November 9, 2018
9:30-11:30am
Physical location: ADM 201
Audio Conference: 786-6755, Passcode: 284572

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. 3-5)

IV. Administrative Reports (Written)
   A. Vice Provost, Susan Kalina
   B. University Registrar, Lindsey Chadwell
      i. Dates & Deadlines
   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

VI. Program/Course Action Request/Policy – First Readings
   11/17/2017 Chg HS A698: MPH Practicum-Project

VII. Old Business

VIII. New Business
IX. Informational Items and Adjournment

A. Next Meeting: December 14, 2018 (ADM 204)
October 26, 2018  
9:30-11:30am  
Physical location: ADM 204  
Audio Conference: 786-6755, Passcode: 284572  
Link to Live Skype Meeting

I. Roll Call  
[-] Vacant (FS)  
[-] Vacant (FS)  
[-] Vacant (FS, CAS)  
[X] Greg Protasel, Chair (FS)  
[-] Vacant (CAS)  

[X] Sam Thiru (CAS)  
[X] Yoshito Kanamori (CBPP)  
[X] Terry Nelson (CBPP)  
[X] Anthony Paris (CoENG)  
[X] Cindy Knall (COH)  

[-] Vacant (CTC)  
[X] Ruth Terry (LIB)  
[X] Hsing-Wen Hu (SOEd)  
[X] Aspen Knight (Grad Student)  

Ex-Officio Members  
[X] 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  
   i. Jennifer Brock gave a post-accreditation visit report

B. University Registrar, Lindsey Chadwell  
   i. Dates & Deadlines

C. GAB Chair, Greg Protasel

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

VI. Program/Course Action Request/Policy – First Readings  
9/25/2018 Chg SWK A635: Transformational Leadership Capstone  
4/11/2018 Chg CE A603: Arctic Engineering  
VII. Old Business

VIII. New Business

IX. Informational Items and Adjournment

A. Next Meeting: November 9, 2018 (LIB 302A)

B. Administrative course name change of SWK A634 Transformational Leadership in Social Work Practice

9/10/2018 Chg CE A648: Solid Waste Systems and Technologies

Approve 1st, waive 2nd read. Forward to Faculty Senate.

9/24/2018 Add ES A666: Assessment and Communication of Engineering Research

1st read

11/17/2017 Chg HS A698: MPH Practicum-Project


No faculty initiator present.