DATE: 02 February 2022
TIME: 2:30-5:00pm
PLACE: Museum Building, Graduate School Conference Room #410 and Zoom

Members:

Chair, Ex-Officio:
A. Bradford, T. Collum, B. Wood Roberts

MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean’s Remarks

GUESTS: None

I. MINUTES:
   1. Action Item: Memorandum #1036, January 19, 2021

II. OLD BUSINESS: None

III. NEW BUSINESS:
   1. Action Item: Graduate Faculty Appointment Process

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS - None

IV. OTHER BUSINESS:
   1. Discussion Item: None

V. ADJOURNMENT:
   1. Action Item: Adjournment

VI. NEXT MEETING: February 16, 2022

VII. NOTES AND INFORMATION:
    ECC- Existing Course Change
    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
* Items included in Online Voting Endorsement