

September 22, 2017

9:30-11:30am

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

I. Roll Call

| | | |
|--|---|--|
| <input type="checkbox"/> Vacant (FS) | <input type="checkbox"/> Peter Olsson (CTC) | <input type="checkbox"/> Ruth Terry (LIB) |
| <input type="checkbox"/> Hsing-Wen Hu (COE) | <input type="checkbox"/> Anthony Paris (CoENG, Chair) | <input type="checkbox"/> Sam Thiru (CAS) |
| <input type="checkbox"/> Cindy Knall (COH) | <input type="checkbox"/> Greg Protasel (FS) | <input type="checkbox"/> Jervette Ward (CAS) |
| <input type="checkbox"/> Terry Nelson (CBPP) | <input type="checkbox"/> Mei Rose (CBPP) | |

Ex-Officio Members

☐ Helena Wisniewski (OAA)
☐ Lindsey Chadwell (Office of the Registrar)
☐ Elisa Mattison (Graduate School)

II. Approval of Agenda (pg. 1)

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

IV. Administrative Reports

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

V. Program/Course Action Request - Second Readings

VI. Program/Course Action Request – First Readings

| | | |
|-----------|-----|---|
| 4/26/2017 | Chg | CMHL-GRCERT: Graduate Certificate in Children's Mental Health |
| 4/20/2017 | Add | MD A604 Ecology of Health and Medicine - Foundations 1 |
| 4/20/2017 | Add | MD A605 Ecology of Health Medicine – Foundations 2 |
| 4/20/2017 | Add | MD A606 Ecology of Health Medicine – Foundations 3 |
| 4/20/2017 | Add | MD A607 Ecology of Health Medicine – Foundations 4 |

VII. Old Business

A.

VIII. New Business

A.

IX. Informational Items and Adjournment

A.

April 28, 2017

9:30-11:30am

Physical location: ADM 204

Audio Conference: 786-6755, Passcode: 284572

I. Roll Call

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

Ex-Officio Members

[X] Helena Wisniewski (OAA)
[X] Lindsey Chadwell (Registrar)
[X] Elisa Mattison (Graduate School)

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

Approved

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

Approved

IV. Administrative Reports

A. Vice Provost, Helena Wisniewski

i. May 8th open space forum: to explore topics to focus on for faculty research to be included, with subtopics. updating creative research

B. University Registrar, Lindsey Chadwell

i. 2017-18 Catalog edits: today is the deadline

ii. Students to apply for Spring Graduation

iii. Spring Grades are due 11:59pm Wednesday May 10th includes changes of grades or any paperwork the student needs to graduate.

iv. Final Exams Search available on the Office of the Registrar's Website

C. Graduate School, Elisa Mattison

i. 100 students signed up for hooding

ii. Hooding is May 6th

D. GAB Chair, Anthony Paris

i. Newly Elected GAB Members 2017-19:

- Ruth Terry (LIB)
 - Terry Nelson (CBPP)
 - ii. *Returning GAB Members 2017-19:*
 - Hsing-Wen Hu (COE)
 - Cindy Knall (COH)
 - Anthony Paris (CoENG)
 - Jervette Ward (CAS)
 - iii. *Two stacked GIS Courses were approved through Faculty Senate and disapproved by the Office of Academic Affairs.*
 - iv. *Elections: A large number of election emails were found in user's junk mail.*

V. Program/Course Action Request - Second Readings

VI. Program/Course Action Request – First Readings

3/30/17 Add [-MS Master of Science in Civil Engineering \(MSCE\)](#)
Postponed

VII. Old Business

- A. Curriculum Handbook
 - i Curriculum Handbook Draft 4-24-17 (pg. 5-28)
 - ii Current Curriculum Handbook with notes on where things moved to new handbook (pg. 29-132)

VIII. New Business

- A. Election of 2017-18 Chair
2017-2018 Chair, Anthony Paris

IX. Informational Items and Adjournment

Motion to extend meeting by 10 mins. Approved.

- A. Graduate Faculty Draft (pg. 133-134)