I. Roll

[ ] Carrie King, Chair (FS)  [-] Vacant (CBPP)  [ ] Casey Rudkin (KPC)
[ ] Sandy Pence (FS)  [ ] Troy Payne (COH)  [ ] Luke Grabarek (Mat-su)
[ ] Cheryl Smith (FS)  [ ] Yvonne Chase (COH)  [ ] Kathryn Hollis-Buchanan (Kod)
[ ] Vacant (FS)  [-] Vacant (COE)  [-] Vacant (PWSC)
[ ] Alberta Harder (CAS)  [ ] Darrin Marshall (CTC)  [ ] Bettina Kipp Lavea (SA)
[ ] Barbara Harville (CAS)  [ ] Utpal Dutta (COENG)  [ ] Ian Minnock (USUAA)
[ ] Grant Cochran (CAS)  [ ] Robin Hanson (LIB)

Ex-Officio Members
[ ] Susan Kalina
[ ] Lora Volden,

II. Approval of the Agenda (pg. 1)

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

IV. Administrative Report
   A. Vice Provost for Undergraduate Academic Affairs, Susan Kalina
      i. Self-Study Update
   B. University Registrar, Lora Volden

V. Chair’s Report
   A. UAB Chair, Carrie King
   B. GERC Chair, Sandy Pence

VI. Policy Related Issues

VII. New Business

VIII. Program/Course Action Request- Second Readings
    Chg   AVTE-BS Bachelor of Science in Aviation Technology

IX. Program/Course Action Request- First Readings

X. Informational Items and Adjournment:
   A. ED A193 Secondary Transition Camp
November 11, 2016
2:00-5:00pm
Physical location: LIB 302
Audio Conference: 786-6755, Passcode: 284572

I. Roll

[P] Carrie King, Chair (FS)
[P] Sandy Pence (FS)
[P] Cheryl Smith (FS)
[-] Vacant (FS)
[P] Alberta Harder (CAS)
[P] Barbara Harville (CAS)
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[P] Robin Hanson (LIB)

[T] Casey Rudkin (KPC)
[P] Luke Grabarek (Mat-su)
[T] Kathryn Hollis-Buchanan (Kod)
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[T] Bettina Kipp Lavea (SA)
[E] Ian Minnock (USUAA)

Ex-Officio Members

[P] Susan Kalina
[P] Lora Volden,

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

Agenda approved with the following changes:

Chg ENGL A352 Writers’ Workshop: Poetry
Chg ENGL A362 Writers’ Workshop: Fiction
Chg ENGL A372 Writers’ Workshop: Nonfiction
Withdrawn by initiator
Chg GEO A246 Geomatics Computations II
Approved for Faculty Senate

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

Unanimously approved.

IV. Administrative Report

A. Vice Provost for Undergraduate Academic Affairs, Susan Kalina
   i. Self-Study Update: all core theme open forums complete.
   ii. Dec. 2 – Summarization Session
   iii.

B. University Registrar, Lora Volden

V. Chair’s Report

A. UAB Chair, Carrie King
   Making progress with the Curriculum Handbook work group. Hoping to be able to bring first draft to UAB & GAB in January.

B. GERC Chair, Sandy Pence
VI. Policy Related Issues

VII. New Business

A.

VIII. Program/Course Action Request- Second Readings

IX. Program/Course Action Request- First Readings

Add  MINOR Entrepreneurship
Add  BA A286  Entrepreneurship and Innovation
Add  BA A386  The Startup Venture
Del  ENGL A382  Writers' Workshop: Drama and Screenwriting
Del  ENGL A453  Advanced Writers' Workshop: Poetry
Del  ENGL A462  Advanced Writers' Workshop: Fiction
Del  ENGL A472  Advanced Writers' Workshop: Nonfiction
Del  ENGL A482  Advanced Writers' Workshop: Drama and Screenwriting
Chg  ENGL A450  Linguistics and English Language Teaching
Chg  ADT A227  Auto Electrical III
Chg  JUST A201  Justice Data Analysis

Passed first reading, forward to Faculty Senate

Chg  AVTE-BS  Bachelor of Science in Aviation Technology

Accepted for first read.

X. Informational Items and Adjournment: