December 9, 2016
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)
[ ] Lora Volden (Registrar)
[ ] Elisa Mattison (Graduate School)

II. Approval of Agenda (pg. 1)

III. Approval of Meeting Summary (pg. 2-3)

IV. Old Business

V. New Business
A.

VI. Program/Course Action Request - Second Readings
Add ECON A656 ___ Behavioral Economics

VII. Program/Course Action Request – First Readings
Chg MSME-MS ___ Master of Science in Mechanical Engineering
Add ME A672 ___ Advanced Linear Systems

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: 1/13/17 (ADM 204)
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] Bogdan Hoanca (FS) [P] Peter Olsson (CTC) [E] Clayton Trotter (CBPP)
[P] Cindy Knall (COH) [P] Arlene Schmuland (LIB)

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
Chg ECON A602 Introduction to Economics for Managers
Motion to waive first and approve second read. Motion passes.

Add ECON A656 Behavioral Economics
Accepted as first read.

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

VIII. Administrative Reports
A. Vice Provost, Susan Kalina
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)