

**October 9, 2015**

**9:30-11:30am**

**ADM 204**

**I. Roll Call**

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

**Ex-Officio Members**

- Susan Kalina (OAA)
- Lora Volden (Registrar)
- Gianna Niva (Scheduling and Publications)

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

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

**IV. Administrative Reports**

- A. Vice Provost, Susan Kalina
- B. University Registrar, Lora Volden
- C. GAB Chair, Arlene Schmuland

**V. Program/Course Action Request - Second Readings**

**VI. Program/Course Action Request - First Readings**

- Chg [Graduate Certificate, Family Nurse Practitioner](#)
- Chg [Graduate Certificate, Nursing Education](#)
- Chg [Graduate Certificate, Psychiatric-Mental Health Nurse Practitioner](#)
- Chg [Master of Science, Nursing Science](#)
- Chg [Doctor of Nursing Practice in Nursing Science](#)
- Chg [ND A683 Clinical Immersion](#)
- Chg [ND A684 Clinical Concentration](#)
- Del [ND A696 Practice Inquiry IV: Capstone Project](#)
- Add [ND A696A Practice Inquiry IV A: Capstone Project](#)
- Add [ND A696B Practice Inquiry IV B: Capstone Project](#)

- Add [ND A696C](#) [Practice Inquiry IV C: Capstone Project](#)
- Del [NS A631](#) [Family Nurse Practitioner Focus on Women's Health and Obstetrics I](#)
- Del [NS A632](#) [Family Nurse Practitioner Focus on Pediatrics I](#)
- Del [NS A635](#) [Family Nurse Practitioner Focus on Women's Health and Obstetrics II](#)
- Del [NS A636](#) [Family Nurse Practitioner Focus on Pediatrics II](#)
- Chg [NS A640](#) [Teaching and Learning in the Professional Context](#)
- Chg [NS A641](#) [Developing Curriculum for the Professions](#)
- Chg [NS A643](#) [Course and Curriculum Evaluation for Professionals](#)
- Chg [NS A644](#) [Technology for Learning and Collaboration](#)
- Chg [NS A647](#) [Evidence-Based Practicum](#)
- Chg [NS A699](#) [Thesis](#)
- Add [EE A672](#) [Advanced Linear Systems](#)
- Chg [EDSE A635](#) [Universal Design for Learning: Differentiation of Instruction for All Learners](#)

**VII. Old Business**

**VIII. New Business**

**IX. Informational Items and Adjournment**

**August 28, 2015**

**9:30-11:30am**

**ADM 204**

**I. Roll Call**

(x) Arlene Schmuland (LIB, Chair)      (e) Hsing-Wen Hu (COE)  
(x) Anthony Paris(FS)                      (x) Cindy Knall (COH)  
(e) Bogdan Hoanca (FS)                    (x) Peter Olsson (CTC)  
(x) Jervette Ward (CAS)                    (x) Clayton Trotter (CBPP)  
(x) Sam Thiru (CAS)

**Ex-Officio Members**

(x) Susan Kalina (OAA)  
(x) Lora Volden (Registrar)  
(x) Gianna Niva (Scheduling and Publications)

**II. Approval of Agenda (pg. 1)**

*Approved*

**III. Approval of Meeting Summary (pg. 2)**

*Approved*

**IV. Administrative Reports**

**A. Vice Provost, Susan Kalina**

*Recognized the efforts of David Yesner over these past seven years  
Thanked Arlene Schmuland for her service and commitment as chair  
Discussed the annual Academic Assessment Seminar being held September 11<sup>th</sup> in Library  
307. The board will not be meeting this date to allow members the opportunity to attend.*

**B. University Registrar, Lora Volden**

*CIM has been launched and trainings are scheduled over the next few months.*

**C. GAB Chair, Arlene Schmuland**

**D. Graduate Student Association – Elisa Mattison**

*A new virtual new graduate student orientation will be posted soon on the GS and UAA  
Orientation websites  
Graduate student health insurance enrollment will be uploaded and sent to United  
Healthcare Friday, September 11<sup>th</sup>. Please encourage all graduate assistants to come in as  
soon as possible. All coverage for claims purposes began August 24.  
We are still waiting for final premium amounts to be approved by the state of Alaska.  
First Graduate Council meeting is Sept 18<sup>th</sup> in RH. Check GC webpage for agenda and  
minutes from last April. If anyone has issues for GC to address this year, please contact  
David Stevenson in Creative Writing; he is chair for at least the September meeting.  
Due to budget cuts, the Graduate School is dropping its membership in the Council of  
Graduate Schools for 2016. We are still members of the Western Association of Graduate  
Schools, a regional affiliate of CGS. Elisa will continue to be on both CGS and WAGS boards  
until March 2016.  
Dean Wisniewski will be attending the GLACIER conference next week.*

**V. Program/Course Action Request - Second Readings**

**VI. Program/Course Action Request – First Readings**

Chg BA A634 Organizational Design and Development (3 cr)(3+0)(pg. 3-6)

*Waive first reading, approve for second*

Add GEOL A636 Petroleum Geology (Stacked with GEOL A436)(3 cr)(3+0)(pg. 7-16)

Add GEOL A637 Adv Dep Systems and Stratigraphy (Stacked with GEOL A437)  
(3 cr)(3+0)(pg. 17-28)

Add GEOL A638 Adv Sed Petrology and Diagenesis (Stacked with GEOL A438)  
(3 cr)(3+0)(pg. 29-38)

Add GEOL A640 Advanced Hydrogeology (Stacked with GEOL A440)(3 cr)(3+0)(pg. 39-49)

Add GEOL A645 Advanced Geothermal Energy (Stacked with GEOL A445)(3 cr)(3+0)(pg. 50-61)

Add GEOL A657 Advanced Geology of Alaska (Stacked with GEOL A457)(3 cr)(3+0)(pg. 62-69)

Add GEOL A699 Graduate Thesis (1-6 cr)(0+3-18)(pg. 70-72)

*All Geology Courses are waived for first reading and approved for second*

**VII. Old Business**

**VIII. New Business**

**IX. Informational Items and Adjournment**