February 10, 2017
9:30-11:30am
Physical location: ADM 204
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
[ ] 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  EDLA610 Orientation to Graduate Studies in Leadership
12/13/16 Chg  EDLA637 Organizational Theory and Change
12/13/16 Chg  EDLA638 Instructional Leadership and Student Learning
12/13/16 Add  EDLA644 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] 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-DOCDG: 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)
12/13/16  Chg  EDLA610  Orientation to Graduate Studies in Leadership
12/13/16  Chg  EDLA637  Organizational Theory and Change
12/13/16  Chg  EDLA638  Instructional Leadership and Student Learning
12/13/16  Add  EDLA644  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)