

February 14, 2020

9:30-11:30am

**Physical location: CPISB 105A**

**Join Zoom Meeting**

<https://alaska.zoom.us/j/906861547>

**Dial by your location**

**+1 669 900 6833**

**Meeting ID: 906 861 547**

### I. Roll Call

|                                                    |                                              |                                                     |
|----------------------------------------------------|----------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Vacant (FS)               | <input type="checkbox"/> Sam Thiru (CAS)     | <input type="checkbox"/> Vacant (CTC)               |
| <input type="checkbox"/> Vacant (FS)               | <input type="checkbox"/> Vacant (CBPP)       | <input type="checkbox"/> Ruth Terry (LIB)           |
| <input type="checkbox"/> Vacant (FS, CAS)          | <input type="checkbox"/> Terry Nelson (CBPP) | <input type="checkbox"/> Hsing-Wen Hu (SOEd)        |
| <input type="checkbox"/> Greg Protasel, Chair (FS) | <input type="checkbox"/> Wael Hassan (CoEng) | <input type="checkbox"/> Carmen Guzman (Grad Stud.) |
| <input type="checkbox"/> Kristen Ogilvie (CAS)     | <input type="checkbox"/> Cindy Knall (COH)   |                                                     |

### Ex-Officio Members

☐ Susan Kalina (OAA)

☐ Lindsey Chadwell (Office of the Registrar)

☐ Alyona Selhay, Colleen Cleland & Owen Tucker (Office of the Registrar, Publications and Scheduling)

### II. General Information:

- A. [Curricular Dates and Deadlines](#)
- B. [Curriculum Handbook](#)
- C. [BOR Chapter 10.04. Academic Programs](#)
- D. [UAA Catalog](#)
- E. [Expedited Program Review Information](#)

### III. Approval of Agenda

### IV. Approval meeting from January 24, 2020

### V. Administrative Reports

- A. Vice Provost, Susan Kalina
  - i. [Accreditation 2025 Advisory Committee & Timeline](#)
- B. University Registrar, Lindsey Chadwell
- C. GAB Chair, Greg Protasel

## VI. Program/Course Action Request/Policy - Second Readings

## VII. Program/Course Action Request/Policy – First Readings

- Chg [AGEO-MS: Master of Science in Applied Geological Sciences \(MSAGS\)](#)
  
- Del [ENGL A602: Contemporary Literary Theory](#)
- Del [ENGL A610: Studies in Literary Periods and Movements](#)
- Del [ENGL A611: Studies in Genre](#)
- Del [ENGL A612: Studies in English Linguistics](#)
- Del [ENGL A613: Studies in Rhetoric and Composition](#)
- Chg [ENGL A676: Studies in Texts and Cultures](#)
- Del [ENGL A683: Composition Theory and Pedagogy](#)
- Del [ENGL A687: Composition Theory and Practice](#)
- Chg [ENGL A695: Internship in English](#)
- Del [GEOL A655: Permafrost](#)
- Del [GEOL A656: Geoarchaeology](#)
- Chg [GEOL A698: Directed Research](#)
- Chg [GEOL A699: Graduate Thesis](#)
- Add [MBIO A660: Advanced Host-Microbiome Interactions](#)

## VIII. New Business

A.

## IX. Informational Items and Adjournment

A. Next Meeting: February 28, 2020 ADM 204

## Summary

January 24, 2020

9:30-11:30am

Physical location: ADM 204

Join Zoom Meeting

<https://alaska.zoom.us/j/906861547>

Dial by your location

+1 669 900 6833

Meeting ID: 906 861 547

### X. Roll Call

☐ Vacant (FS)

☒ Sam Thiru (CAS)

☐ Vacant (CTC)

☐ Vacant (FS)

☐ Vacant (CBPP)

☒ Ruth Terry (LIB)

☐ Vacant (FS, CAS)

☒ Terry Nelson (CBPP)

☒ Hsing-Wen Hu (SOEd)

☒ Greg Protasel, Chair (FS)

☐ Wael Hassan (CoEng)

☐ Carmen Guzman (Grad Stud.)

☒ Kristen Ogilvie (CAS)

☐ Cindy Knall (COH)

### Ex-Officio Members

☐ Susan Kalina (OAA)

☒ Lindsey Chadwell (Office of the Registrar)

☐ Alyona Selhay, Colleen Cleland & Owen Tucker (Office of the Registrar, Publications and Scheduling)

### XI. General Information:

A. [Curricular Dates and Deadlines](#)

B. [Curriculum Handbook](#)

C. [BOR Chapter 10.04. Academic Programs](#)

D. [UAA Catalog](#)

E. [Expedited Program Review Information](#)

### XII. Approval of Agenda

*Approved.*

### XIII. Approval of [Meeting Summary from January 10, 2020](#)

*Approved.*

### XIV. Administrative Reports

D. Interim Provost, John Stalvey (Stacked courses)

i. [Stacked Courses Overview Spreadsheet](#)

- E. Vice Provost, Susan Kalina
  - i. [Accreditation 2025 Advisory Committee & Timeline](#)
- F. University Registrar, Lindsey Chadwell
- G. GAB Chair, Greg Protasel

**XV. Program/Course Action Request/Policy – First Readings**

Chg [ENGL A699: Thesis](#)

Del [SWK A638: Practice Evaluation Lab](#)  
*Approved and forward to Faculty Senate.*

**XVI. New Business**

A.

**XVII. Informational Items and Adjournment**

A. Next Meeting: February 14, 2020 ADM 204