DATE: 20 October 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 #1030, September 22, 2021*

II. OLD BUSINESS: None

III. NEW BUSINESS:  
1. Action Item: ECC- CoE- EDLA 6657  
2. Action Item: ECC- CoH- PTOT 6681  
3. Action Item: NCP- CoE- SPEL- EDLH 6649  
4. Action Item: NCP- CoH- PTOT 6628  
5. Action Item: NPP- UCC- CAL- Combined BA MA ENGL  
   a. NPP- CAL- ENGL- BA MA catalog description  
6. PRC- CoE- HPSS- MPE-AA (HPSS 6655)  
7. PRC- CoE- SPEL- MEd

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS*  
1. FF-CAL- Mink  
2. FF- CoH- Anstett  
3. FF- CoSE- Lane

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

V. ADJOURNMENT:  
1. Action Item: Motion to adjourn
VI. NEXT MEETING: November 3, 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