DATE: 17 March 2021
TIME: 2:30-5:00pm
PLACE: Museum Building, Graduate School Conference Room #410 and Zoom

Members:
G. Bargen, A. Habashi, T. Letzring, R. Lindbeck, G. Murphy, T. Ownby, S. Tavernier, M. Thomas

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

MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean’s Remarks

GUESTS: None

I. MINUTES:
   1. Action Item: Endorsement of Online Voting Outcomes
   2. Action Item: Memorandum #1025, February 17, 2021*

II. OLD BUSINESS: None

III. NEW BUSINESS:
   1. Action Item: CC- CoE- MSAT-DPT Catalog Changes

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS
   1. FA- CoSE- Amir Ali
   2. FA- CoSE- Benjamin W. Spencer
   3. FA- CoSE- Daniel LaBrier
   4. FA- CoSE- Emerald Ryan
   5. FA- CoSE- Fei Teng
   6. FA- CoSE- Joshua Peterson-Droogh
   7. FF- CoH- Barbara Kornblau

V. OTHER BUSINESS:
   1. Discussion Item: Graduate Council Appointments
   2. Discussion Item: Graduate Council Nominations

VI. ADJOURNMENT:
   1. Action Item: Motion to adjourn

VII. NEXT MEETING: March 31, 2021

VIII. OTHER NOTES OR INFORMATION:
CC- Course Change Proposal
CP- Curriculum Proposal
FA- Faculty Nomination, Allied
FF- Faculty Nomination, Full
ND- Notification of Discontinuance
OI- Other Items
PP- Policy Proposal
* Items included in Online Voting Endorsement