

October 14, 2016

9:30-11:30am

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

I. Roll Call

<input type="checkbox"/> Arlene Schmuland (LIB)	<input type="checkbox"/> Andrew Metzger (CoENG)
<input type="checkbox"/> Anthony Paris (FS, Chair)	<input type="checkbox"/> Hsing-Wen Hu (COE)
<input type="checkbox"/> Bogdan Hoanca (FS)	<input type="checkbox"/> Cindy Knall (COH)
<input type="checkbox"/> Sam Thiru (CAS)	<input type="checkbox"/> Peter Olsson (CTC)
<input type="checkbox"/> Jervette Ward (CAS)	<input type="checkbox"/> Clayton Trotter (CBPP)
	<input type="checkbox"/> Mei Rose (CBPP)

Ex-Officio Members

☐ Susan Kalina (OAA)
☐ Lora Volden (Registrar)
☐ Elisa Mattison (Graduate School)

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

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

IV. New Business

A. Proposed policy change discussion:

“Remove catalog policies that limit the number of courses a graduate student can take as a non-degree seeking student, as well as the limit for the number of courses a student might apply to a graduate program/certificate if taken prior to admission to that program/certificate.”

Three examples of such policy in the UAA Catalog are listed below. There might be others with similar scope.

No more than 9 credits may be completed in the student’s graduate program before program admission, unless a student wishes to apply credits from a previous graduate certificate in the same or closely related subject area. - See more at:

<https://catalog.uaa.alaska.edu/graduateprograms/degree requirements/#sthash.edl2RnMu.dpuf>

No more than 9 graduate-level credits may be taken in a student's graduate degree program as a non-degree-seeking student. - See more at:

<https://catalog.uaa.alaska.edu/graduateprograms/degree requirements/policies/#sthash.r7IaMuoO.dpuf>

Up to one-third of the credits of graduate certificate coursework may be completed in the student’s graduate certificate program before program admission. - See more at:

<https://catalog.uaa.alaska.edu/graduateprograms/gradcert requirements/policies/#sthash.eUyAmF.nk.dpuf>

V. Program/Course Action Request - Second Readings

Add [PM A630 Systems Engineering Fundamentals](#)

Del [CED: 9/2/16] G.C. Marriage and Family Therapy (pg. 5)

VI. Program/Course Action Request – First Readings

- Del [CED: 9/13/16] G.C. Coastal, Ocean, and Port Engineering (pg. 6)
- Del [CED: 9/13/16] G.C. Earthquake Engineering (pg. 7)
- Del [CED: 9/15/16] G.C. Clinical Social Work Practice (pg. 8)
- Del [CED: 9/15/16] G.C. Social Work Management (pg. 9)
- Add [GEOL A648 Advanced Structural Geology and Geomechanics](#)
- Add [DN A601 Professional Practice in Dietetics and Nutrition](#)
- Add [DN A612 Advanced Nutrition Counseling](#)
- Add [DN A615 Public Health Nutrition](#)
- Add [DN A630 Applied Research in Nutrition and Dietetics](#)
- Add [DN A641 Clinical Nutrition Assessment and Intervention](#)
- Add [DN A642 Advanced Clinical Nutrition](#)
- Add [DN A650 Dietetics Organizational Leadership and Management](#)
- Add [DN A698 Dietetics Nutrition Graduate Project](#)
- Add [DN A699 Dietetics Nutrition Graduate Thesis](#)
- Add [MS: Master of Science in Dietetics and Nutrition](#)
- Chg [BA A617 Technology Management](#)
- Chg [ESM A617 Technology Management](#)

VII. Old Business

A.

VIII. Administrative Reports

- A. Vice Provost, Susan Kalina
- B. University Registrar, Lora Volden
- C. Graduate School, Elisa Mattison
- D. GAB Chair, Anthony Paris

IX. Informational Items and Adjournment

- A. Next meeting: 10/28/16 (ADM 204)

September 23, 2016

9:30-11:30am

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

I. Roll Call

[P] Arlene Schmuland (LIB, Chair)	[A] Andrew Metzger (CoENG)
[P] Anthony Paris (FS)	[P] Hsing-Wen Hu (COE)
[P] Bogdan Hoanca (FS)	[P] Cindy Knall (COH)
[P] Sam Thiru (CAS)	[P] Peter Olsson (CTC)
[P] Jervette Ward (CAS)	[A] Clayton Trotter (CBPP)
	[P] Mei Rose (CBPP)

Ex-Officio Members

[P] Susan Kalina (OAA)
[P] Lora Volden (Registrar)
[P] Elisa Mattison (Graduate School)

II. Approval of Agenda (pg. 1)

III. Approval of Meeting Summary (pg. 2-4)

IV. New Business

A. GAB Goals for AY 2016/2017

The AY 2016/2017 GAB goal is to, in service to the Faculty Senate, expeditiously and collegially provide institutional-level, University Mission-reflecting, reviews and recommendations on graduate academic policies and curriculum, and provide support to the institutional self-study team as needed and support revising the curriculum handbook.

Motion to approve. Motion passes.

V. Program/Course Action Request - Second Readings

VI. Program/Course Action Request – First Readings

Chg [ESM A617 Technology Management](#)

Postponed for cross-listed course BA A617

Add [PM A630 Systems Engineering Fundamentals](#)

Add [BIOL A655 Experimental Learning: Advanced Bioinformatics](#)

Del G.C. e-Learning (pg. 5-6) (CED: 9/1/16)

Motion to waive first reading and approve for second reading. Motion passes.

Del G.C. Marriage and Family Therapy (pg. 7) (CED: 9/2/16)

VII. Old Business

VIII. Administrative Reports

A. Vice Provost, Susan Kalina

- B. University Registrar, Lora Volden
- C. Graduate School, Elisa Mattison
- D. GAB Chair, Anthony Paris

IX. Informational Items and Adjournment

- A. PM A694S Lean Six Sigma Green Belt (pg. 12-21)

Program Deletion Request for Programs That Have Completed the Teach Out Process

Submit this form through the regular program approval process.

College: College of Health

Department: School of Social Work

Program Title: Graduate Certificate in Marriage and Family Therapy

Program Type (Level): Graduate certificate

Campus(es): UAA

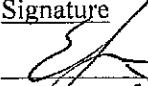
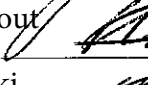

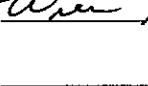
When were admissions to the program suspended? Admissions were never opened.

What was the reason for suspending admissions? Program was not implemented due to a lack of funds.

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System? Students will not have access to graduate courses on marriage and family therapy.

What impact, if any, will the deletion of this program have on other stakeholders? Graduate level practitioners in the community will not have access to graduate level courses on marriage and family therapy.

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?) None. The program was never implemented due to a lack of funds.

		<u>Signature</u>	<u>Date</u>
Faculty Initiator	Beth Sirles		8/25/16
Chair	PA signed wrong line-crossed out		8/29/16
College/Campus Committee	Philippe Amstislavski		8/29/16
Dean/Community Campus Director	William H. Hogan		9/2/16
UAB/GAB Chair		_____	
Faculty Senate		_____	
Provost		_____	

8-23-16

Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: Engineering
Department: Civil
Program Title: Coastal, Ocean and Port Engineering
Program Type (Level): Graduate Certificate
Campus(es): UAA

When were admissions to the program suspended?

5/18/16

What was the reason for suspending admissions?

No enrollment

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System?

None

What impact, if any, will the deletion of this program have on other stakeholders?

None

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?)

None

		<u>Signature</u>	<u>Date</u>
Faculty Initiator	Andrew Metzger	<u>Andrew Metzger</u>	<u>May 2016</u>
Chair	Rob Lang	<u>Rob Lang</u>	<u>May 2016</u>
College/Campus Committee	Matt Kupilik	<u>Matt Kupilik</u>	<u>9/13/16</u>
Dean/Community Campus Director	Fred Barlow	<u>Fred Barlow</u>	<u>9/13/16</u>
UAB/GAB Chair		_____	_____
Faculty Senate		_____	_____
Provost		_____	_____

Program Deletion Request for Programs That Have Completed the Teach Out Process

Submit this form through the regular program approval process.

College: EngineeringDepartment: CivilProgram Title: Earthquake EngineeringProgram Type (Level): Graduate Certificate

Campus(es):

UAA

When were admissions to the program suspended?

5/18/16

What was the reason for suspending admissions?

No enrollment

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System?

None

What impact, if any, will the deletion of this program have on other stakeholders?

None

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?)

None

		<u>Signature</u>	<u>Date</u>
Faculty Initiator	Andrew Metzger	<u>Andrew Metzger</u>	<u>May 2016</u>
Chair	Rob Lang	<u>Rob Lang</u>	<u>May 2016</u>
College/Campus Committee	Matt Kupilik	<u>Matt Kupilik</u>	<u>9/13/16</u>
Dean/Community Campus Director	Fred Barlow	<u>Fred Barlow</u>	<u>9/13/16</u>
UAB/GAB Chair		_____	
Faculty Senate		_____	
Provost		_____	

8-23-16

Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: College of Health

Department: School of Social Work

Program Title: Graduate Certificate in Clinical Social Work Practice

Program Type (Level): Graduate

Campus(es): UAA

When were admissions to the program suspended? 1/29/2015

What was the reason for suspending admissions? Low enrollments

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System? Students do not have access to a graduate certificate specializing in clinical social work.

What impact, if any, will the deletion of this program have on other stakeholders? Professionals in the community will not have access to a graduate certificate specializing in clinical social work.

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?) None. There are no resources tied to this program.

	<u>Signature</u>	<u>Date</u>
Faculty Initiator	Beth Sirles	9/15/16
Chair	Kathryn Slagle	9-16-16
College/Campus Committee		
Dean/Community Campus Director	William Hogan	9/15/16
UAB/GAB Chair		
Faculty Senate		

8-23-16

Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: College of Health

Department: School of Social Work

Program Title: Graduate Certificate in Social Work Management

Program Type (Level): Graduate

Campus(es): UAA

When were admissions to the program suspended? 1/29/2015

What was the reason for suspending admissions? Low enrollments

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System? Students do not have access to a graduate certificate specializing in social work management.

What impact, if any, will the deletion of this program have on other stakeholders? Professionals in the community will not have access to a graduate certificate specializing in social work management.

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?) None. There are no resources tied to this program.

	<u>Signature</u>	<u>Date</u>
Faculty Initiator	Beth Sirles,	9/15/16
Chair	initiator & chair	
College/Campus Committee	Kathryn Slagle for committee	9-16-16
Dean/Community Campus Director	William Hogan	9/15/16
UAB/GAB Chair		
Faculty Senate		