DATE: 28 SEP 2022  
TIME: 3:00-5:00pm  
PLACE: Museum Building, Graduate School Conference Room #410 and Zoom Members

Present: Breuker, L; Gauthier, H; Ali, A; Clarkson, G; Habashi, A; Pearson, D.; Sharma, S. (arrived 3:15 pm); Wong, M; VanWinkle, M; Wood, J

Ex-Officio Present:  
T. Collum

MEMBERS ABSENT/EXCUSED: Adam Bradford;

ANNOUNCEMENTS: 3MT Submission Portal open; Book Drive

GUESTS:

I. RATIFY ONLINE VOTING OUTCOMES:  
   • Motion to ratify (Wood); 2nd (VanWinkle), unanimous

II. OLD BUSINESS: NONE

III. NEW BUSINESS:
   1. MGT 5585 COB NEW COURSE PROPOSAL  
      • Motion to Table (Habashi), 2nd (Ali), unanimous
   2. MHA COB PROGRAM REQUIREMENTS CHANGE  
      • Motion to Approve (Ali), 2nd (Gauthier), unanimous
   3. MBA COB PROGRAM REQUIREMENTS CHANGE  
      • Motion to Table (Clarkson), 2nd (Wong), unanimous

IV. FACULTY NOMINATIONS  
   1. FF - COE - FOSTER
   2. FA- CAL – ROBERTS
   3. FA – CAL – MOZAFARI
   4. FF – COSE – HU

V. OTHER BUSINESS: NONE

VI. ADJOURNMENT:  
   • Motion to Adjourn (Wood), 2nd (VanWinkle), unanimous
   • Adjourned at 3:52 pm

VII. NEXT MEETING: OCTOBER 12, 2022

VIII. NOTES AND INFORMATION:
FA- Faculty Nomination, Allied
FF- Faculty Nomination, Full
NCP- New Course Proposal
NPP- New Program Proposal
OI- Other Items
PP- Policy Proposal
PRCP- Program Requirements Change Proposal
* Items included in Online Voting Endorsement