

September 28, 2018

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. CAS)	<input type="checkbox"/> Sam Thiru (CAS)	<input type="checkbox"/> Vacant (CTC)
<input type="checkbox"/> Vacant (FS)	<input type="checkbox"/> Yoshito Kanamori (CBPP)	<input type="checkbox"/> Ruth Terry (LIB)
<input type="checkbox"/> Vacant (FS)	<input type="checkbox"/> Terry Nelson (CBPP)	<input type="checkbox"/> Hsing-Wen Hu (SOEd)
<input type="checkbox"/> Greg Protasel, Chair (FS)	<input type="checkbox"/> Anthony Paris (CoENG)	<input type="checkbox"/> Vacant (GSA)
<input type="checkbox"/> Vacant (CAS)	<input type="checkbox"/> Cindy Knall (COH)	

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
- C. GAB Chair, Greg Protasel

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

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

4/11/2018	Chg	CE A603: Arctic Engineering
2/8/2017	Del	CE A641: Fundamentals of Environmental Engineering and Applied Environmental Science
9/10/2018	Chg	CE A648: Solid Waste Systems and Technologies
4/2/2018	Chg	ME A656: Renewable Energy Systems Engineering
11/17/2017	Chg	HS A698: MPH Practicum-Project
11/17/2017	Chg	HS A699: MPH Practicum-Thesis

8/30/2018 Chg [BIOS-MS: Master of Science in Biological Sciences](#)

VII. Old Business

VIII. New Business

IX. Informational Items and Adjournment

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

September 14, 2018

9:30-11:30am

Physical location: RH 303

Audio Conference: 786-6755, Passcode: 284572

[Link to Live Skype Meeting](#)

I. Roll Call

[-] Vacant (FS. CAS)	[X] Sam Thiru (CAS)	[-] Vacant (CTC)
[-] Vacant (FS)	[X] Yoshito Kanamori (CBPP)	[X] Ruth Terry (LIB)
[-] Vacant (FS)	[X] Terry Nelson (CBPP)	[X] Hsing-Wen Hu (SOEd)
[X] Greg Protasel (FS)	[X] Anthony Paris (CoENG)	[-] Vacant (GSA)
[-] Vacant (CAS)	[X] Cindy Knall (COH)	

Ex-Officio Members

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

II. [Accreditation Self-Study](#) Update, Jennifer Brock

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

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

V. Administrative Reports (Written)

- A. Vice Provost, Susan Kalina
 - i. Temporarily serving as the OAA representative while the Graduate School is in transition
 - ii. Memo to FS executive board with upcoming charges to include syllabus checklist and scheduling to get all CCGs entered into CIM
- B. University Registrar, Lindsey Chadwell
 - i. [Dates and Deadlines](#)
 - ii. Payment deadline on Monday 9/17 at 5pm
 - iii. 9/28 Class schedules are due through CLSS
- C. GAB Chair, TBD

VI. Old Business

VII. New Business

- A. Election of new chair
Greg Protasel elected as GAB chair

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

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

2/27/2018	Chg	PM A603: Project Initiation and Planning
2/27/2018	Chg	PM A604: Project Executing, Monitoring and Control
2/27/2018	Chg	PM A605: Operational Integration and Project Closure
2/27/2018	Chg	PM A623: Stakeholder Engagement and Collaboration
2/27/2018	Chg	PM A624: Advanced Project Risk Management
2/27/2018	Chg	PM A626: Project Procurement Management
2/27/2018	Chg	PM A630: Systems Engineering Fundamentals
2/27/2018	Chg	PM A632: Advanced Project Controls
2/27/2018	Chg	PM A650: Advanced Information Technology Project Management
2/27/2018	Chg	PM A651: Advanced Construction Project Management
2/27/2018	Chg	PM A652: Project Definition and Research Methods
2/27/2018	Chg	PM A653: Project Management Application Tools
2/27/2018	Chg	PM A686A: Capstone Project: Initiating and Planning
2/27/2018	Chg	PM A686B: Capstone Project: Executing, Controlling and Closing
2/27/2018	Chg	PM A690: Selected Topics in Project Management
2/27/2018	Chg	PM A695: Project Management Internship
2/27/2018	Chg	PM A698: Individual Research

Waive 1st, approve 2nd read. Forward to Faculty Senate.

4/11/2018	Chg	CE A603: Arctic Engineering
2/8/2017	Del	CE A641: Fundamentals of Environmental Engineering and Applied Environmental Science
4/2/2018	Chg	ME A656: Renewable Energy Systems Engineering

Postponed by faculty initiators

11/17/2017 Chg [HS A698: MPH Practicum-Project](#)
11/17/2017 Chg [HS A699: MPH Practicum-Thesis](#)
8/30/2018 Chg [BIOS-MS: Master of Science in Biological Sciences](#)

No faculty initiator present

4/16/2018 Chg [BA A610: Business Intelligence and Analytics](#)
4/16/2018 Chg [BA A633: Problem Formulation and Decision Analysis](#)
4/16/2018 Chg [BA A648: Business Intelligence and Data Mining](#)

Waive 1st, approve 2nd read. Forward to Faculty Senate.

X. Informational Items and Adjournment

- A. Next Meeting: September 28, 2018 (ADM 204)
- B. CoEng CE A6940 CAR (pg. 6-8)