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
[-] 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

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

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)