A695D: Practicum in Community Nutrition**  
*Waived 1st reading, approved 2nd. Forward to Faculty Senate.*

11/9/2018 Chg  **ECON A656: Behavioral Economics**  
*No faculty initiator.*

11/26/2018 Chg  **EDSE A634: Support and Supervision of Paraeducators**

11/26/2018 Chg  **EDSE A670: Topics in Special Education**

11/16/2018 Chg  **TLRN-MED: Master of Education in Teaching and Learning**

11/16/2018 Add  **EDTL A692: Early Career Teaching Seminar: Culturally Responsive Education**  
*Waived 1st reading, approved 2nd. Forward to Faculty Senate.*

11/6/2018 Chg  **NUED-GRCERT: Graduate Certificate in Nursing Education**

11/6/2018 Chg  **NSG A640: Teaching and Learning in the Professional Context**

11/6/2018 Chg  **NSG A641: Developing Curriculum for the Professions**

11/6/2018 Chg  **NSG A643: Assessment and Evaluation in the Context of Professional Education Curricula**
11/6/2018  Chg  NSG A644: Technology for Learning and Collaboration in the Professions

No faculty initiator.

11/5/2018  Add  PM A640: Organizational Project Maturity and Improvement
11/5/2018  Add  PM A641: Lean Six Sigma Green Belt

Waived 1st reading, approved 2nd. Forward to Faculty Senate.

XVII. Old Business

XVIII. New Business

XIX. Informational Items and Adjournment

A. Next Meeting: January 25, 2018 (ADM 204)