

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

- | | | |
|--|--|--|
| <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 (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](#)
1/17/2019 Add [GEOL A641: Paleoclimatology](#)
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

<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 checked="" type="checkbox"/> Ruth Terry (LIB)
<input type="checkbox"/> Vacant (FS, CAS)	<input type="checkbox"/> Terry Nelson (CBPP)	<input checked="" type="checkbox"/> Hsing-Wen Hu (SOEd)
<input checked="" type="checkbox"/> Greg Protasel, Chair (FS)	<input 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 (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 A692A: Seminar: Current Issues in Dietetics Clinical and Community 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)