

**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**

## **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](#)
- 3/8/2019 Chg [MD A608: Clinical Epidemiology](#)
- 3/7/2019 Chg [ME A632: Analytical Dynamics](#)

### Programs

- 3/7/2019 Chg [BIOS-MS: Master of Science in Biological Sciences](#)
- 2/23/2019 Chg [SPED-GRCERT: Graduate Certificate in Special Education](#)

## VIII. Old Business

## IX. New Business

- A. Purge List – Revised (Green highlighted items will be retained)
  - i [Academic Courses](#)
  - ii [GER Courses](#)

## X. 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)

**Summary**  
**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**

**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 checked="" 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 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

- 2/27/2019 Chg [ANTH A699: Thesis Research](#)  
*Approve 1<sup>st</sup> reading, waive 2<sup>nd</sup>. Forward to Faculty Senate.*
- 2/23/2019 Chg [SPED-GRCERT: Graduate Certificate in Special Education](#)  
*Move to 3/22 agenda.*
- 2/26/2019 Chg [SWRK-MSW: Master of Social Work](#)  
*Approve 1<sup>st</sup> reading, waive 2<sup>nd</sup>. Forward to Faculty Senate.*

## XVIII. Old Business

## XIX. New Business

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

## XX. Informational Items and Adjournment

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

