DATE: 8 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, G. Murphy, S. Tavernier, M. Thomas, M. VanWinkle

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

MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean’s Remarks

GUESTS: 3:30pm – Student, Executive Session
4pm – Dr. Corrie Holmes, Clinic Director, Executive Session

I. MINUTES:
1. Action Item: Endorsement of Online Voting Outcomes
2. Action Item: Memorandum #1029, April 14, 2021*

II. OLD BUSINESS: None

III. NEW BUSINESS:
1. Executive Session 74-206 (1)(b) – Student Appeal
2. Action Item: Student Appeal

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS*
1. FA- CAL- Cochran
2. FF- CoE- Ortega
3. FF- CoSE- Nickerson

IV. OTHER BUSINESS:
1. Discussion Item: Bylaws
2. Discussion Item: Faculty Appointment Process

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

VI. NEXT MEETING: September 22, 2021

VII. NOTES AND INFORMATION:
FA- Faculty Nomination, Allied
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