

Date and Time: September 19, 2014; 3:00 – 5:00 pm

Location: Novatney Conference Room (Novatney Bldg. room 102)

Phone: 1 800 893 8850;      Presenter PIN: 2064283;      Participant PIN: 2064499

## Agenda

1. Call to order (3 pm)
2. Approval of minutes from 4/11/2014 (posted in berling in AY 13-14 folder).
3. Introduction to UGCC information packet.
4. Discussion of packet contents.
5. Student Learning Outcomes, UGCC's role and plan of action.
6. Ideal proposal review process, a discussion.
7. A quick look at what's coming in next meeting.
8. First reading test run(s), as if time permits.
9. Adjournment (5 pm).

## Next Meeting

Friday October 17, 2014 @ 3:00 – 5:00 pm

## Members

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<b>Education</b>	Alberta Jones	<a href="mailto:alberta.jones@uas.alaska.edu">alberta.jones@uas.alaska.edu</a>
<b>Humanities</b>	Pedar Dalthorp	<a href="mailto:prdalthorp@uas.alaska.edu">prdalthorp@uas.alaska.edu</a>
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<b>Natural Science</b>	Chris Hay-Jahans	<a href="mailto:christopher.hayjahans@uas.alaska.edu">christopher.hayjahans@uas.alaska.edu</a> (Committee Chair)
<b>Social Science</b>	Bill Urquhart	<a href="mailto:wlorquhartii@uas.alaska.edu">wlorquhartii@uas.alaska.edu</a>
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<b>Faculty Senate Pres.</b>	Kevin Krein	<a href="mailto:kikrein@uas.alaska.edu">kikrein@uas.alaska.edu</a> (ex officio)

**Proposal Numbers, Titles and Stages**

**Proposals from Spring 2014:** None!

**New Proposals**

None as yet.