November 11, 2016
9:30-11:30am
Physical location: LIB 302
Audio Conference: 786-6755, Passcode: 284572

I. Roll Call
[ ] Anthony Paris (FS, Chair) [ ] Andrew Metzger (CoENG) [ ] Sam Thiru (CAS)
[ ] Bogdan Hoanca (FS) [ ] Peter Olsson (CTC) [ ] Clayton Trotter (CBPP)
[ ] Hsing-Wen Hu (COE) [ ] Mei Rose (CBPP) [ ] Jervette Ward (CAS)
[ ] Cindy Knall (COH) [ ] Arlene Schmuland (LIB)

Ex-Officio Members
[ ] Susan Kalina (OAA)
[ ] Lora Volden (Registrar)
[ ] Elisa Mattison (Graduate School)

II. Approval of Agenda (pg. 1)

III. Approval of Meeting Summary (pg. 2-3)

IV. Old Business

V. New Business
A.

VI. Program/Course Action Request - Second Readings
Add GEOL A648 Advanced Structural Geology and Geomechanics

VII. Program/Course Action Request – First Readings
Add BIOM A618 Clinical Anatomy
Chg ECON A602 Introduction to Economics for Managers
Add ECON A656 Behavioral Economics
Chg MSME-MS Master of Science in Mechanical Engineering
Add ME A672 Advanced Linear Systems

VIII. Administrative Reports
A. Vice Provost, Susan Kalina
B. University Registrar, Lora Volden
C. Graduate School, Elisa Mattison
D. GAB Chair, Anthony Paris

IX. Informational Items and Adjournment – 11:36AM
A. Next meeting: 12/09/16 (LIB 302)
I. Roll Call
   [P] Anthony Paris (FS, Chair)   [P] Andrew Metzger (CoENG)   [P] Sam Thiru (CAS)
   [P] Bogdan Hoanca (FS)   [P] Peter Olsson (CTC)   [A] Clayton Trotter (CBPP)
   [P] Cindy Knall (COH)   [P] Arlene Schmuland (LIB)

Ex-Officio Members
   [P] Susan Kalina (OAA)
   [P] Lora Volden (Registrar)
   [E] Elisa Mattison (Graduate School)

II. Approval of Agenda (pg. 1-2)

III. Approval of Meeting Summary (pg. 3-4)

IV. Old Business
   A. Proposed policy change discussion: The 9-credit rule

V. New Business
   A. Current courses with multiple repeat rules, Lora Volden (pg. 5-6)
      Motion that the Registrar is permitted to send an email to the faculty listserv stating intent to
      remove max repeat rule on list of courses.
      *Motion to approve. Motion passes.*

   B. CIM: Recommendations for course description formatting, Carrie King (pg. 7)
      *Motion to approve with edits. Motion passes.*

   C. Discussion of tuition rates for cross-listed courses
      *Motion to approve with edits. Motion passes.*

VI. Program/Course Action Request - Second Readings
   Del [CED: 9/2/16] G.C. Marriage and Family Therapy (pg. 8)
   *Motion to suspend rather than delete the Graduate Certificate in Marriage and Family Therapy.*
   *Motion passes.*

VII. Program/Course Action Request – First Readings
   Add MS: Master of Science in Dietetics and Nutrition
   Add DN A601 Professional Practice in Dietetics and Nutrition
   Add DN A612 Advanced Nutrition Counseling
   Add DN A615 Public Health Nutrition
   Add DN A630 Applied Research in Nutrition and Dietetics
Add  DN A641  Clinical Nutrition Assessment and Intervention
Add  DN A642  Advanced Clinical Nutrition
Add  DN A650  Dietetics Organizational Leadership and Management
Add  DN A698  Dietetics Nutrition Graduate Project
Add  DN A699  Dietetics Nutrition Graduate Thesis

Motion to waive first and approve second read. Motion passes.

Add  BIOM A618  Clinical Anatomy
Chg  ECON A602  Introduction to Economics for Managers
Add  ECON A656  Behavioral Economics
Postponed

VIII. Administrative Reports
A.  Vice Provost, Susan Kalina
B.  University Registrar, Lora Volden
C.  Graduate School, Elisa Mattison
D.  GAB Chair, Anthony Paris

IX. Informational Items and Adjournment – 11:36AM
A.  Next meeting: 11/11/16 (LIB 302)
To: Sam Gingerich, Provost and Executive Vice Chancellor

From: Graduate Academic Board and Undergraduate Academic Board of the Faculty Senate

28 October 2016

Re: Cross-listed courses

Dear Provost Gingerich:

It has come to the Graduate Academic Board’s and Undergraduate Academic Board’s attention that students signing up for one offering of a cross-listed course may be charged differing tuition or super-tuition and differing course fees. The tuition and fees differ based on the prefix of the section in which they enroll. This is due to unequal fees and tuitions across colleges and programs. We find this to be unfair to students enrolled in these cross-listed courses. Students have contacted their instructors and the Registrar’s Office when, partway through the semester, students in the more expensive prefix discovered this and asked to transfer to the cheaper prefix.

It is unclear to us as to who within the university would have the authority or responsibility to resolve this issue. We would appreciate any input you might provide as to how this problem might be resolved.

Thank you for your time and consideration.

Sincerely,

Anthony Paris, on behalf of the Graduate Academic Board (28 Oct 2016 GAB meeting, motion to approve this memo, second, and vote unanimous in favor)
ajparis@alaska.edu
907-786-1912

Carrie King, on behalf of the Undergraduate Academic Board (28 Oct 2016 UAB meeting, motion to approve this memo, second, and vote unanimous in favor)
ajparis@alaska.edu
907-786-6597