Graduate Academic Board

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
[-] Vacant (FS)    [ ] Sam Thiru (CAS)    [-] Vacant (CTC)
[-] Vacant (FS)    [ ] Yoshito Kanamori (CBPP)    [ ] Ruth Terry (LIB)
[-] Vacant (FS, CAS)    [ ] Terry Nelson (CBPP)    [ ] Hsing-Wen Hu (SOEd)
[ ] Greg Protasel, Chair (FS)    [ ] Anthony Paris (CoENG)    [ ] Aspen Knight (Grad Student)
[-] 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. 3-4)

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  BA A635: Current Marketing Issues Seminar
11/7/2018    Add  BIOL A667: Wildlife Ecology
11/14/2018  Chg  BIOL A690: Advanced Lecture Topics in Biology
11/19/2018  Chg  CE A623: Traffic Engineering
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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 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)
I. Roll Call
[-] Vacant (FS) [X] Sam Thiru (CAS) [-] Vacant (CTC)
[-] Vacant (FS) [E] Yoshito Kanamori (CBPP) [X] Ruth Terry (LIB)
[-] Vacant (FS, CAS) [X] Terry Nelson (CBPP) [X] Hsing-Wen Hu (SOEd)
[X] Greg Protasel, Chair (FS) [X] Anthony Paris (CoENG) [X] Aspen Knight (Grad Student)
[-] Vacant (CAS) [E] Cindy Knall (COH)

Ex-Officio Members
[ ] Susan Kalina (OAA)
[X] Lindsey Chadwell (Office of the Registrar)
[X] 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
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)