October 27, 2017
9:30-11:30am
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572

I. Roll Call
[-] Vacant (FS) [ ] Peter Olsson (CTC) [ ] Ruth Terry (LIB)
[ ] Hsing-Wen Hu (COE) [ ] Anthony Paris (CoENG, Chair) [ ] Sam Thiru (CAS)
[ ] Cindy Knall (COH) [ ] Greg Protasel (FS) [ ] Jervette Ward (CAS)
[ ] Terry Nelson (CBPP) [ ] Clayton Trotter (CBPP)

Ex-Officio Members
[ ] Helena Wisniewski (OAA)
[ ] Lindsey Chadwell (Office of the Registrar)
[ ] Elisa Mattison (Graduate School)
[ ] Alyona Selhay & 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
A. Vice Provost, Helena Wisniewski
B. Interim University Registrar, Lindsey Chadwell
C. Graduate School, Elisa Mattison
D. GAB Chair, Anthony Paris

V. Program/Course Action Request/Policy - Second Readings
4/26/2017 Chg CMHL-GRCERT: Graduate Certificate in Children’s Mental Health

VI. Program/Course Action Request/Policy – First Readings
10/4/2017 Add ANTH A652 Advanced Studies in Human Biodiversity
9/13/2017 Chg CLIN-MS: Master of Science in Clinical Psychology
10/4/2017 Chg LOG A661 Logistics and Global Supply Chain Management: Applications and Strategy
10/4/2017 Chg LOG A662 Supply Chain Technology and Systems
10/4/2017 Chg LOG A663 The Role of Global Supply Chain Management in International Trade
10/4/2017 Chg LOG A664 Leadership Principles and Management Skills for Global Supply Chain Managers
10/4/2017 Chg LOG A665 Quantitative and Financial Performance Metrics for Global Supply Chain Managers
Chain Management
10/4/2017 Chg GSCM-MS: Master of Science in Global Supply Chain Management

VII. Old Business

VIII. New Business

IX. Informational Items and Adjournment
   A. Next Meeting: November 10, 2017 (LIB 307)
October 13, 2017
9:30-11:30am
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572

Link to Live Skype Meeting

I. Roll Call
[-] Vacant (FS) [A] Peter Olsson (CTC) [x] Ruth Terry (LIB)
[x] Hsing-Wen Hu (COE) [x] Anthony Paris (CoENG, Chair) [x] Sam Thiru (CAS)
[x] Cindy Knall (COH) [x] Greg Protasel (FS) [x] Jervette Ward (CAS)
[x] Terry Nelson (CBPP) [A] Clayton Trotter (CBPP)

Ex-Officio Members
[x] Helena Wisniewski (OAA)
[x] Lindsey Chadwell (Office of the Registrar)
[x] Elisa Mattison (Graduate School)
[E] Alyona Selhay & Owen Tucker (Enrollment Services, Publications and Scheduling)

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

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

IV. Administrative Reports

A. Vice Provost, Helena Wisniewski

B. Interim University Registrar, Lindsey Chadwell
   • 10/20 Midterm grades due
   • 10/27 Deadline to register for independent and directed studies; practicum, internship, research, thesis and open-entry courses; and continuous registration
   • 10/30 Spring 2018 Schedule Online
   • 11/10 Grad student registration open
   • 11/3 Withdrawal deadline for fall semester

C. Graduate School, Elisa Mattison
   Western Regional Graduate Program allows students not in Alaska to be in the program and pay in-state tuition. It is open to all programs.

D. GAB Chair, Anthony Paris
   Fast track MS Mechanical Engineering approved by BOR, NWCCU & OAA

V. Program/Course Action Request/Policy - Second Readings
4/20/2017 Add MD A604 Ecology of Health and Medicine - Foundations 1
4/20/2017 Add MD A605 Ecology of Health Medicine – Foundations 2
VI. Program/Course Action Request/Policy – First Readings

4/20/2017  Add  MD A606  Ecology of Health Medicine – Foundations 3

4/20/2017  Add  MD A607  Ecology of Health Medicine – Foundations 4

Motion to approve for second read. Approved.

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

4/26/2017  Chg  CMHL-GRCERT: Graduate Certificate in Children’s Mental Health

First read

9/26/2017  Policy Change: Curriculum Handbook Memo (pg. 5)

i  Curriculum Handbook - Clean Copy (pg. 6-32)

ii  Curriculum Handbook - Crosswalk Referencing Changes (pg. 33-136)

First read. Discussed and edits were requested.

10/6/2017  Policy Change: Graduate Faculty Status Policy Memo (pg. 137)

ii  Draft Graduate Policy (pg. 138-139)

First read.

VII. Old Business

VIII. New Business

IX. Informational Items and Adjournment

A. Next Meeting: October 27, 2017 (ADM 204)