

February 22, 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

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"/> 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 type="checkbox"/> Greg Protasel, Chair (FS) | <input type="checkbox"/> Anthony Paris (CoENG) | <input type="checkbox"/> Aspen Knight (Grad Student) |
| <input type="checkbox"/> Vacant (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. Approval of Agenda

III. Approval of Meeting Summary

IV. Administrative Reports (Written)

- A. Vice Provost, Susan Kalina
- B. University Registrar, Lindsey Chadwell
- C. GAB Chair, Greg Protasel

V.

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

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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)

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

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