September 29, 2017  
2:00-5:00pm  
Physical location: N/A Teleconference  
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)  [ ] Ian Minnock (USUAA)
[ ] Jackie Cason (CAS)  [ ] Robin Hanson (LIB)  [ ] John Duffy (Adjunct)
[ - ] Vacant (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 Report
A. Vice Provost for 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. Program/Course Action Request- Second Readings

VIII. Program/Course Action Request- First Readings

Chg  ADT A150  Brake Systems
Chg  PHIL A303  Environmental Ethics
Chg  ENGL-BA  Bachelor of Arts in English
Chg  ENGL A489  English Studies Senior Seminar

IX. New Business
A. 
X. Informational Items and Adjournment
   A. Next meeting: 10/13/17 in ADM 204
September 22, 2017
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)  [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)  [X] Ian Minnock (USUAA)
[X] Jackie Cason (CAS)  [X] Robin Hanson (LIB)  [A] John Duffy (Adjunct)
[-] Vacant (CBPP)  [X] Kathrynn Hollis-Buchanan (Kod)
[E] 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. 1-2)

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

### IV. Administrative Report

A. Vice Provost for Academic Affairs, Susan Kalina
   i. **Self-Study Update**

B. Interim University Registrar, Lindsey Chadwell
   i. **October 27:** Deadline to register for independent and directed studies; practicum, internship, research, thesis and open-entry courses; and continuous registration
   ii. **Spring 2018 Proofs due today**
   iii. **Summer 2018 Proofs released next week will be due in December**

### V. Chair’s Report

A. UAB Chair, Carrie King
   i. **Encourage members to funnel information back to college units**

B. GERC Chair, Sandy Pence
   i. GERC Vacancies, CBPP  CTC(UTC)
   ii. CAS, Fine Arts Rep, Brian Cook
       Approved by UAB

### VI. Policy Related Issues

A. Related Instruction (pg. 6)
   
   *Will be working on clarifying the policy*

### VII. Interim Provost, Duane Hrncir [2:30 p.m.]
VIII. Program/Course Action Request - Second Readings
Chg  ODLD-AAS  Associate of Applied Science in Outdoor Leadership
      Approved second reading, forward to Faculty Senate.

IX. Program/Course Action Request - First Readings
Add  CE A439  Loads on Structures
      Accepted as first read
Chg  THR A111  Theatre Appreciation
Chg  THR A214  Historical Plays
Chg  THR A215  Contemporary Plays
Chg  ET A175  Technical Introduction to Computing Systems
Chg  ET A241  Digital Control Systems
      Approved for first reading, forward to Faculty Senate.

X. New Business
A. 2017-18 UAB Goals (pg. 7)
      Reviewed Goals

XI. Informational Items and Adjournment:
A. Next meeting: 9/29/17 in LIB 302