

March 8, 2019
9:30-11:30am

Summary
February 8, 2019
9:30-11:30am
Physical location: ADM 204

Join Zoom Meeting
<https://zoom.us/j/820438112>
+1 669 900 6833
Meeting ID: 820 438 112

XI. Roll Call

<input type="checkbox"/> Vacant (FS)	<input checked="" type="checkbox"/> Sam Thiru (CAS)	<input type="checkbox"/> Vacant (CTC)
<input type="checkbox"/> Vacant (FS)	<input type="checkbox"/> Yoshito Kanamori (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 checked="" type="checkbox"/> Greg Protasel, Chair (FS)	<input checked="" type="checkbox"/> Anthony Paris (CoENG)	<input type="checkbox"/> Aspen Knight (Grad Student)
<input type="checkbox"/> Vacant (CAS)	<input checked="" 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)

XII. Approval of Agenda

XIII. Approval of Meeting Summary

XIV. Administrative Reports

- D. Vice Provost, Susan Kalina
- E. University Registrar, Lindsey Chadwell
- F. GAB Chair, Greg Protasel
 - i. Council of Graduate Schools Visit

XV. General Information:

A.

XVI. Program/Course Action Request/Policy - Second Readings

11/14/2018 Chg [BA A635: Current Marketing Issues Seminar](#)