

2017-18 GAAC Meeting Draft Minutes - Feb. 16, 2018

Chancellor's Board Room - 11:00-12:00

https://hangouts.google.com/hangouts/_/alaska.edu/gaac

Attendees: Falk Huettmann, Emily Perryman, Mike Daku, Don Hampton, Tathagata Ghosh, Holly McDonald, Janeen Ruge, John Elliott, Karen Jensen, Anne Beaudreau, Sean Topkok

- I. Adopted agenda
- II. Safety - Violent Intruder Response Training
- III. Adopted minutes from [2/2/2018](#)
- IV. For your information:
 - A. [Item](#) for GAAC

&DQGLGDF\ I RUP) RUMKH SXLSRVH RI VDMW\ LQJ GHUHH UHTXLUHP HQW WXGHQWP XWHDUQD% RU-
EHMMU QR3 JUDGHV LQ HDFK) QYHOFRXUH DQG D& JUDGH RUEHMMU LQ HDFK QYHOFRXUH \$-
% LV QWVKDQD DQG LI REVZLQHG LQ D) FRXUH Z LQGRVFRXQW RUP HMQJ GHUHH UHTXLUHP HQW-
QNZ LVH D & LV QWVKDQD DQG LI REVZLQHG LQ D) QYHOFRXUH Z LQGRVFRXQW RUP L

petitions that students have to submit. Graduate student petitions will still be required to change add or remove of courses (after), or other catalog exception.

Exceptions to Degree Requirements

' HYLDMRQV IURP DFDGHP LF UHTXLWHP HQW DQG UHJXDMRQV I RU JUDGXDVM WXXGHQW P XWEH-
DSSURYHG E\ DFDGHP LF SHMMRQ XVLQJ VKH I RUP DYDLOE\ RQ VKH * UDGXDVM 6FKRROZ HEVVM -
3HMMRQV P XWEH DSSURYHG E\ VKH WXXGHQW W JUDGXDVM DGYLVRU FRP P LVMH VKH GHSDUVP HQW
FKDLUR\ VKH WXXGHQW SURJUDP VKH GHQRI VKH VFKRRORUFRQJUH DQG VKH GHQRI VKH-
* UDGXDVM 6FKRRO-

-

([FHSVRQ-

3URJUDP 5HTXLWHP HQW-

&RXUHV XEVMRQV-

' HUUH 5HTXLWHP HQW-

&RP SV RUDQZ UVMQ -

* HQHUDQ QYHUVW 5HTXLWHP HQW-

&DVRJ VP HQP LW

Graduate Study Plan section from the [2017-2018 catalog](#) for reference:

GRADUATE

* UDGXDVM WXXGHQW P XWILQD * UDGXDVM 6VXG 3DQZ LMK VKH * UDGXDVM 6FKRROEH RUH VKH HQG-
RI VKHLUVFRQG VHP HVMULQD 8\$) JUDGXDVM GHJUH SURJUDP 7KH * 63 RXVQHV VKH FXULFXOP -
RI WXXG DQG DVP HVE\ VKH WXXGHQW P XWILQD LQ P HMQ JUDGXDVM GHJUH UHTXLWHP HQW -
7KH * 63 LV SUHSDUHG E\ VKH DGYLVRU FRP P LVMH LQ FRQXDMRQZ LMK VKH WXXGHQW , WLV DQ-
DJUHP HQARI P XWILQD SHFVDMRQV EHVZ HHQ VKH WXXGHQW DQG VKH I DFXOV FRP P LVMH 7KH * 63-
QRVROO FRQVLQV VKH VSHFL\ GHJUH UHTXLWHP HQW EXVQR LQGLFDMV VKH P HFKDQV I RU-

IXOLO

Examples of resolutions for reference:

http://www.uaf.edu/files/uafgov/FS-217_Resolution-re-Strategic-Pathways-10-10-2016.pdf

http://www.uaf.edu/files/uafgov/UAF-Faculty-Senate-Resolution-on-School-of-Education-Decision_FS-220_Signed.pdf

http://www.uaf.edu/files/uafgov/16-17_FS-221_Resolution-supporting-international-faculty-students-staff.pdf

<http://www.uaf.edu/files/uafgov/Resolution-to-support-Faculty-Staff-Regents.pdf>

<http://www.uaf.edu/files/uafgov/Resolution-in-Appreciation-of-Joy-Morrison.docx.pdf>

7