DATE: 30 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 #1038, March 2, 2022*

II. OLD BUSINESS: None

III. NEW BUSINESS:
   1. Action Item: Editorial Committee (EC 120621)*
   2. Action Item: Editorial Committee (EC 121021)*
   3. Action Item: NCP- CoH- COUN 6617
   4. Action Item: PRC- CoE- TES- MA Teaching
   5. Action Item: PRC- CoE- TES- MEd Deaf Ed

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS*
   1. Action Item: FA- CoSE- Griswold
   2. Action Item: FA- CoSE- Matsaw
   3. Action Item: FA- CoSE- O'Hearn
   4. Action Item: FF- CAL- Robey
   5. Action Item: FF- CoH- Hightower
   6. Action Item: FF- CoH- Howells
   7. Action Item: FF- CoH- Mpofu
   8. Action Item: FF- CoSE- Chakraborty

IV. OTHER BUSINESS:
   1. Discussion Item:

V. ADJOURNMENT:
1. Action Item: Adjournment

VI. NEXT MEETING: April 13, 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