

November 11, 2016

9:30-11:30am

Physical location: **LIB 302**

Audio Conference: 786-6755, Passcode: 284572

I. Roll Call

- | | | |
|--|---|---|
| <input type="checkbox"/> Anthony Paris (FS, Chair) | <input type="checkbox"/> Andrew Metzger (CoENG) | <input type="checkbox"/> Sam Thiru (CAS) |
| <input type="checkbox"/> Bogdan Hoanca (FS) | <input type="checkbox"/> Peter Olsson (CTC) | <input type="checkbox"/> Clayton Trotter (CBPP) |
| <input type="checkbox"/> Hsing-Wen Hu (COE) | <input type="checkbox"/> Mei Rose (CBPP) | <input type="checkbox"/> Jervette Ward (CAS) |
| <input type="checkbox"/> Cindy Knall (COH) | <input type="checkbox"/> 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)

October 28, 2016

9:30-11:30am

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

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] Hsing-Wen Hu (COE)

[E] Mei Rose (CBPP)

[E] Jervette Ward (CAS)

[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

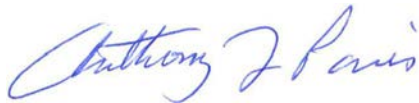
Dear Provost Gingerich:

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,

A handwritten signature in blue ink that reads "Anthony Paris". The signature is written in a cursive style.

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