

December 14, 2018

9:30-11:30am

Physical location: ADM 201

Audio Conference: 786-6755, Passcode: 869016

[Link to Live Skype Meeting](#)

## I. Roll Call

<input type="checkbox"/> Vacant (FS)	<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, CAS)	<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"/> Aspen Knight (Grad Student)
<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. 3-4)

## IV. Administrative Reports (Written)

- A. Vice Provost, Susan Kalina
  - i. [Curriculum Dates & Deadlines](#)
- B. University Registrar, Lindsey Chadwell
  - i. [Student Dates & Deadlines](#)
- C. GAB Chair, Greg Protasel

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

## VI. Program/Course Action Request/Policy - First Readings

11/14/2018	Chg	<a href="#">BA A635: Current Marketing Issues Seminar</a>
11/7/2018	Add	<a href="#">BIOL A667: Wildlife Ecology</a>
11/14/2018	Chg	<a href="#">BIOL A690: Advanced Lecture Topics in Biology</a>
11/19/2018	Chg	<a href="#">CE A623: Traffic Engineering</a>

- 11/19/2018 Chg [CE A624: Pavement Design](#)
- 11/19/2018 Chg [CE A625: Highway Engineering](#)
- 11/28/2018 Chg [DIET-GRCERT: Graduate Certificate in Dietetic Internship](#)
- 11/28/2018 Chg [DINU-MS: MS Dietetics and Nutrition](#)
- 11/28/2018 Chg [DN A690: Selected Topics in Advanced Dietetics and Nutrition](#)
- 11/28/2018 Chg [DN A692A: Seminar: Current Issues in Dietetics Clinical and Community Nutrition](#)
- 11/28/2018 Chg [DN A692B: Seminar: Current Issues in Dietetics: Community Nutrition](#)
- 11/28/2018 Chg [DN A695C: Practicum in Clinical Nutrition](#)
- 11/28/2018 Chg [DN A695D: Practicum in Community Nutrition](#)
- 11/9/2018 Chg [ECON A656: Behavioral Economics](#)
- 11/26/2018 Chg [EDSE A634: Support and Supervision of Paraeducators](#)
- 11/26/2018 Chg [EDSE A670: Topics in Special Education](#)
- 11/16/2018 Chg [TLRN-MED: Master of Education in Teaching and Learning](#)
- 11/16/2018 Add [EDTL A692: Early Career Teaching Seminar: Culturally Responsive Education](#)
- 11/6/2018 Chg [NUED-GRCERT: Graduate Certificate in Nursing Education](#)
- 11/6/2018 Chg [NSG A640: Teaching and Learning in the Professional Context](#)
- 11/6/2018 Chg [NSG A641: Developing Curriculum for the Professions](#)
- 11/6/2018 Chg [NSG A643: Assessment and Evaluation in the Context of Professional Education Curricula](#)
- 11/6/2018 Chg [NSG A644: Technology for Learning and Collaboration in the Professions](#)
- 11/5/2018 Add [PM A640: Organizational Project Maturity and Improvement](#)
- 11/5/2018 Add [PM A641: Lean Six Sigma Green Belt](#)

## **VII. Old Business**

## **VIII. New Business**

## **IX. Informational Items and Adjournment**

- A. Next Meeting: January 25, 2018 (ADM 204)

November 9, 2018

9:30-11:30am

Physical location: ADM 201

Audio Conference: 786-6755, Passcode: 284572

[Link to Live Skype Meeting](#)

## I. Roll Call

<input type="checkbox"/> Vacant (FS)	<input checked="" type="checkbox"/> Sam Thiru (CAS)	<input type="checkbox"/> Vacant (CTC)
<input type="checkbox"/> Vacant (FS)	<input type="checkbox"/> Yoshito Kanamori (CBPP)	<input checked="" type="checkbox"/> Ruth Terry (LIB)
<input type="checkbox"/> Vacant (FS, CAS)	<input checked="" type="checkbox"/> Terry Nelson (CBPP)	<input checked="" type="checkbox"/> Hsing-Wen Hu (SOEd)
<input checked="" type="checkbox"/> Greg Protasel, Chair (FS)	<input checked="" type="checkbox"/> Anthony Paris (CoENG)	<input checked="" type="checkbox"/> Aspen Knight (Grad Student)
<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)

*Approved*

## III. Approval of Meeting Summary (pg. 3-5)

*Approved*

## IV. Administrative Reports (Written)

- A. Vice Provost, Susan Kalina
- B. University Registrar, Lindsey Chadwell
  - i. [Student Dates & Deadlines](#)
  - ii. [Curriculum Dates & Deadlines](#)
  - iii. *Experiencing some technical difficulties with the implementation of Banner9*
- C. GAB Chair, Greg Protasel

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

9/24/2018 Add [ES A666: Assessment and Communication of Engineering Research](#)  
*Postponed by faculty initiator*

## VI. Program/Course Action Request/Policy - First Readings

11/17/2017 Chg [HS A698: MPH Practicum-Project](#)

11/17/2017 Chg [HS A699: MPH Practicum-Thesis](#)

*Approve 1<sup>st</sup>, waive 2<sup>nd</sup> read. Forward to Faculty Senate.*

**VII. Old Business**

**VIII. New Business**

A. Potential restructure of Graduate Studies

*Discussed the upcoming review of Graduate Studies and the potential restructuring of the program.*

**IX. Informational Items and Adjournment**

A. Next Meeting: December 14, 2018 (ADM 204)