DATE: 3 November 2021  
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 #1032, October 20, 2021*

II. OLD BUSINESS:
   1. Action Item: NCP- CoH- DHS 5528 Revised  
   2. Action Item: PRC- CoSE- CEE GRE Revised

III. NEW BUSINESS:
   1. Action Item: ECC- CoH- SRCS- PTOT 5501  
   2. Action Item: NCP- CoH- CSD 6655  
   3. Action Item: NCP- CoH- MLS 5591  
   4. Action Item: NCP- CoH- MLS 5592  
   5. Action Item: NCP- CoH- MLS 5593  
   6. Action Item: NCP- CoH- MLS 5594  
   7. Action Item: NCP- CoH- PTOT 6602  
   8. Action Item: NCP- CoH- PTOT 6603  
  10. Action Item: PRC- CAL- SOC- MSW  
  11. Action Item: PRC- CoB- MBA PharmD Update  
  12. Action Item: PRC- CoE- TES- Praxis GRE  

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS*
   1. FA- CoSE- Woolstenhulme  
   2. FA- CoSE- Yoon
3. FF- CoE- McGivney-Burelle

IV. OTHER BUSINESS:
   1. Discussion Item: GA Charter
   2. Discussion Item: Graduate Faculty Appointment Process

V. ADJOURNMENT:
   1. Action Item: Adjournment

VI. NEXT MEETING: November 17, 2021

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