DATE: 04 March 2020
TIME: 2:30-5:00 p.m.
PLACE: Museum Building, Graduate School Conference Room #410

Members:
N. Amin  H. Mousavinezhad  Chair  A. Bradford
Y. Chen  G. Murphy  Ex-officio  T. Collum
R. Hale  T. Ownby  Administrator  B. Wood Roberts
R. Lindbeck  S. Tavernier
K. Marsh  D. Xu

MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS

A. Dean’s Remarks

GUESTS: 3:15pm – Student Appeal – Student Hearing
3:45pm – Student Appeal – Departmental Response
Dr Emma Wood, Assistant Dean (Interim), College of Education
Dr Esther Ntuli, Associate Professor, College of Education

I. MINUTES
Memorandum #1011, February 5, 2020
Memorandum #1010, January 22, 2020

II. OLD BUSINESS
Action Item: None

III. NEW BUSINESS
1. Executive Session 74-206 (1)(b) - Student Appeal
2. Action Item: Student Appeal
3. Action Item: Last Semester Senior Policy

IV. OTHER BUSINESS
4. Discussion Item: ISUPP 4000 Academic Conduct
5. Discussion Item: Accelerated Program Policy
6. Discussion Item: Admission Requirements, Performance Requirements, and GPA Cut-offs

V. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS
1. Action Item: FA- CoSE- Baek
2. Action Item: FA- CoE- Eakins
3. Action Item: FF- CAL- Bradford
4. Action Item: FF- CoE- Zhang

VI. NEXT MEETING
Wednesday, March 18, 2020

VI. OTHER NOTES OR INFORMATION
CC –Course Change Proposal
CP – Curriculum Proposal
FA- Faculty Nomination, Allied
FF- Faculty Nomination, Full
OI- Other Items