

January 25, 2019

9:30-11:30am

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 869016

[Link to Live Skype Meeting](#)

## 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 (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](#)  
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](#)  
1/14/2019 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**

<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 checked="" type="checkbox"/> Hsing-Wen Hu (SOEd)
<input checked="" type="checkbox"/> Greg Protasel, Chair (FS)	<input 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 (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 2<sup>nd</sup> 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](#)
- 11/28/2018 Chg [DN A692A: Seminar: Current Issues in Dietetics Clinical and Community Nutrition](#)
- 11/28/2018 Chg [DN A692B: Seminar: Current Issues in Dietetics: Community Nutrition](#)
- 11/28/2018 Chg [DN A695C: Practicum in Clinical Nutrition](#)
- 11/28/2018 Chg [DN A695D: Practicum in Community Nutrition](#)  
*Waived 1<sup>st</sup> reading, approved 2<sup>nd</sup>. 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 1<sup>st</sup> reading, approved 2<sup>nd</sup>. 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](#)

11/6/2018 Chg [NSG A644: Technology for Learning and Collaboration in the Professions](#)

*No faculty initiator.*

11/5/2018 Add [PM A640: Organizational Project Maturity and Improvement](#)

11/5/2018 Add [PM A641: Lean Six Sigma Green Belt](#)

*Waived 1<sup>st</sup> reading, approved 2<sup>nd</sup>. Forward to Faculty Senate.*

## **XVII. Old Business**

## **XVIII. New Business**

## **XIX. Informational Items and Adjournment**

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