DATE: 02 March 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: Endorsement of Online Voting Outcomes
   2. Action Item: Memorandum #1037, February 2, 2022*

II. OLD BUSINESS:
   1. Action Item: PRC- CoE- TES- MEd EE Drop GFR - tabled from 011922
   2. Action Item: PRC- CoE- TES- MEd SE Drop GFR - tabled from 011922

III. NEW BUSINESS:
   1. Action Item: Editorial Committee (EC 102821)*
   2. Action Item: Editorial Committee (EC 111021)*

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS*
   1. Action Item: FA- CoSE- Evans
   2. Action Item: FA- CoSE- Pu
   3. Action Item: FF- CAL- Behmer

IV. OTHER BUSINESS:
   1. Discussion Item: Graduate School Budget AY 22-23

V. ADJOURNMENT:
   1. Action Item: Adjournment

VI. NEXT MEETING: March 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