October 12, 2018
9:30-11:30am
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572
Link to Live Skype Meeting

I. Roll Call
[ ] Vacant (FS) [ ] Sam Thiru (CAS) [ ] Vacant (CTC)
[ ] Vacant (FS) [ ] Yoshito Kanamori (CBPP) [ ] Ruth Terry (LIB)
[ ] Vacant (FS, CAS) [ ] Terry Nelson (CBPP) [ ] Hsing-Wen Hu (SOEd)
[ ] Greg Protasel, Chair (FS) [ ] Anthony Paris (CoENG) [ ] Aspen Knight (Grad Student)
[ ] Vacant (CAS) [ ] Cindy Knall (COH) [ ] Ruth Terry (LIB)

Ex-Officio Members
[ ] Susan Kalina (OAA)
[ ] Lindsey Chadwell (Office of the Registrar)
[ ] Alyona Selhay, Colleen Cleland & Owen Tucker (Enrollment Services, Publications and Scheduling)

II. Approval of Agenda (pg. 1-2)

III. Approval of Meeting Summary (pg. 3-4)

IV. Administrative Reports (Written)
A. Vice Provost, Susan Kalina
B. University Registrar, Lindsey Chadwell
C. GAB Chair, Greg Protasel

V. Program/Course Action Request/Policy - Second Readings

VI. Program/Course Action Request/Policy – First Readings
9/25/2018 Chg SWK A635: Transformational Leadership Capstone
4/11/2018 Chg CE A603: Arctic Engineering
9/10/2018 Chg CE A648: Solid Waste Systems and Technologies
9/24/2018 Add ES A666: Assessment and Communication of Engineering Research
11/17/2017 Chg HS A698: MPH Practicum-Project
VII. Old Business

VIII. New Business

IX. Informational Items and Adjournment

A. Next Meeting: October 26, 2018 (ADM 204)
I. Roll Call

[-] Vacant (FS. CAS)  [X] Sam Thiru (CAS)  [-] Vacant (CTC)
[-] Vacant (FS)  [X] Yoshito Kanamori (CBPP)  [X] Ruth Terry (LIB)
[-] Vacant (FS)  [X] Terry Nelson (CBPP)  [X] Hsing-Wen Hu (SOEd)
[X] Greg Protasel, Chair (FS)  [X] Anthony Paris (CoENG)  [X] Aspen Knight (GSA)
[-] Vacant (CAS)  [X] Cindy Knall (COH)

Ex-Officio Members
[X] Susan Kalina (OAA)
[X] Lindsey Chadwell (Office of the Registrar)
[X] Alyona Selhay, Colleen Cleland & Owen Tucker (Enrollment Services, Publications and Scheduling)

II. Approval of Agenda (pg. 1-2)
Approved

III. Approval of Meeting Summary (pg. 3-5)
Approved

IV. Administrative Reports (Written)

A. Vice Provost, Susan Kalina

B. University Registrar, Lindsey Chadwell
   i. Dates & Deadlines

C. GAB Chair, Greg Protasel
   i. Greg will be out of town on 10/12 and Sam Thiru has agreed to chair the meeting in his absence.
   ii. The Faculty Senate Constitution & Bylaws are up for review this year. The Graduate School would like be in included in the GAB composition as an ex-officio.

V. Program/Course Action Request/Policy - Second Readings

VI. Program/Course Action Request/Policy – First Readings

4/11/2018 Chg  CE A603: Arctic Engineering
VII. Old Business

VIII. New Business

IX. Informational Items and Adjournment

A. Next Meeting: October 12, 2018 (ADM 204)