

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 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. 3-5)

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

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

<input type="checkbox"/> Vacant (FS)	<input checked="" type="checkbox"/> Sam Thiru (CAS)	<input type="checkbox"/> Vacant (CTC)
<input type="checkbox"/> Vacant (FS)	<input checked="" 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 checked="" 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
 - 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
		CE A641: Fundamentals of Environmental Engineering and Applied
2/8/2017	Del	Environmental Science

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](#)

11/17/2017 Chg [HS A699: MPH Practicum-Thesis](#)
No faculty initiator present.

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