

October 26, 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)	

### 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. 3-5)

## IV. Administrative Reports (Written)

- A. Vice Provost, Susan Kalina
- B. University Registrar, Lindsey Chadwell
  - i. [Dates & Deadlines](#)
- 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	<a href="#">SWK A635: Transformational Leadership Capstone</a>
4/11/2018	Chg	<a href="#">CE A603: Arctic Engineering</a>
2/8/2017	Del	<a href="#">CE A641: Fundamentals of Environmental Engineering and Applied Environmental Science</a>
9/10/2018	Chg	<a href="#">CE A648: Solid Waste Systems and Technologies</a>
9/24/2018	Add	<a href="#">ES A666: Assessment and Communication of Engineering Research</a>

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: November 9, 2018 (LIB 302A)
- B. Administrative course name change of SWK A634 Transformational Leadership in Social Work Practice