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) [ ] Vacant (PWS)
[ ] Barbara Harville (CAS) [ ] Utpal Dutta (COENG) [ ] Betrina Kipp Lavea (SA)
[ ] Grant Cochran (CAS) [ ] Robin Hanson (LIB) [ ] Ian Minnock (USUA)

Ex-Officio Members
[ ] Susan Kalina, OAA
[ ] Lindsey Chadwell, Registrar

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

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

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

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

VI. Policy Related Issues

VII. New Business
   A. Curriculum Review Processes (Will take place after curriculum review)

VIII. Program/Course Action Request- Second Readings
   Chg RHV-OECERT: Occupational Endorsement Certificate in Residential and Light Commercial Heating and Ventilation

IX. Program/Course Action Request- First Readings
   Chg CRS-OECERT: Occupational Endorsement Certificate in Commercial Refrigeration Systems
   Chg MATH-MNR: Minor in Mathematics
Chg  MATH A155  Precalculus
Chg  ART A270  Beginning Alaska Native Art
Add  AKNS A432  Indigenous Well-Being Education
Add  AKNS A482  Indigenous Knowledge[s] and the Sciences in Global Contexts
Chg  ENGL A309  Texts of American Cultures and Regions
Chg  ENGL A404  Topics in Women's Literature

X.  Informational Items and Adjournment:
   A.
January 20, 2017
2:00-5:00pm
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572

I. Roll
[P] Carrie King, Chair (FS)  [-] Vacant (CBPP)  [P] Casey Rudkin (KPC)
[P] Sandy Pence (FS)  [P] Troy Payne (COH)  [T] Luke Grabarek (Mat-su)
[P] Cheryl Smith (FS)  [P] Yvonne Chase (COH)  [A] Kathryn Hollis-Buchanan (Kod)
[-] Vacant (FS)  [-] Vacant (COE)  [-] Vacant (PWSC)
[T] Barbara Harville (CAS)  [P] Utpal Dutta (COENG)  [P] Ian Minnock (USUAA)
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VI. Policy Related Issues

VII. New Business: [2:00-3:30pm]
A. Curriculum Review Processes
   Committee discussion on section one of the curriculum handbook. Edits were suggested, Carrie King to revise.

VIII. Program/Course Action Request- Second Readings

IX. Program/Course Action Request- First Readings [3:30-5:00pm]
   Add  GEOL A426  Mineral Resources
   Add  GELO A476  Applied Geophysics
Del **OTHR-OTHERUG: CAS Requirements**

Chg **EDSL A401** Phonology and Articulation Development and Disorders

Chg **GIS A458** Spatial Data Management

Chg **GIS A466** Spatial Analysis

Chg **OSH A101** Introduction to Occupational Safety and Health

Chg **OSH A120** Safety Program Management and Recordkeeping

Chg **OSH A230** Principles of Ergonomics

Chg **OSH A460** Economic Value of Safety

*Passed first reading, forward to Faculty Senate*

Chg **RHV-OECERT: Occupational Endorsement Certificate in Residential and Light Commercial Heating and Ventilation**

*Accepted as first read*

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**X. Informational Items and Adjournment:**

A.