

March 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

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

- 2/27/2019 Chg [ANTH A699: Thesis Research](#)
- 2/23/2019 Chg [SPED-GRCERT: Graduate Certificate in Special Education](#)
- 2/26/2019 Chg [SWRK-MSW: Master of Social Work](#)

VIII. Old Business

IX. New Business

- A. Purge List (Second Read)
 - i [Academic Courses](#)
 - ii [GER Courses](#)

X. Informational Items and Adjournment

- A. [Courses not yet in CIM](#)
- B. [Proposed Graduate Program Catalog Copy for 2019-20](#)
- C. Next Meeting: March 22, 2019 (ADM 204)

Summary
February 8, 2019
9:30-11:30am
Physical location: ADM 204

Join Zoom Meeting
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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 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 checked="" type="checkbox"/> Greg Protasel, Chair (FS)	<input checked="" type="checkbox"/> Anthony Paris (CoENG)	<input 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

- D. Vice Provost, Susan Kalina
- E. University Registrar, Lindsey Chadwell
- F. GAB Chair, Greg Protasel
 - i. Council of Graduate Schools Visit

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

11/14/2018 Chg [BA A635: Current Marketing Issues Seminar](#)
Approved 2nd read. Forward to Faculty Senate on the condition that Terry will make additional edits.

XVII. 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](#)
Tabled for a 2nd reading at next meeting.
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](#)

Waive 1st, approve 2nd read. Forward to Faculty Senate.

XVIII. Old Business

XIX. New Business

XX. Informational Items and Adjournment

A. Next Meeting: February 15, 2019 (ADM 204)