

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

<input type="checkbox"/> Vacant (FS)	<input type="checkbox"/> Sam Thiru (CAS)	<input type="checkbox"/> Vacant (CTC)
<input type="checkbox"/> Vacant (FS)	<input type="checkbox"/> Yoshito Kanamori (CBPP)	<input type="checkbox"/> Ruth Terry (LIB)
<input type="checkbox"/> Vacant (FS, CAS)	<input type="checkbox"/> Terry Nelson (CBPP)	<input type="checkbox"/> Hsing-Wen Hu (SOEd)
<input type="checkbox"/> Greg Protasel, Chair (FS)	<input type="checkbox"/> Anthony Paris (CoENG)	<input type="checkbox"/> Aspen Knight (Grad Student)
<input type="checkbox"/> Vacant (CAS)	<input type="checkbox"/> Cindy Knall (COH)	<input type="checkbox"/> 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
2/8/2017	Del	CE A641: Fundamentals of Environmental Engineering and Applied Environmental Science
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

11/17/2017 Chg [HS A699: MPH Practicum-Thesis](#)

VII. Old Business

VIII. New Business

IX. Informational Items and Adjournment

- A. Next Meeting: October 26, 2018 (ADM 204)

September 28, 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. 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 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](#)

2/8/2017 Del [CE A641: Fundamentals of Environmental Engineering and Applied Environmental Science](#)

- 9/10/2018 Chg [CE A648: Solid Waste Systems and Technologies](#)
Postponed by faculty initiator
- 4/2/2018 Chg [ME A656: Renewable Energy Systems Engineering](#)
Waive 1st, approve 2nd read. Forward to Faculty Senate.
- 11/17/2017 Chg [HS A698: MPH Practicum-Project](#)
11/17/2017 Chg [HS A699: MPH Practicum-Thesis](#)
No faculty initiator present
- 8/30/2018 Chg [BIOS-MS: Master of Science in Biological Sciences](#)
Waive 1st, approve 2nd read. Forward to Faculty Senate.

VII. Old Business

VIII. New Business

IX. Informational Items and Adjournment

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