April 20, 2018
2:00-5:00pm
Physical location: ADM 204
Audio Conference: 786-6755, Passcode: 284572
Link to Live Skype Meeting

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) [ ] Bettina Kipp Lavea (SA)
[ ] Barbara Harville (FS, CAS) [ ] Darrin Marshall (CTC) [ - ] Vacant (USUAA)
[ ] Jackie Cason (CAS) [ ] Robin Hanson (LIB) [ ] John Duffy (Adjunct)
[ ] Clayton Trotter (CBPP) [ ] Kathrynn Hollis-Buchanan (Kod)
[ ] Hilary Seitz (COE) [ ] Casey Rudkin (KPC)

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. 3-4)

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
   Chg PSCI-BA: Bachelor of Arts in Political Science
   Chg BIOS-BA: Bachelor of Arts in Biological Sciences
   Chg AWEL-OECERT: Occupational Endorsement Certificate in Advanced Welding
   Chg WLD-OECERT: Occupational Endorsement Certificate in Welding
IX. Program/Course Action Request - First Readings

Chg STAT A200: Elementary Statistics

Chg BA A375: Statistics for Business and Economics

Chg IPIN-AAS: Associate of Applied Science in Industrial Process Instrumentation

Chg ET A246: Electronic Industrial Instrumentation

Chg PETR-UGCERT: Undergraduate Certificate in Petroleum Technology

Chg PTEC-AAS: Associate of Applied Science in Process Technology

Chg GEO A246: Geomatics Computations II

Chg GIS A467: Image Analysis

Chg PSYC-BA: Bachelor of Arts in Psychology

Chg PSYC-BS: Bachelor of Science in Psychology

Chg EE A203: Fundamentals of Electrical Engineering I

Chg EE A314: Electromagnetics

Chg EE A324: Electromagnetics II

Chg EE A333: Electronic Devices

Add EE A447: Power Electronics

Chg ME A306: Dynamics of Systems

Chg ME A308: Instrumentation and Measurement

Chg ME A456: Renewable Energy Systems Engineering

X. Informational Items and Adjournment

A. Next meeting: 4/27/18 in ADM 204
April 13, 2018  
2:00-5:00pm  
Physical location: ADM 204  
Audio Conference: 786-6755, Passcode: 284572  
Link to Live Skype Meeting

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

Ex-Officio Members  
[E] Susan Kalina, Vice Provost for Academic Affairs  
[X] 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  
ii. Fall open registration  
iii. Spring Graduation Deadline end of April  
iv. Final Exams May 1-5, schedule will be posted online  
v. Final Grades due May 10th

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
     First read

Chg  PS A353: American Political Development
     Waive 1st, approve 2nd read. Forward to Faculty Senate.

Chg  BA A375: Statistics for Business and Economics
     No faculty initiator.

Add  AKNS A102H: Elementary Ahtna Language II
     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
     First read

Chg  WTNT-AAS: Associate of Applied Science in Welding and Nondestructive Testing Technology
     Waive 1st, approve 2nd read. Forward to Faculty Senate.

Chg  BIOS-BA: Bachelor of Arts in Biological Sciences
     First read

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
     No faculty initiator.

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
     Waive 1st, approve 2nd read. Forward to Faculty Senate.

X. Informational Items and Adjournment

   A. Next meeting: 4/20/18 in ADM 204