DATE: 3, April 2019
TIME: 2:30 p.m.
PLACE: Museum Building, Graduate School Conference Room #410

Members: A. Farris________  Y. Chen__________  Exofficio: K. Scott (presiding) ____
         M. Levay _______  S. Pashikanti_______  A. Eakins (administrator) _____
         G. Murphy _______  R. Hale______________  T. Collum_____
         S. Tavernier _______ K. Marsh___________
         R. Lindbeck______  S. Mousavinezhad___

MEMBERS ABSENT/EXCUSED: T. Collum, A. Eakins

GUESTS: Angie Callaway sitting in for A. Eakins

ANNOUNCEMENTS
   A. Dean’s Remarks

I. MINUTES
   Memorandum #998

II. OLD BUSINESS
   CP- COAL- Global Studies MA
   OI- KDHS- Graduate Council Representation

II. NEW BUSINESS
   CP- COE- MSAT Catalog Change
   CP- COHP- Health Informatics Prefix Change
   OI- At-Large & Ad Hoc Faculty
   OI- GPA Calculations
   OI- Replacement for Outgoing Members
       M. Levay (COAL/Fine Arts & Humanities)
       S. Tavernier (KDHS)
       D. Xu/ S. Pashikanti (Pharmacy)
   OI- Replacement for Student Representative – A. Farris

III. ELECTRONIC VOTING
    FA- COSE- Steven Aumeier
    FF- COAL- Kelly Lonergan
    FF- COAL- Neelam Sharma
    FA- COSE- Clell J. Solomon
    FF- COSE- Paul Stonaha
    FA- COAL- Lacey Wuthrich

IV. NEXT MEETING:
   Wednesday April 17, 2019

V. OTHER NOTES OR INFORMATION:
   CP- Curriculum Proposal
   FA- Faculty Nominations, Allied
   FF- Faculty Nominations, Full
   OI- Other Items