April 26, 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

3/12/2019 Chg CE A639: Loads on Structures

VII. Program/Course Action Request/Policy – First Readings

Courses

Programs

4/9/2019 Chg CMHL-GRCERT: Graduate Certificate in Children's Mental Health

VIII. Old Business

IX. New Business

A. Officer Elections

X. Informational Items and Adjournment

A. Next Meeting: September 13, 2019 (ADM 204) Same time as Academic Assessment Seminar
Summary
April 12, 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
[-] Vacant (FS)          [X] Sam Thiru (CAS)          [-] Vacant (CTC)
[-] Vacant (FS)          [E] Yoshito Kanamori (CBPP)    [E] Ruth Terry (LIB)
[-] Vacant (FS, CAS)     [X] Terry Nelson (CBPP)      [X] Hsing-Wen Hu (SOEd)
[X] Greg Protasel, Chair (FS)  [X] Anthony Paris (CoENG)   [ ] Aspen Knight (Grad Student)
[-] Vacant (CAS)         [E] Cindy Knall (COH)         [X] Carmen Guzman (Grad. St)

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

Courses

3/12/2019 Chg CE A639: Loads on Structures
Approve 1st read. Moved to 4/26 for 2nd read.

Programs

XVIII. Old Business

XIX. New Business

XX. Informational Items and Adjournment

A. Next Meeting: April 26, 2019 (ADM 204)

Adjourned at 9:47 a.m.