DATE: 14 April 2021
TIME: 2:30-5:00pm
PLACE: Museum Building, Graduate School Conference Room #410 and Zoom

Members:
G. Bargen, A. Habashi, T. Letzring, R. Lindbeck, G. Murphy, T. Ownby, S. Tavernier, M. Thomas

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

MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean’s Remarks – Review of the Graduate Faculty Meeting agenda

GUESTS: 3:00pm Dr. Andrew Chrysler, Assistant Professor, Electrical and Computer Engineering

I. MINUTES:
1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve 8y, 0n, 0a)
2. Action Item: Memorandum #1028, March 31, 2021* (Motion to approve 7y, 0n, 0a)

II. OLD BUSINESS: None

III. NEW BUSINESS:
1. Action Item: Motion to change agenda to consider NPP- CoSE- MS ECE before other curricular items (Motion to approve 8y, 0n, 0a)
2. Action Item: NPP- CoSE- MS ECE (Motion to approve items 2(a)-(m); 8y, 0n, 0a)
   a. Action Item: NCP- CoSE- ECE 5508
   b. Action Item: NCP- CoSE- ECE 5515
   c. Action Item: NCP- CoSE- ECE 6625
   d. Action Item: NCP- CoSE- ECE 6627
   e. Action Item: NCP- CoSE- ECE 6632
   f. Action Item: NCP- CoSE- ECE 6635
   g. Action Item: NCP- CoSE- ECE 6637
   h. Action Item: NCP- CoSE- ECE 6648
   i. Action Item: NCP- CoSE- ECE 6650
   j. Action Item: NCP- CoSE- ECE 6652
   k. Action Item: NCP- CoSE- ECE 6658
   l. Action Item: NCP- CoSE- ECE 6660
   m. Action Item: NCP- CoSE- ECE 6673
   Proviso: Add language to agree with catalog re: 15 credits at the 6600 level
3. Action Item: PRCP- CoE- MeSPED Admissions (Motion to approve 8y, 0n, 0a)
4. Action Item: PRCP- CoE- MS HRD (Motion to approve 8y, 0n, 0a)
   Proviso: Add OLP 6645 to professional option & address “paper for publication”
5. Action Item: NPP- CoH- MS HSEM (Motion to approve 8y, 0n, 0a)
6. Action Item: NPP- CoH- CSD- LSLS Certificate (Motion to approve items 6(a)-(m); 8y, 0n, 0a)
   a. Action Item: NCP- CoH- CSD 6655
      *Proviso: Header needed for catalog*
7. Action Item: PP- GS- Employment Information Revision 2021 (Motion to approve 8y, 0n, 0a)

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS*
   1. FF- CoP- Prabha Awale (Motion to approve 6y, 0n, 0a)

V. OTHER BUSINESS:
   1. Action Item: OI- Student Representative AY 21-22 Candidate - Jacob Gibson (Motion to approve 8y, 0n, 0a)

VI. ADJOURNMENT:
   1. Action Item: Motion to adjourn (Motion to approve 8y, 0n, 0a) 4:18pm

VII. NEXT MEETING: August 25, 2021

VIII. 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*