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

Ex-Officio Members
[ ] Susan Kalina (OAA)
[ ] Lora Volden (Registrar)
[ ] Elisa Mattison (Graduate School)

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

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

IV. New Business
A. Proposed policy change discussion:

“Remove catalog policies that limit the number of courses a graduate student can take as a non-degree seeking student, as well as the limit for the number of courses a student might apply to a graduate program/certificate if taken prior to admission to that program/certificate.”

Three examples of such policy in the UAA Catalog are listed below. There might be others with similar scope.

No more than 9 credits may be completed in the student's graduate program before program admission, unless a student wishes to apply credits from a previous graduate certificate in the same or closely related subject area. - See more at: https://catalog.uaa.alaska.edu/graduateprograms/degreerequirements/#sthash.edl2RnMu.dpuf

No more than 9 graduate-level credits may be taken in a student's graduate degree program as a non-degree-seeking student. - See more at: https://catalog.uaa.alaska.edu/graduateprograms/degreerequirements/policies/#sthash.r7laMuoO.dpuf

Up to one-third of the credits of graduate certificate coursework may be completed in the student's graduate certificate program before program admission. - See more at: https://catalog.uaa.alaska.edu/graduateprograms/gradcertrequirements/policies/#sthash.eUyAmFnk.dpuf

V. Program/Course Action Request - Second Readings
Add  PM A630  Systems Engineering Fundamentals
Del  [CED: 9/2/16]  G.C. Marriage and Family Therapy (pg. 5)
## VI. Program/Course Action Request – First Readings

<table>
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<tr>
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<td>G.C. Coastal, Ocean, and Port Engineering</td>
<td>[CED: 9/13/16]</td>
<td>6</td>
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<tr>
<td>Del</td>
<td>G.C. Earthquake Engineering</td>
<td>[CED: 9/13/16]</td>
<td>7</td>
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<tr>
<td>Del</td>
<td>G.C. Clinical Social Work Practice</td>
<td>[CED: 9/15/16]</td>
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<tr>
<td>Add</td>
<td>GEOL A648 Advanced Structural Geology and Geomechanics</td>
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<td>DN A601 Professional Practice in Dietetics and Nutrition</td>
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<td>Add</td>
<td>DN A612 Advanced Nutrition Counseling</td>
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<td>DN A615 Public Health Nutrition</td>
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## VII. Old Business

A.

## VIII. Administrative Reports

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

## IX. Informational Items and Adjournment

A. Next meeting: 10/28/16 (ADM 204)
Graduate Academic Board

Audio: 786-6755 | ID: 284572 | Summary

September 23, 2016
9:30-11:30am
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572

I. Roll Call
   [P] Arlene Schmuland (LIB, Chair)   [A] Andrew Metzger (CoENG)
   [P] Bogdan Hoanca (FS)              [P] Cindy Knall (COH)
   [P] Sam Thiru (CAS)                [P] Peter Olsson (CTC)
   [P] Mei Rose (CBPP)

Ex-Officio Members
   [P] Susan Kalina (OAA)
   [P] Lora Volden (Registrar)
   [P] Elisa Mattison (Graduate School)

II. Approval of Agenda (pg. 1)

III. Approval of Meeting Summary (pg. 2-4)

IV. New Business
   A. GAB Goals for AY 2016/2017
      The AY 2016/2017 GAB goal is to, in service to the Faculty Senate, expeditiously and collegially provide institutional-level, University Mission-reflecting, reviews and recommendations on graduate academic policies and curriculum, and provide support to the institutional self-study team as needed and support revising the curriculum handbook.
      Motion to approve. Motion passes.

V. Program/Course Action Request - Second Readings

VI. Program/Course Action Request – First Readings
Chg  ESM A617  Technology Management
     Postponed for cross-listed course BA A617

Add  PM A630  Systems Engineering Fundamentals

Add  BIOL A655  Experimental Learning: Advanced Bioinformatics

Del  G.C. e-Learning (pg. 5-6)  (CED: 9/1/16)
     Motion to waive first reading and approve for second reading. Motion passes.

Del  G.C. Marriage and Family Therapy  (pg. 7)  (CED: 9/2/16)

VII. Old Business

VIII. Administrative Reports
   A. Vice Provost, Susan Kalina
B. University Registrar, Lora Volden
C. Graduate School, Elisa Mattison
D. GAB Chair, Anthony Paris

IX. Informational Items and Adjournment
   A. PM A694S  Lean Six Sigma Green Belt (pg. 12-21)
Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: College of Health
Department: School of Social Work
Program Title: Graduate Certificate in Marriage and Family Therapy
Program Type (Level): Graduate certificate
Campus(es): UAA

When were admissions to the program suspended? Admissions were never opened.

What was the reason for suspending admissions? Program was not implemented due to a lack of funds.

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System? Students will not have access to graduate courses on marriage and family therapy.

What impact, if any, will the deletion of this program have on other stakeholders? Graduate level practitioners in the community will not have access to graduate level courses on marriage and family therapy.

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?) None. The program was never implemented due to a lack of funds.

Faculty Initiator: Beth Sirles
Faculty Chair: Philippe Amstislavski
College/Campus Committee Chair: William H. Hogan
Dean/Community Campus Director:
UAB/GAB Chair:
Faculty Senate:
Provost:

Signature: Beth Sirles
Date: 8/25/16

Signature: Philippe Amstislavski
Date: 8/26/16

Signature: William H. Hogan
Date: 9/2/16
Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: Engineering
Department: Civil
Program Title: Coastal, Ocean and Port Engineering
Program Type (Level): Graduate Certificate
Campus(es): UAA

When were admissions to the program suspended?
5/18/16

What was the reason for suspending admissions?
No enrollment

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System?
None

What impact, if any, will the deletion of this program have on other stakeholders?
None

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?)
None

Faculty Initiator Andrew Metzger
Chair Rob Lang
College/Campus Committee Matt Kupilik
Dean/Community Campus Director Fred Barlow
UAB/GAB Chair
Faculty Senate
Provost

Signature Date

May 2016

May 2016

9/15/16

9/15/16
Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: Engineering
Department: Civil
Program Title: Earthquake Engineering
Program Type (Level): Graduate Certificate
Campus(es): UAA

When were admissions to the program suspended?
5/18/16

What was the reason for suspending admissions?
No enrollment

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System?
None

What impact, if any, will the deletion of this program have on other stakeholders?
None

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?)
None

Faculty Initiator: Andrew Metzger
Signature: ___________________________
Date: May 2016

Chair: Rob Lang
Signature: ___________________________
Date: May 2016

College/Campus Committee: Matt Kupilik
Signature: ___________________________
Date: 9/13/16

Dean/Community Campus Director: Fred Barlow
Signature: ___________________________
Date: 9/13/16

UAB/GAB Chair
Signature: ___________________________
Date: ___________________________

Faculty Senate
Signature: ___________________________
Date: ___________________________

Provost
Signature: ___________________________
Date: ___________________________
Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: College of Health
Department: School of Social Work
Program Title: Graduate Certificate in Clinical Social Work Practice
Program Type (Level): Graduate
Campus(es): UAA

When were admissions to the program suspended? 1/29/2013

What was the reason for suspending admissions? Low enrollments

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System? Students do not have access to a graduate certificate specializing in clinical social work.

What impact, if any, will the deletion of this program have on other stakeholders? Professionals in the community will not have access to a graduate certificate specializing in clinical social work.

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?) None. There are no resources tied to this program.

Faculty Initiator: Beth Sirles
Chair: Kathryn Slate
College/Campus Committee: William Hogan
Dean/Community Campus Director
UAB/GAB Chair
Faculty Senate

Signature: [Signature]
Date: 9/15/16

L2759
Program Deletion Request for Programs That Have Completed the Teach Out Process
Submit this form through the regular program approval process.

College: College of Health
Department: School of Social Work
Program Title: Graduate Certificate in Social Work Management
Program Type (Level): Graduate
Campus(es): UAA

When were admissions to the program suspended? 1/29/2013

What was the reason for suspending admissions? Low enrollments

What impact, if any, will the deletion of this program have on other programs at UAA or in the UA System? Students do not have access to a graduate certificate specializing in social work management.

What impact, if any, will the deletion of this program have on other stakeholders? Professionals in the community will not have access to a graduate certificate specializing in social work management.

What impact, if any, will the deletion of this program have on resources? (Reallocation of resources? Reassignment of staff or faculty? Elimination of positions?) None. There are no resources tied to this program.

Faculty Initiator
Beth Sirles, initiator & chair

Chair

College/Campus Committee
Kathryn Slagle for committee

Dean/Community Campus Director
William Hogan

UAB/GAB Chair

Faculty Senate

Signature
Date

9/15/16
9-11-16

9/15/16