I. Roll Call

[-] Vacant (FS)          [ ] Sam Thiru (CAS)          [-] Vacant (CTC)
[-] Vacant (FS)          [ ] Yoshito Kanamori (CBPP)    [-] Vacant (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 (Enrollment Services, 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

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**
11/17/2019   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**
1/14/2019   Chg   **CLIN-MS: Master of Science in Clinical Psychology**
12/17/2018   Chg   **ECSE-MED: Master of Education in Early Childhood Special Education**

VIII. Old Business

IX. New Business

X. Informational Items and Adjournment

A. Next Meeting: February 8, 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
[-] Vacant (FS)         [X] Sam Thiru (CAS)        [-] Vacant (CTC)
[-] Vacant (FS)         [E] Yoshito Kanamori (CBPP)    [X] Ruth Terry (LIB)
[-] Vacant (FS, CAS)    [ ] Terry Nelson (CBPP)      [X] Hsing-Wen Hu (SOEd)
[X] Greg Protasel, Chair (FS)  [ ] Anthony Paris (CoENG)    [X] Aspen Knight (Grad Student)
[-] Vacant (CAS)        [X] Cindy Knall (COH)

Ex-Officio Members
[X] Susan Kalina (OAA)
[X] 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

Waived 1st reading, approved 2nd. Forward to Faculty Senate.


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
XVII. Old Business

XVIII. New Business

XIX. Informational Items and Adjournment

A. Next Meeting: January 25, 2018 (ADM 204)