February 24, 2017 9:30-11:30am

Physical location: LIB 302

Audio Conference: 786-6755, Passcode: 284572

I.	[] Bog [] Hsir	hony Pa dan Hoa	Hu (COE)	[] Andrew Metzger (CoENG) [] Peter Olsson (CTC) [] Mei Rose (CBPP)	[] Sam Thiru (CAS) [] Clayton Trotter (CBPP) [] Jervette Ward (CAS) [] 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.	Progra	am/Co	urse Action Re	quest - Second Readings	
11/30	/16	Chg	CLCO-DOCDEG	: PhD in Clinical-Community Psyc	chology
11/30	/16	Chg	PSY A684 C	linical Supervision and Consulta	<u>tion</u>
11/30	/16	Chg	PSY A687 M	<u> Multicultural Psychological Asses</u>	sment II
11/30	/16	Add	PSY A640 S	ubstance Abuse: Etiology, Treatr	nent, and Assessment
12/13	/16	Chg	EDLD-MED: Ma	aster of Education in Educational	<u>l Leadership</u>
12/14	/16	Chg	TCPR-GRCERT:	Graduate Certificate in Education	n Leadership: Principal (K-
<u>8, 7-12</u>	2, or K-8	<u>3 7-12)</u>			
12/13	/16	Chg	EDL A610 C	Prientation to Graduate Studies in	<u>ı Leadership</u>
12/13	/16	Chg	EDL A637 C	Organizational Theory and Chang	<u>e</u>
12/13	/16	Chg	EDL A638 I	nstructional Leadership and Stud	lent Learning
12/13	/16	Add	EDL A644 S	chool Resource Allocation and M	lanagement

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)

Audio: 786-6755 | ID: 284572 | Summary

February 10, 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)
- [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-DOCD	EG: 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
	Postp	poned	

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-	<u>8 7-12)</u>	

12/13/16 Chg EDL A610 Orientation to Graduate Studies in Leadership

February	10,	2017
Page 2		

Graduate Academic Board Summary

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

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.