DATE: 22 September 2021
TIME: 2:30-5:00pm
PLACE: Museum Building, Graduate School Conference Room #410 and Zoom

Members:
J. Gibson, A. Habashi, T. Letzring, R. Lindbeck, S. Tavernier, M. Thomas, M. VanWinkle

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

MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean’s Remarks

GUESTS:

I. MINUTES:
1. Action Item: Endorsement of Online Voting Outcomes
2. Action Item: Memorandum #1030, September 8, 2021*

II. OLD BUSINESS: None

III. NEW BUSINESS:
1. Action Item: Duolingo Language Scores – Temporary Accommodations
2. Action Item: Editorial Committee Membership
3. Action Item: PRC- Civil Engineering GRE

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS*
1. FA- CoH- Jepson
2. FA- CoH- Clarke
3. FA- CoH- Harris
4. FA- CoH- Henschel
5. FF- CoH- Gerber
6. FA- CoH- Canavan

IV. OTHER BUSINESS:
7. Discussion Item: Faculty Appointment Process
8. Discussion Item: GA Charter

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

VI. NEXT MEETING: October 6, 2021
VII. NOTES AND INFORMATION:
  FA- Faculty Nomination, Allied
  ECC- Existing Course Change
  FF- Faculty Nomination, Full
  NCP- New Course Proposal
  NPP- New Program Proposal
  OI- Other Items
  PP- Policy Proposal
  PRCP- Program Requirements Change Proposal
* Items included in Online Voting Endorsement