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

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<tr>
<th>Date</th>
<th>Action</th>
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<tr>
<td>2/27/2018</td>
<td>Chg</td>
<td>PM A603</td>
<td>Project Initiation and Planning</td>
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<td>2/27/2018</td>
<td>Chg</td>
<td>PM A604</td>
<td>Project Executing, Monitoring and Control</td>
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<td>PM A605</td>
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<td>Chg</td>
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<td>Chg</td>
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<td>Chg</td>
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<td>2/27/2018</td>
<td>Chg</td>
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<td>Chg</td>
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<td>2/27/2018</td>
<td>Chg</td>
<td>PM A698</td>
<td>Individual Research</td>
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*Waive 1st, approve 2nd read. Forward to Faculty Senate.*

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<td>2/8/2017</td>
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<td>CE A641</td>
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<td>4/2/2018</td>
<td>Chg</td>
<td>ME A656</td>
<td>Renewable Energy Systems Engineering</td>
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*Postponed by faculty initiators*
11/17/2017  Chg  HS A698: MPH Practicum-Project
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 A694O CAR (pg. 6-8)