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

[-] 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

Courses

<table>
<thead>
<tr>
<th>Date</th>
<th>Chg</th>
<th>Course</th>
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<tbody>
<tr>
<td>3/12/2019</td>
<td>Chg</td>
<td>CE A639: Loads on Structures</td>
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<tr>
<td>3/8/2019</td>
<td>Chg</td>
<td>MD A608: Clinical Epidemiology</td>
</tr>
<tr>
<td>3/7/2019</td>
<td>Chg</td>
<td>ME A632: Analytical Dynamics</td>
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Programs

<table>
<thead>
<tr>
<th>Date</th>
<th>Chg</th>
<th>Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/7/2019</td>
<td>Chg</td>
<td>BIOS-MS: Master of Science in Biological Sciences</td>
</tr>
<tr>
<td>2/23/2019</td>
<td>Chg</td>
<td>SPED-GRCERT: Graduate Certificate in Special Education</td>
</tr>
</tbody>
</table>

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
+16699006833
Meeting ID: 820 438 112

XI. Roll Call

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

Approve 1st reading, waive 2nd. 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 1st reading, waive 2nd. 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)