February 24, 2017
9:30-11:30am
Physical location: LIB 302
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
A. Discussion of project report standards (pg. 5)

V. New Business
A. Motion to Grant In-State Tuition to Out-of-State Gas (pg. 6)

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
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

VII. Program/Course Action Request – First Readings
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
02/07/17  Chg  CE A641  Fundamentals of Environmental Engineering and Applied Environmental Science

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: 3/10/17 (ADM 204)
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)
[P] 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. 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
Postponed

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

*Accepted as first read*

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: 2/24/17 (LIB 302)
Thesis and Project Review

Before final acceptance, all members of a student’s graduate committee, department/program chair, school college dean, and the Graduate School dean must approve a thesis or project as required by the student’s graduate program. Changes or corrections to the thesis or project may be required at any of these levels. The graduate committee is primarily responsible for thesis or project evaluation, grammar, punctuation, and usage, but the department chair and college dean may also conduct reviews to monitor the quality of theses and projects and check for any overlooked errors. The Graduate School checks that format and style conform to UAA standards. Ideally, these checks should be made before the defense of the thesis or project. Thesis signature pages must be approved by the Graduate School prior to the thesis defense. In addition the Graduate School dean may review selected theses and projects in detail and does not give final approval until all required corrections are made.

- See more at:
https://catalog.uaa.alaska.edu/graduateprograms/degreerequirements/#sthash.ztFraPUX.dpuf
Motion to Grant In-state Tuition to Out-of-State Graduate Assistants

WHEREAS the cost to university programs for Graduate Assistants from outside of Alaska is significantly higher due to the out-of-state tuition surcharge;

WHEREAS charging out-of-state tuition for Graduate Assistants discourages programs from recruiting top students and hinders programs from developing national reputations;

WHEREAS the university already grants in-state tuition for out-of-state student athletes;

WHEREAS it is common practice at other institutions to waive out-of-state tuition for Graduate Assistants;

THEREFORE, the Graduate Council resolves that UAA should grant in-state tuition rates to all out-of-state Graduate Assistants.

Motion passed unanimously by Graduate Council on Friday, February 10, 2017.