DATE: 19 January 2022  
TIME: 2:30-5:00pm  
PLACE: Museum Building, Graduate School Conference Room #410 and Zoom

Members:  
A. Ali, J. Gibson, F. Giesler, A. Habashi, R. Lindbeck, S. Tavernier, M. Thomas, M. VanWinkle,  
J. Wood

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 #1035, December 01, 2021

II. OLD BUSINESS:  
1. Action Item: PRC- CoSE- CS- PhD EAS Revised

III. NEW BUSINESS:  
1. Action Item: PRC- CAL- ENGL Lang Req Courses  
2. Action Item: PRC- CAL- ENGL Lang Req Narrative  
3. Action Item: PRC- CAL- ENGL PhD Lang Req  
4. Action Item: PRC- CoE- TES- MEd EE Drop GFR  
5. Action Item: PRC- CoE- TES- MEd SE Drop GFR

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS  
1. FF- CAL- Graves

IV. OTHER BUSINESS:  
1. Discussion Item: Graduate Faculty Nomination Process

V. ADJOURNMENT:  
1. Action Item: Adjournment

VI. NEXT MEETING: February 2, 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