January 13, 2017
9:30-11:30am
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572

I. Roll Call
   [ ] Anthony Paris (FS, Chair)  [ ] Andrew Metzger (CoENG)  [ ] Sam Thiru (CAS)
   [ ] Bogdan Hoanca (FS)  [ ] Peter Olsson (CTC)  [ ] Clayton Trotter (CBPP)
   [ ] Hsing-Wen Hu (COE)  [ ] Mei Rose (CBPP)  [ ] Jervette Ward (CAS)
   [ ] Cindy Knall (COH)  [ ] 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] 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 6th, 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