October 9, 2015
9:30-11:30am
ADM 204

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

Ex-Officio Members  
(x) Susan Kalina (OAA)  
(x) Lora Volden (Registrar)  
(x) Gianna Niva (Scheduling and Publications)  

II. Approval of Agenda  
Approved

III. Approval of Meeting Summary  
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 11th 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 11th. 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 18th 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