January 12, 2018
9:30-11:30am
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572
Link to Live Skype Meeting

I.   Roll Call

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

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)   9:30

III.   Approval of Meeting Summary (pg. 3-6)   9:31

IV.   Administrative Reports   9:32

    A.   Vice Provost, Helena Wisniewski

    B.   Interim University Registrar, Lindsey Chadwell
        i.   Dates & Deadlines

    C.   Graduate School, Elisa Mattison

    D.   GAB Chair, Anthony Paris

V.   Program/Course Action Request/Policy - Second Readings

9/13/2017   Chg   CLIN-MS: Master of Science in Clinical Psychology   9:35

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

10/25/2017   Chg   EDL A695: Principal Internship 9:47

10/25/2017   Chg   EDLD-MED: Master of Education in Educational Leadership 9:52

10/23/2017   Chg   TCPR-GRCERT: Graduate Certificate in Education Leadership: Principal (K-8, 7-12, or K-8 7-12) 9:57

11/27/2017   Chg   CSCE A665: Advanced Computer and Network Security   9:59

11/27/2017   Chg   CSCE A605: Advanced Artificial Intelligence   10:04

11/30/2017   Add   Graduate Faculty Proposal (pg. 7-8)   10:08

12/1/2017   Chg   DN A601: Professional Practice in Dietetics and Nutrition   10:23

12/1/2017   Chg   DN A612: Advanced Nutrition Counseling   10:27

12/1/2017   Chg   DN A615: Public Health Nutrition   10:31

12/1/2017   Chg   DN A641: Clinical Nutrition Assessment and Intervention   10:35

12/1/2017   Chg   DN A642: Advanced Clinical Nutrition   10:39

12/1/2017   Add   DN A690: Selected Topics in Advanced Dietetics and Nutrition   10:43

12/4/2017   Chg   EDSE A612: Curriculum and Strategies I: Low Incidence   10:47

12/4/2017   Chg   EDSE A622: Curriculum and Strategies II: High Incidence   10:52

12/21/2017   Chg   EDSE A686: Transition Services for Secondary Students with Disabilities   10:56

12/4/2017   Add   EDSE A692: Internship Seminar in Special Education Teaching   11:00

12/6/2017   Add   EE A637: Electrical Machines   11:04

12/6/2017   Add   GEOL A661: Advanced Geochemistry   11:09

12/6/2017   Add   GEOL A677: Integrated Subsurface Mapping and Analysis   11:14

12/18/2017   Add   ATA A603: Human Error Analysis in Aviation   11:18

12/18/2017   Add   ATA A604: Safety Management Systems in Aviation   11:23

12/18/2017   Add   ATA A690: Graduate Selective Topics in Aviation   11:27

VII.   Old Business

VIII.   New Business

IX.   Informational Items and Adjournment
     A.   Next Meeting: January 26, 2018 (ADM 204)   11:30

December 8, 2017
9:30-11:30am
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572
Link to Live Skype Meeting

I.   Roll Call

[X] Hsing-Wen Hu (COE)   [X] Greg Protasel (FS)   [-] Vacant (CBPP)
[E] Cindy Knall (COH)   [X] Ruth Terry (LIB)   [-] Vacant (CTC)
[X] Terry Nelson (CBPP)   [X] Sam Thiru (CAS)
[X] Anthony Paris (CoENG, Chair)   [X] Jervette Ward (CAS)

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

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

III.   Approval of Meeting Summary (pg. 3-5)
Approved

IV.   Administrative Reports

A.   Vice Provost, Helena Wisniewski
    i   Next weekend is the hooding ceremony
    ii   38 graduates have RSVP'd so far

B.   Interim University Registrar, Lindsey Chadwell
    i.   Dates & Deadlines
    ii. Fall grading is now available through UAOnline. All grades are due no later than Dec. 20th at 11:59pm. It is important that every student receive a grade. This includes DF grades. Monique shared an email earlier this week over the faculty listserv that included detailed information about final grading. Late grades can negatively impact students in many ways (delay spring financial aid disbursement, delay fall graduation, affect their fall academic standing, etc.). If you have urgent grading questions or concerns today, please email uaa.records@alaska.edu or call Kay Robinson at 6-6186.
    iii. Dec. 20th is also the deadline for my office to receive any necessary paperwork for fall graduates, including change of grade forms.
    iv. Today is the deadline for students to apply for fall gradation. The commencement ceremony is Sunday, Dec. 17, at 1pm at the Alaska Airlines Center. I believe student RSVP numbers for this ceremony are higher than previous fall ceremonies (400+), which is exciting. President Johnsen will attend.
    v. Reminder that summer 2018 schedule proofs are due to us Dec. 22nd.

    C.   Graduate School, Elisa Mattison
- *i. 41 Faculty RSVP'd*
- *ii. Approved 20 theses*
- *iii. 24 project approved for Fall graduation*

    D.   GAB Chair, Anthony Paris
- *i. The Curriculum Handbook was approved by Faculty Senate on December 1, 2017*
- *ii. Proposed revisions for section 8 policy was approved by UAB on 11/17/17 with minor edits. GAB will review the revised version in January 2018.*

V.   Program/Course Action Request/Policy - Second Readings

9/13/2017   Chg   CLIN-MS: Master of Science in Clinical Psychology

    Postponed

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

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

    Motion to waive first, approve second read of Logistics curriculum/program as a package. Approved.

10/25/2017   Chg   EDL A695: Principal Internship

10/25/2017   Chg   EDLD-MED: Master of Education in Educational Leadership

10/23/2017   Chg   TCPR-GRCERT: Graduate Certificate in Education Leadership: Principal (K-8, 7-12, or K-8 7-12)

    Postponed

10/27/2017   Chg   GMGT-MBA: Master of Business Administration in General Management

    Motion to waive first, approve second read. Approved pending suggested changes.

09/07/2017   Del   Advanced Human Service Systems Graduate Certificate (pg. 8)

10/25/2017	Del	Career & Technical Education, Graduate Certificate (pg. 10)
10/25/2017	Del	Career & Technical Education, Master of Science (pg. 11)
10/25/2017	Del	Master of Applied Environmental Science & Technology (pg. 13)
10/25/2017	Del	Applied Environmental Science & Technology, Master of Science (pg. 14)
10/25/2017	Del	Arctic Engineering, Master of Science (pg. 15)
10/25/2017	Del	Master of Civil Engineering (pg. 16)
10/25/2017	Del	Environmental Regulation & Permitting, Graduate Certificate (pg. 17)
10/26/2017	Del	Science Management, Master of Science (pg. 19)
10/26/2017	Del	Engineering Management, Master of Science (pg. 20)

Motion to waive first, approve second read of all deletions. Approved.

| 11/1/2017 | Add | ENGL A690: Advanced Topics in English Studies |

Motion to waive first, approve second read. Approved.

11/17/2017	Chg	HS A605: Public Health and Society
11/17/2017	Chg	HS A610: Environmental and Occupational Health
11/17/2017	Chg	HS A615: Health Services Administration
11/17/2017	Chg	HS A624: Circumpolar Health Issues
11/17/2017	Chg	HS A625: Biostatistics for Health Professionals
11/17/2017	Chg	HS A626: Principles of Epidemiology
11/17/2017	Chg	HS A628: Program Evaluation
11/17/2017	Chg	HS A629: Public Health Research Tools and Methods
11/30/2017	Chg	HS A630: Public Health Emergencies and Disasters
11/17/2017	Chg	HS A698: MPH Practicum-Project
11/17/2017	Chg	HS A699: MPH Practicum-Thesis
11/17/2017	Chg	PUHL-MPH: Master of Public Health in Public Health Practice

Motion to waive first, approve second read of Public Health curriculum/program package. Approved pending possible changes to the Registration Restrictions of HS A698 and HS A699.

Did not review the remaining items

11/27/2017	Chg	CSCE A665: Advanced Computer and Network Security
11/27/2017	Chg	CSCE A605: Advanced Artificial Intelligence
11/30/2017	Add	Graduate Faculty Proposal (pg. 21-22)

VII.   Old Business

VIII.   New Business

IX.   Informational Items and Adjournment

    A.   Next Meeting: January 12, 2018 (ADM 204)

1. Proposed new policy title: Graduate Faculty Designation

2. Policy language:

   UAA Graduate Faculty Designation:

   Full-time tenured or tenure-track faculty from any department at the University of Alaska Anchorage who have ongoing responsibility for the graduate program are automatically part of this designation. Graduate Program Faculty status for other individuals who have graduate degrees and relevant expertise (e.g., may include emeritus faculty, research scientists, term faculty, and/or adjunct faculty) may be assigned by a department.

   Departments will determine the criteria and provide the Dean of the Graduate School with lists of their current Graduate Faculty. The Dean of the Graduate School will send letters of recognition to the Graduate Faculty to complete the designation of this honor. Departments are also responsible for notifying the Dean of the Graduate School of faculty who are to be added (such as new hires) or removed from the list of Graduate Faculty.

3. Where the policy currently appears or will appear: If approved, this policy will appear in the a. UAA Faculty Handbook; and b. UAA Graduate School website.

4. Implementation date: Fall 2018

5. Board(s) to review the policy: GAB (Chair Anthony Paris, ajparis@alaska.edu, 907.786.1912).

6. Initiator to whom feedback and questions should be directed: Dr. Helena Wisniewski (hswisniewski@alaska.edu or 907.786.4833) and the following members of the UAA Graduate Council's Subgroup for Policy on Graduate Faculty:

   Clare Dannenberg (cjdannenberg@alaska.edu or 907.786.4386)
   Aaron Dotson (addotson@alaska.edu or 907.786.6041)
   Vivian Gonzalez (vmgonzalez@alaska.edu or 907.786.6779)
   Grant Sasse (gmsasse@alaska.edu or 907.786.6314)
   Jonathan Stecyk (jstecyk@alaska.edu or 907.786.4791)
   Cassie Wells (cdwells@alaska.edu or 907.786.4910)

7. Optional suggested other considerations (Rationale, Identified Stakeholders, Impact, etc): See above language, which includes the rationale and impact.

   Rationale:

   Establishing a Graduate Faculty designation recognizes the importance and excellence of graduate education at UAA. UAA's graduate programs have grown, and UAA is now a doctoral granting institution. This includes a Ph.D. in Clinical Psychology and a Doctor of Nursing Practice. We want to acknowledge these achievements.

   In addition, a graduate faculty designation has the following benefits:

- It puts us on par with our peer and aspiring peer institutions, which all have graduate faculty.
- It makes it clear which faculty on campus are eligible to:
  - Teach graduate courses,
  - be the primary advisor to a graduate student, and
  - serve on graduate thesis and project committees.
- It is easier for our faculty to serve as external committee members for students at other institutions that also have a graduate faculty designation requirement.
- It can be valuable in the recruitment of quality faculty and students.
- It improves how UAA is perceived.