I. Roll
[ ] Carrie King, Chair (FS)  [ ] Utpal Dutta (CoEng)  [ ] Erik Hirschmann (Mat-su)
[ ] Sandy Pence (FS)  [ ] Troy Payne (COH)  [ ] Vacant (PWSC)
[ ] Luke Grabarek (FS)  [ ] Yvonne Chase (COH)  [ ] Vacant (USUAA)
[ ] Barbara Harville (FS, CAS)  [ ] Darrin Marshall (CTC)  [ ] John Duffy (Adjunct)
[ ] Jackie Cason (CAS)  [ ] Robin Hanson (LIB)  [ ] Vacant (PWSC)
[ ] Clayton Trotter (CBPP)  [ ] Kathryn Hollis-Buchanan (Kod)  [ ] Vacant (USUAA)
[ ] Hilary Seitz (COE)  [ ] Casey Rudkin (KPC)  [ ] Vacant (PWSC)

**Ex-Officio Members**
[ ] Susan Kalina, Vice Provost for Academic Affairs
[ ] Lindsey Chadwell, Interim Registrar

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

III. Review of Meeting Summary (pg. 3-5)

IV. Administrative Reports
   A. **Vice Provost for Academic Affairs, Susan Kalina**
      i. [Accreditation Self-Study](#) Tri-Chairs, Jennifer Brock, Larry Foster & Susan Kalina
   
   B. **Interim University Registrar, Lindsey Chadwell**
      i. [Dates & Deadlines](#)

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

VI. New Business
   A.

VII. Policy Related Issues
   A.

VIII. Program/Course Action Request- Second Readings

IX. Program/Course Action Request- First Readings
   Chg [PSCI-BA: Bachelor of Arts in Political Science](#)
   Chg [PS A353: American Political Development](#)
Chg  BA A375: Statistics for Business and Economics
Add  AKNS A102H: Elementary Athna Language II
Chg  AWEL-OECERT: Occupational Endorsement Certificate in Advanced Welding
Chg  WLD-OECERT: Occupational Endorsement Certificate in Welding
Chg  WTNT-AAS: Associate of Applied Science in Welding and Nondestructive Testing Technology
Chg  BIOS-BA: Bachelor of Arts in Biological Sciences
Chg  IPIN-AAS: Associate of Applied Science in Industrial Process Instrumentation
Chg  PETR-UGCERT: Undergraduate Certificate in Petroleum Technology
Chg  PTEC-AAS: Associate of Applied Science in Process Technology
Chg  ET A246: Electronic Industrial Instrumentation
Chg  GEO A246: Geomatics Computations II
Chg  GIS A467: Image Analysis
Chg  ECSE-MINOR: Minor in Early Childhood Special Education
Add  EDSE A320Y: Assessment in Early Childhood Special Education
Chg  EDSE A422Y: Strategies: Infants Toddler Special Education
Add  EDSE A423Y: Strategies: Preschool Special Education

X.  Informational Items and Adjournment
   A.  Next meeting: 4/20/18 in ADM 204
March 30, 2018
2:00-5:00pm
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572
Link to Live Skype Meeting

I. Roll
[E] Carrie King, Chair (FS)  [X] Utpal Dutta (CoEng)  [X] Erik Hirschmann (Mat-su)
[X] Sandy Pence (FS)  [X] Troy Payne (COH)  [- ] Vacant (PWSC)
[X] Luke Grabarek (FS)  [X] Yvonne Chase (COH)  [X] Bettina Kipp Lavea (SA)
[X] Barbara Harville (FS, CAS)  [X] Darrin Marshall (CTC)  [- ] Vacant (USUAA)
[X] Jackie Cason (CAS)  [X] Robin Hanson (LIB)  [A] John Duffy (Adjunct)
[X] Clayton Trotter (CBPP)  [X] Kathrynn Hollis-Buchanan (Kod)
[X] Hilary Seitz (COE)  [X] Casey Rudkin (KPC)

Ex-Officio Members
[X] Susan Kalina, Vice Provost for Academic Affairs
[X] Lindsey Chadwell, Interim Registrar

II. Review of Agenda (pg. 1-3)

III. Review of Meeting Summary (pg. 4-7)

IV. Administrative Reports
   A. Vice Provost for Academic Affairs, Susan Kalina
      i. Accreditation Self-Study  Tri-Chairs, Jennifer Brock, Larry Foster & Susan Kalina
   B. Interim University Registrar, Lindsey Chadwell
      i. Dates & Deadlines

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

VI. New Business
   A. American Council on Education (ACE) College Credit Recommendation: DSST 498, Criminal Justice (pg. 8-9)
      Waive 1st, approve 2nd read. Forward to Faculty Senate.

VII. Policy Related Issues
   A. 

VIII. Program/Course Action Request- Second Readings
   Chg ARTS-BA: Bachelor of Arts, Art
   Chg ARTS-BFA: Bachelor of Fine Arts, Art
Chg  ARTS-MINOR: Minor, Art
   Approve 2nd read. Forward to Faculty Senate

IX. Program/Course Action Request- First Readings

Add  AKNS A101H: Elementary Ahtna Language I
Chg  AKNS A215: Music of Alaska Natives and Indigenous Peoples of Northern Regions
Chg  GEOL A463: Environmental Geochemistry
Add  UNIV A190: Selected Topics in University Studies
Chg  MARK-BBA: Bachelor of Business Administration in Marketing
   Waive 1st, approve 2nd read. Forward to Faculty Senate

Chg  BA A375: Statistics for Business and Economics
   Postponed.
Chg  CISY-MNR: Minor in Computer Information Systems
Chg  ENGL A435: Critical Theory
Chg  ME A280: Solid Modeling for Engineers
Chg  ME A334: Materials Science
Chg  ME A334L: Materials Science Laboratory
Chg  ME A403: Machine Design
Chg  ME A408: Mechanical Vibrations
Chg  ME A414: Thermal System Design
Chg  ME A414L: Thermal System Design Lab
Chg  ME A438: Design of Mechanical Engineering Systems
Chg  ME A441: Heat and Mass Transfer
Chg  ME A441L: Heat and Mass Transfer Lab
Chg  ME A442: Advanced Fluid Mechanics
Chg  ME A451: Aerodynamics
Chg  NURS A180: Basic Nursing Pharmacology
Chg  NURN-AAS: Associate of Applied Science in Nursing
Chg  NURS-BS: Bachelor of Science in Nursing Science
Add  PM A402: Application of Project Management Processes
Add  PM A412: Advanced Project Time Management
Add  DH A200: Basic Instrumentation for Dental Hygienists
Chg  DH A202: Basic Techniques for Dental Hygienists
Add  DH A203: Assessment Procedures in Dental Hygiene
Add  DH A220: Introduction to Preventive Dentistry
Chg  DH A292D: Clinical Seminar I
Add  DH A292E: Preclinical Seminar
Chg  DH A392C: Clinical Seminar II
Chg  DHYG-BS: Bachelor of Science in Dental Hygiene
Chg  HLSC-BS: Bachelor of Science in Health Sciences
Add  HUMS A125: Intervention Prevention of High Risk Behaviors in Adolescents
Add  HUMS A190: Holistic Approaches to Behavioral Health and Wellness: Selected Topics
Waive 1st, approve 2nd read. Forward to Faculty Senate

Chg  AWEL-OECERT: Occupational Endorsement Certificate in Advanced Welding
Chg  WLD-OECERT: Occupational Endorsement Certificate in Welding
Chg  WTNT-AAS: Associate of Applied Science in Welding and Nondestructive Testing Technology
Postponed.

Chg  HDTE-UGCERT: Undergraduate Certificate in Diesel Power Technology
Chg  ADT A122: Engine Theory and Diagnosis
Chg  ADT A140: Automotive Engine Repair
Chg  EDSE A422: Curriculum and Strategies II: High Incidence
Waive 1st, approve 2nd read. Forward to Faculty Senate

Add  EDSE A320Y: Assessment in Early Childhood Special Education
Chg  EDSE A422Y: Strategies: Infants Toddler Special Education
Add  EDSE A423Y: Strategies: Preschool Special Education
Chg  ECSE-MINOR: Minor in Early Childhood Special Education
Postponed.

X. Informational Items and Adjournment
A. Next meeting: 4/13/18 in ADM 204