

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

- | | | |
|--|--|--|
| <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

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

<input type="checkbox"/> Vacant (FS)	<input checked="" type="checkbox"/> Sam Thiru (CAS)	<input type="checkbox"/> Vacant (CTC)
<input type="checkbox"/> Vacant (FS)	<input checked="" type="checkbox"/> Yoshito Kanamori (CBPP)	<input checked="" type="checkbox"/> Ruth Terry (LIB)
<input type="checkbox"/> Vacant (FS, CAS)	<input checked="" type="checkbox"/> Terry Nelson (CBPP)	<input checked="" type="checkbox"/> Hsing-Wen Hu (SOEd)
<input checked="" type="checkbox"/> Greg Protasel, Chair (FS)	<input checked="" type="checkbox"/> Anthony Paris (CoENG)	<input type="checkbox"/> Aspen Knight (Grad Student)
<input type="checkbox"/> Vacant (CAS)	<input checked="" type="checkbox"/> Cindy Knall (COH)	<input checked="" type="checkbox"/> Carmen Guzman (Grad. St)

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

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.