DATE: 02 February 2022  
TIME: 2:30-5:00pm  
PLACE: Museum Building, Graduate School Conference Room #410 and Zoom

Members:  
A. Ali, J. Gibson, F. Giesler, A. Habashi, R. Lindbeck, S. Tavernier, M. Thomas, M. VanWinkle

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

MEMBERS ABSENT/EXCUSED: J. Wood

ANNOUNCEMENTS: Dean’s Remarks

GUESTS: None

I. MINUTES:  
1. Action Item: Memorandum #1036, January 19, 2021 (Motion to approve; MSC 8y, 0n, 0a)

II. OLD BUSINESS: None

III. NEW BUSINESS:  
1. Action Item: Motion to amend agenda to consider items 2-7 as a single action item (Motion to approve; MSC 8y, 0n, 0a)  
8. Action Item: Items 2-7 (Motion to table; MSC 8y, 0n, 0a)  
9. Action Item: Graduate Faculty Appointment Process (Motion to approve; MSC 8y, 0n, 0a)

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS - None

IV. OTHER BUSINESS:  
1. Discussion Item: None

V. ADJOURNMENT:  
1. Action Item: Adjournment (Motion to approve; MSC 8y, 0n, 0a) 3:43pm

VI. NEXT MEETING: February 16, 2022
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