December 9, 2016 9:30-11:30am

Physical location: LIB 302

Audio Conference: 786-6755, Passcode: 284572

I.	Roll Call [] Anthony Pa [] Bogdan Ho [] Hsing-Wen [] Cindy Knal	Hu (COE)	[] Andrew Metzger (CoENG) [] Peter Olsson (CTC) [] Mei Rose (CBPP) [] Arlene Schmuland (LIB)	[] Sam Thiru (CAS) [] Clayton Trotter (CBPP) [] Jervette Ward (CAS)
	[] Lora Volde	sniewski (OAA)	chool)	
II.	Approval of Agenda (pg. 1)			
III.	Approval of Meeting Summary (pg. 2-3)			
IV.	Old Business			
V.	New Business A.			
VI. Add	Program/Co ECON A656	urse Action Rec Behavioral Eco	quest - Second Readings	
VII. Chg	Program/Course Action Request - First Readings MSME-MS Master of Science in Mechanical Engineering			
Add	ME A672	Advanced Line	<u>ear Systems</u>	
VIII.	Administrative Reports A. Vice Provost, Helena Wisniewski			
	B. Unive	rsity Registrar, I	ora Volden	
	C. Gradu	ate School, Elisa	Mattison	
	D. GAB Chair, Anthony Paris			
IX	Informational Items and Adjournment			

Next meeting: 1/13/17 (ADM 204)

A.

Audio: 786-6755 | ID: 284572 | Summary

November 11, 2016 9:30-11:30am

Physical location: LIB 302

Audio Conference: 786-6755, Passcode: 284572

I. **Roll Call**

[P] Anthony Paris (FS, Chair) [P] Andrew Metzger (CoENG) [P] Sam Thiru (CAS) [P] Peter Olsson (CTC) [P] Bogdan Hoanca (FS) [E] Clayton Trotter (CBPP) [P] Hsing-Wen Hu (COE) [P] Mei Rose (CBPP) [E] Jervette Ward (CAS) [P] Arlene Schmuland (LIB) [P] Cindy Knall (COH)

Ex-Officio Members

- [E] Susan Kalina (OAA)
- [P] Lora Volden (Registrar)
- [P] Elisa Mattison (Graduate School)
- II. Approval of Agenda (pg. 1)
- III. **Approval of Meeting Summary (pg. 2-3)**
- IV. **Old Business**
- V. **New Business**
- VI. **Program/Course Action Request - Second Readings**
- Add GEOL A648 Advanced Structural Geology and Geomechanics Motion to approve second read. Motion passes.
- VII. **Program/Course Action Request - First Readings**
- Add BIOM A618 Clinical Anatomy
- **ECON A602** Introduction to Economics for Managers Chg Motion to waive first and approve second read. Motion passes.

ECON A656 Behavioral Economics Add

Accepted as first read.

- Master of Science in Mechanical Engineering Chg MSME-MS
- Advanced Linear Systems Add ME A672

Postponed.

VIII. Administrative Reports

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

IX. Informational Items and Adjournment

A. Next meeting: 12/09/16 (LIB 302)