

January 13, 2017

9:30-11:30am

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

## I. Roll Call

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

## Ex-Officio Members

- Helena Wisniewski (OAA)
- Lindsey Chadwell (Registrar)
- Elisa Mattison (Graduate School)

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

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

## IV. Old Business

## V. New Business

A.

## VI. Program/Course Action Request - Second Readings

10/07/16 Add [ECON A656 Behavioral Economics](#)

## VII. Program/Course Action Request - First Readings

11/30/16 Chg [CLCO-DOCDEG: PhD in Clinical-Community Psychology](#)

11/30/16 Chg [PSY A687 Multicultural Psychological Assessment II](#)

11/30/16 Chg [PSY A684 Clinical Supervision and Consultation](#)

11/30/16 Add [PSY A640 Substance Abuse: Etiology, Treatment, and Assessment](#)

12/07/16 Add [-MS: Master of Science in Applied Geological Sciences \(MSAGS\)](#)

12/07/16 Add [GEOL A626 Advanced Mineral Resources](#)

12/07/16 Add [GEOL A689 Geology Graduate Seminar](#)

12/07/16 Add [GEOL A678 Petroleum Geophysics and Petrophysics](#)

12/07/16 Add [GEOL A676 Applied Geophysics](#)

12/13/16 Chg [EDLD-MED: Master of Education in Educational Leadership](#)

12/13/16 Chg [EDSE A633 Autism: Communication and Social Disorders](#)

- 12/13/16 Add [EDL A644 School Resource Allocation and Management](#)
- 12/13/16 Chg [EDL A638 Instructional Leadership and Student Learning](#)
- 12/13/16 Chg [EDL A610 Orientation to Graduate Studies in Leadership](#)
- 12/13/16 Chg [EDL A637 Organizational Theory and Change](#)
- 12/14/16 Chg [TCPR-GRCERT: Graduate Certificate in Education Leadership: Principal \(K-8, 7-12, or K-8 7-12\)](#)
- 12/14/16 Chg [EDSL A695A Beginning Internship in Speech-Language Pathology](#)
- 12/14/16 Chg [EDSL A695B Advanced Internship in Speech-Language Pathology](#)

**VIII. Administrative Reports**

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

**IX. Informational Items and Adjournment**

- A. Next meeting: 1/27/17 (ADM 204)

December 9, 2016

9:30-11:30am

Physical location: **LIB 302**

Audio Conference: 786-6755, Passcode: 284572

## I. Roll Call

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

### Ex-Officio Members

[P] Helena Wisniewski (OAA)  
[P] Lora Volden (Registrar)  
[P] Elisa Mattison (Graduate School)

## II. Approval of Agenda (pg. 1)

*Unanimously Approved*

## III. Approval of Meeting Summary (pg. 2-3)

*Unanimously Approved*

## IV. Old Business

## V. New Business

A.

## VI. Program/Course Action Request - Second Readings

Add [ECON A656 Behavioral Economics](#)

*Postponed*

## VII. Program/Course Action Request - First Readings

Chg [MSME-MS Master of Science in Mechanical Engineering](#)

Add [ME A672 Advanced Linear Systems](#)

*Motion to waive first, approve for second. Unanimously Approved. Motion Passes.*

## VIII. Administrative Reports

- A. Vice Provost, Helena Wisniewski
  - Innovate Awards: January 6<sup>th</sup>, 2017
  - First 4 graduates of Doctorate of Nursing
- B. University Registrar, Lora Volden
- C. Graduate School, Elisa Mattison
  - Approved 13 theses for fall 2016

D. GAB Chair, Anthony Paris

**IX. Informational Items and Adjournment**

- A. Next meeting: 1/13/17 (ADM 204)
- B. Joint GAB/Graduate Council Meeting 1/20/17, 2:30-3:30