DATE: 6 SEPT 2023
TIME: 3:00-5:00pm
PLACE: Museum Building, Graduate School Conference Room #410 and Zoom Members

Members: Dani Moffit, Saryu Sharma, Howard Gauthier, Karl Geisler, Maria Wong, David Pearson, Carmen Febles, Danny Xu, Amir Ali

Chair: Tracy Collum

Ex-Officio Present: Anna Siddoway

Administrator: Brian Volk

ANNOUNCEMENTS:
1. Dean’s update – Faculty Workshops
2. Late Nights
3. Save the date 3MT
4. Graduate Council Forms
5. Roles and Responsibilities
   a. Representation/Curriculum
   b. Faculty Nominations

GUESTS: None

I. RATIFY ONLINE VOTING OUTCOMES AND APPROVE MINUTES FOR 04-26-23:

II. OLD BUSINESS: None

III. NEW BUSINESS
1. ECC- CAL- PSYC 7702 Name Change
2. NCP- CAL- PSYC 5530 Food & Behavior
3. NCP- CAL- PSYC 5563 Forensic and Legal Psychology
4. PRC- CoH- PT&AT Remove Requirement
5. NCP- CoH- AT 5585 Independent Problems in AT
6. PRC- CAL- English MA Capstone Reduction
7. NCP- CAL- ENGL 5575 Literature, Identity, & Place
8. NCP- CAL- ENGL 5567 Late Nineteenth Century Literature
9. ECC- CAL- ENGL 5553 American Indian Literature
10. NCP- CAL- ENGL 5574 Literature and Religion
11. NCP- CAL- ENGL 5571 Literature and the Environment
12. ECC- CAL- ANTH 5535 Forensic Anthropology
13. PRC- CoH- NURS 7795 Remove Pre-Req
14. ECC- CoH- CRCS 8020 Change Credit
15. PRC- CoH- MOT Admissions Requirement Change

16. UCC- COH- 2024/25 Dental Hygiene Bachelor Degree Completion Accelerated Program AAS AS to MSDH

IV. FACULTY NOMINATIONS:

1. Catherine Anders (Allied)
2. Deeksha Seth (Allied)
3. Eliezer Schwarz (Allied)
4. Jack Shurley (Allied)
5. Jay Calisle (Allied)
6. Jericho Whiting (Allied)
7. Sherry Adams (Allied)
8. Susan Marion (Allied)
9. Hope Gerlach-Houck (Allied)
10. Susan Reinertson (Allied)
11. Danielle Pierotti (Full)

V. OTHER BUSINESS:
1. None

VI. NOTES AND INFORMATION:
1. None

VII. NEXT MEETING: 09/20/2023, 3:00 PM

VIII. ACRONYM KEY:
FA- Faculty Nomination, Allied
FF- Faculty Nomination, Full
NCP- New Course Proposal
NPP- New Program Proposal
OI- Other Items
PP- Policy Proposal
PRC- Program Requirements Change Proposal
ECC- Existing Course Change
LON- Letter of Notification

* Items included in Online Voting Endorsement