

February 10, 2017

9:30-11:30am

Physical location: ADM 204

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

- Helena Wisniewski (OAA)
- Lindsey Chadwell (Registrar)
- Elisa Mattison (Graduate School)

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

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

## IV. Old Business

## V. New Business

- A. Discussion of project report standards

## VI. Program/Course Action Request - Second Readings

- 11/30/16 Chg [CLCO-DOCDEG: PhD in Clinical-Community Psychology](#)
- 11/30/16 Chg [PSY A684 Clinical Supervision and Consultation](#)
- 11/30/16 Chg [PSY A687 Multicultural Psychological Assessment II](#)
- 11/30/16 Add [PSY A640 Substance Abuse: Etiology, Treatment, and Assessment](#)

## VII. Program/Course Action Request - First Readings

- 12/13/16 Chg [EDLD-MED: Master of Education in Educational Leadership](#)
- 12/14/16 Chg [TCPR-GRCERT: Graduate Certificate in Education Leadership: Principal \(K-8, 7-12, or K-8 7-12\)](#)
- 12/13/16 Chg [EDL A610 Orientation to Graduate Studies in Leadership](#)
- 12/13/16 Chg [EDL A637 Organizational Theory and Change](#)
- 12/13/16 Chg [EDL A638 Instructional Leadership and Student Learning](#)
- 12/13/16 Add [EDL A644 School Resource Allocation and Management](#)

- 12/13/16 Chg [EDSE A633 Autism: Communication and Social Disorders](#)
- 12/14/16 Chg [EDSL A695A Beginning Internship in Speech-Language Pathology](#)
- 12/14/16 Chg [EDSL A695B Advanced Internship in Speech-Language Pathology](#)
- 01/12/17 Add [GIS A655 Spatial Analysis](#)
- 01/12/17 Add [GIS A658 Spatial Data Management](#)

**VIII. Administrative Reports**

- A. Vice Provost, Helena Wisniewski
- B. University Registrar, Lora Volden
- C. Graduate School, Elisa Mattison
- D. GAB Chair, Anthony Paris

**IX. Informational Items and Adjournment**

- A. Next meeting: 2/24/17 (LIB 302)

January 27, 2017

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)

[P] Mei Rose (CBPP)

[P] Jervette Ward (CAS)

[P] Cindy Knall (COH)

[P] Arlene Schmuland (LIB)

## Ex-Officio Members

[P] Helena Wisniewski (OAA)

[P] Lindsey Chadwell (Registrar)

[A] Elisa Mattison (Graduate School)

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

*Approved*

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

*Approved*

## IV. Old Business

## V. New Business

A.

## VI. Program/Course Action Request - Second Readings

10/07/16 Add [ECON A656 Behavioral Economics](#)

12/07/16 Add [-MS: Master of Science in Applied Geological Sciences \(MSAGS\)](#)

12/07/16 Add [GEOL A626 Advanced Mineral Resources](#)

12/07/16 Add [GEOL A676 Applied Geophysics](#)

12/07/16 Add [GEOL A678 Petroleum Geophysics and Petrophysics](#)

12/07/16 Add [GEOL A689 Geology Graduate Seminar](#)

*Motion to approve second read. Motion passes.*

## VII. Program/Course Action Request - First Readings

12/22/16 Add [GEOL A623 Advanced Igneous and Metamorphic Petrology](#)

12/22/16 Add [GEOL A688 Professional Project](#)

*Motion to waive first, approve for second. Unanimously Approved. Motion Passes.*

- 11/30/16 Chg [CLCO-DOCDEG: PhD in Clinical-Community Psychology](#)
- 11/30/16 Chg [PSY A684 Clinical Supervision and Consultation](#)
- 11/30/16 Chg [PSY A687 Multicultural Psychological Assessment II](#)
- 11/30/16 Add [PSY A640 Substance Abuse: Etiology, Treatment, and Assessment](#)

*Accepted as first read.*

- 12/13/16 Chg [EDLD-MED: Master of Education in Educational Leadership](#)
- 12/14/16 Chg [TCPR-GRCERT: Graduate Certificate in Education Leadership: Principal \(K-8, 7-12, or K-8 7-12\)](#)
- 12/13/16 Chg [EDL A610 Orientation to Graduate Studies in Leadership](#)
- 12/13/16 Chg [EDL A637 Organizational Theory and Change](#)
- 12/13/16 Chg [EDL A638 Instructional Leadership and Student Learning](#)
- 12/13/16 Add [EDL A644 School Resource Allocation and Management](#)
- 12/13/16 Chg [EDSE A633 Autism: Communication and Social Disorders](#)
- 12/14/16 Chg [EDSL A695A Beginning Internship in Speech-Language Pathology](#)
- 12/14/16 Chg [EDSL A695B Advanced Internship in Speech-Language Pathology](#)
- 01/12/17 Add [GIS A655 Spatial Analysis](#)
- 01/12/17 Add [GIS A658 Spatial Data Management](#)

*Postponed*

### **VIII. Administrative Reports**

- A. Vice Provost, Helena Wisniewski
- B. University Registrar, Lora Volden
- C. Graduate School, Elisa Mattison
- D. GAB Chair, Anthony Paris

### **IX. Informational Items and Adjournment**

- A. Next meeting: 2/10/17 (ADM 204)