DATE: 17 February 2021
TIME: 2:30-5:00pm
PLACE: Museum Building, Graduate School Conference Room #410 and Zoom

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

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

MEMBERS ABSENT/EXCUSED: None

MEETING CALLED TO ORDER: 2:40pm

ANNOUNCEMENTS: Dean’s Remarks – Student Learning Outcomes (SLOs), NWCCU Accreditation in October 2021

GUESTS: None

I. MINUTES:
   1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve: 8y, 0n, 0a)
   2. Action Item: Memorandum #1024, February 3, 2021* (Motion to approve: 8y, 0n, 0a)

II. OLD BUSINESS: None

III. NEW BUSINESS:
   1. Action Item: CC- CoSE- Physics – MS, PhD, & Prerequisite Changes (Motion to table: 8y, 0n, 0a)
   2. Action Item: CP- CoE MS HRT-CTE Emphasis (Motion to approve: 8y, 0n, 0a)
   3. Action Item: PP- GS- Transfer of Credits (Motion to approve: 8y, 0n, 0a)

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS
   1. Action Item: Motion to enter executive session (Motion to approve: 8y, 0n, 0a)
      3:21pm
   2. Action Item: Motion to leave executive session (Motion to approve: 8y, 0n, 0a)
      3:35pm
   3. Action Item: FA- CoSE- Brian Small (see item 6)
   4. Action Item: FA- CoSE- Shawn Narum (see item 6)
   5. Action Item: FA- CoSE- Travis Seaborn (see item 6)
   6. Action Item: Combine all nominations (Motion to approve: 8y, 0n, 0a)
   7. Action Item: Motion to approve combined action item (8y, 0n, 0a)

V. OTHER BUSINESS:
   1. Discussion Item: Graduate Credit Hour Policy
2. Discussion Item: Curriculum Assessment for Accreditation
3. Discussion Item: College and Department Needs in AY21-22

VI. ADJOURNMENT:
1. Action Item: Motion to adjourn (8y, 0n, 0a) 4:28pm

VII. NEXT MEETING: March 3, 2021

VIII. OTHER NOTES OR INFORMATION:
CC- Course Change Proposal
CP- Curriculum Proposal
FA- Faculty Nomination, Allied
FF- Faculty Nomination, Full
ND- Notification of Discontinuance
OI- Other Items
PP- Policy Proposal

* Items included in Online Voting Endorsement