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

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  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
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

11/17/2017 Chg HS A698: MPH Practicum-Project
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) [X] Sam Thiru (CAS) [-] Vacant (CTC)
[-] Vacant (FS) [E] Yoshito Kanamori (CBPP) [X] Ruth Terry (LIB)
[-] Vacant (FS, CAS) [E] Terry Nelson (CBPP) [X] Hsing-Wen Hu (SOEd)
[E] Greg Protasel, Chair (FS) [X] Anthony Paris (CoENG) [E] Aspen Knight (Grad Student)
[-] Vacant (CAS) [X] Cindy Knall (COH)

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

**QUORUM NOT MET**

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A. Vice Provost, Susan Kalina

B. University Registrar, Lindsey Chadwell
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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
VII. Old Business

VIII. New Business

IX. Informational Items and Adjournment

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