

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 QR 3 JUDGHV LQ HDFK) QYHOFRXUH DQG D& JUDGH RUEHMMU LQ HDFK QYHOFRXUH \$-
% LV QWVKDQD DQG LI REVZLQHG LQ D) FRXUH ZLQGRVFRXQW RUP HMQJ GHUHH UHTXLUHP HQW-
QNZ LVH D& LV QWVKDQD DQG LI REVZLQHG LQ D) QYHOFRXUH ZLQGRVFRXQW 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 RUJ JUDGXDVM WXXGHQW P XWAEH-
DSSURYHG E\ DFDGHP LF SHMMRQ XVLQJ VKH I RUP DYDLDEOH RQ VKH * UDGXDVM 6FKRROZ HEVVM -
3HMMRQV P XWAEH 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-

-

([FHSMRQ-

3URJUDP 5HTXLWHP HQW-

&RXUHV XEVMRQV-

' HUUH 5HTXLWHP HQW-

&RP SV RUDQZ UVMQ -

* HQHDO8 QYHULW 5HTXLWHP HQW-

&DMDQJ WP HQP LW

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

ADDITION

* UDGXDVM WXXGHQW P XWILQH D * UDGXDVM 6VXG 3DQZ LMK VKH * UDGXDVM 6FKRROEH RUH VKH HQG-
RI VKHLUVFRQG VHP HVMULQD 8\$) JUDGXDVM GHJUH SURJUDP 7KH * 63 RXVQCH VKH FXULFXOP -
RI WXXG DQG D VP HVDEOH VKH WXXGHQW P XWILQH Z LQ P HMQJ JUDGXDVM GHJUH UHTXLWHP HQW -
7KH * 63 LV SUHSDUHG E\ VKH DGYLVRU FRP P LVMH LQ FRQXDMRQZ LMK VKH WXXGHQW , WLV DQ-
DJUHP HQARI P XVDCH SHFVDMRQV EHVZ HHQ VKH WXXGHQW DQG VKH I DFXOV FRP P LVMH 7KH * 63-
QRWRQD FRQVLQV VKH VSHFL LF GHJUH UHTXLWHP HQW EXVDOR LQGLFDMV VKH P HFKDQVP I RU-

IXOLCQJ VKMH UHTXWHP HQW H J YLDFRXUHZ RUN H DP LQVRCV UHGLQV LQMLQKLSVRU-
RKHUVXSHUUVHG H SHUHQFH DGG D SURVFWG VP HMDEO -

, DP FXUW

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>

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