Agenda

April 26, 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
 - [-] Vacant (FS)
 - [-] Vacant (FS)
 - [-] Vacant (FS, CAS)

 - [-] Vacant (CAS)

[] Sam Thiru (CAS) [] Yoshito Kanamori (OBPP) [] Terry Nelson (CBPP) [] Greg Protasel, Chair (FS) [] Anthony Paris (CoENG) [] Cindy Knall (COH)

[-] Vacant (CTC) [] Ruth Terry (LIB) [] Hsing-Wen Hu (SOEd) [] Aspen Knight (Grad Student)

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
 - University Registrar, Lindsey Chadwell B.
 - C. GAB Chair, Greg Protasel
- V. General Information:
 - A. <u>Curricular Dates and Deadlines</u>
 - B. <u>Ourriculum Handbook</u>
 - C. BOR Chapter 10.04. Academic Programs

Agenda

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

3/12/2019 Chg <u>CE A639: Loads on Structures</u>

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

Courses

Programs

4/9/2019 Chg CMHL-GRCERT: Graduate Certificate in Children's Mental Health

- VIII. Old Business
- IX. New Business
 - A. Officer (CEoA9w0/nnB6166 G6r (CEoA9w0/nnB6166 G6r (CE)] T230.8eW*nBT/ F1 12 Tf1 0

Agenda

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

XVII. Program/Course Action Request/Policy - First Readings

Courses

3/12/2019 Chg CE A639: Loads on Structures Approve 1st read. Moved to 4/26 for 2nd read.

Programs

XVIII. Old Business

XIX. New Business

- **XX.** Informational Items and Adjournment
 - A. Next Meeting: April 26, 2019 (ADM 204)

Adjourned at 9:47 a.m.