

# Graduate Academic Board

Audio: 786-6755 | ID: 284572 | Agenda

October 27, 2017

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"/> Peter Olsson (CTC)	<input type="checkbox"/> Ruth Terry (LIB)
<input type="checkbox"/> Hsing-Wen Hu (COE)	<input type="checkbox"/> Anthony Paris (CoENG, Chair)	<input type="checkbox"/> Sam Thiru (CAS)
<input type="checkbox"/> Cindy Knall (COH)	<input type="checkbox"/> Greg Protasel (FS)	<input type="checkbox"/> Jervette Ward (CAS)
<input type="checkbox"/> Terry Nelson (CBPP)	<input type="checkbox"/> 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 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

<input type="checkbox"/> Vacant (FS)	<input type="checkbox"/> Peter Olsson (CTC)	<input checked="" type="checkbox"/> Ruth Terry (LIB)
<input checked="" type="checkbox"/> Hsing-Wen Hu (COE)	<input checked="" type="checkbox"/> Anthony Paris (CoENG, Chair)	<input checked="" type="checkbox"/> Sam Thiru (CAS)
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## 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](#)

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)

iii 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)