DATE: 15 FEB 2023  
TIME: 3:00-5:00pm  
PLACE: Museum Building, Graduate School Conference Room #410 and Zoom Members  

Members: Saryu Sharma, Ali Habashi, Gina Clarkson, Dave Pearson, Amir Ali, Howard Gauthier, Justin Wood, Matt Van Winkle, Maria Wong  

Chair: Adam Bradford  
Ex-Officio Present: Tracy Collum  
Administrator: Brian Volk  

ANNOUNCEMENTS:  
1. Graduate Research Symposium  
2. Statewide 3MT Results  
3. Catalog Deadline  
4. DegreeWorks Final Programs  
5. Late Night  

GUESTS: None  

I. RATIFY ONLINE VOTING OUTCOMES AND APPROVE MINUTES FOR 02-01-23:  

II. OLD BUSINESS:  
1. None  

III. NEW BUSINESS  
1. ECC- CoB- MBA 6637 Title Change  
2. ECC- CoSE- BIOL 5529L Increase Credit Hours  
3. PRC- CoE- Remove Standardized Testing  

IV. FACULTY NOMINATIONS:  
1. Carmen House (Allied)  
2. William T. Spencer (Allied)  

V. OTHER BUSINESS:  
1. None  

VI. NOTES AND INFORMATION:  
1. GA, GTA, and GRA responsibilities  

VII. NEXT MEETING: 03/01/2023, 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