I. Roll

[ ] Yvonne Chase, Chair (COH)  [ ] Utpal Dutta (CoEng)  [ ] Vacant (PWSC)
[ ] Luke Grabarek (FS)  [ - ] Vacant (COH)  [ - ] Vacant (PWSC)
[ - ] Vacant (FS)  [ ] Albert Grant (CTC)  [ ] Christina Stuive (SA)
[ - ] Vacant (FS)  [ ] Robin Hanson (LIB)  [ - ] Vacant (USUAA)
[ ] Jackie Cason (FS, CAS)  [ - ] Vacant (SOEd)  [ ] John Duffy (Adjunct)
[ ] Brian Cook (CAS)  [ ] Jared Griffin (Kod)
[ ] Clayton Trotter (CBPP)  [ ] Lia Calhoun (KPC)

Ex-Officio Members

[ ] Susan Kalina, Vice Provost for Academic Affairs
[ ] Lindsey Chadwell, University 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 Update

B. University Registrar, Lindsey Chadwell
   i. Dates & Deadlines

V. Chair’s Report

A. UAB Chair, Yvonne Chase

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  CIS A376: Management Information Systems
Chg  PSY A150: Lifespan Development
Chg  HIST A321: Modern China
Chg  HIST A322: Modern Japan
Chg  BIOS-BS: Bachelor of Science in Biological Sciences
Chg  ITLS-BA: Bachelor of Arts in International Studies
Chg  CMHL-MNR: Minor in Children’s Mental Health
Chg  BA A325: Corporate Finance
Chg  CIS A105: Introduction to Personal Computers and Application Software
Chg  CIS A110: Computer Concepts in Business
Chg  CIS A210: Contemporary Business Applications Development
Chg  CIS A361: Advanced Contemporary Business Applications Development

X.  Informational Items and Adjournment
    A.  Next meeting: 9/28/18 in ADM 204
September 14, 2018
2:00-5:00pm
Physical location: ADM 201
Audio Conference: 786-6755, Passcode: 284572
Link to Live Skype Meeting

I. Roll
[X] Yvonne Chase, Chair (COH)  [A] Clayton Trotter (CBPP)  [X] Lia Calhoun (KPC)
[X] Luke Grabarek (FS)  [X] Utpal Dutta (CoEng)  [X] Erik Hirschmann (Mat-su)
[- ] Vacant (FS)  [X] Catherine Hample (COH)  [- ] Vacant (PWSC)
[- ] Vacant (FS)  [X] Albert Grant (CTC)  [X] Christina Stuive (SA)
[- ] Vacant (FS, CAS)  [X] Robin Hanson (LIB)  [- ] Vacant (USUAA)
[X] Brian Cook (CAS)  [X] Jared Griffin (Kod)

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

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

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A. Vice Provost for Academic Affairs, Susan Kalina
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V. Chair’s Report
A. UAB Chair, Yvonne Chase

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  ASTR A103: Solar System Astronomy
Chg  ASTR A103L: Solar System Astronomy Laboratory
Chg  ASTR A104: Stars, Galaxies, and Cosmology
Chg  ASTR A104L: Stars, Galaxies, and Cosmology Laboratory
Chg  PHIL A400: Ethics, Community, and Society
Chg  BA A375: Statistics for Business and Economics

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

Chg  PHTH-MNR: Minor in Public Health
Chg  PMED-AAS: Associate of Applied Science in Paramedical Technology
Add -UGCERT: Paramedical Technology

Postponed

Chg  EE A314: Electromagnetics
Chg  EE A324: Electromagnetics II
Chg  SOCI-BA: Bachelor of Arts in Sociology
Chg  SOCI-BS: Bachelor of Science in Sociology
Chg  SOCI-MNR: Minor in Sociology

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

X.  Informational Items and Adjournment
A.  Next meeting: 9/21/18 in ADM 204
B.  Non-Credit COH - Conflict Resolution Skills (pg. 6-8)
C.  Non-Credit COH - Cancer (Multiple Seminar Titles) (pg. 9-11)
D.  Non-Credit KOD – English for the Health Care Workplace (pg. 12-14)
E.  Non-Credit PWSC – Excel II (pg. 15-17)
F.  Non-Credit PWSC – Wrd II (pg. 18-20)
G.  CoEng CAR – CE A4940 (pg. 21-23)
H.  CoEng CAR – EE A494P (pg. 24-32)
I.  CoEd CAR – ED A551 (pg. 33-40)
J.  CoEd CAR – ED A561 (pg. 41-48)
K.  CoEd CAR – ED A566 (pg. 49-56)
L.  CoEd CAR – ED A569 (pg. 57-64)
M.  CoEd CAR – ED A573 (pg. 65-72)