DATE: 19 January 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. VanWinkle, J. Wood

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

MEMBERS ABSENT/EXCUSED: M. Thomas

ANNOUNCEMENTS: Dean’s Remarks

GUESTS: None

I. MINUTES:
1. Action Item: Memorandum #1035, December 01, 2021 (MSC 8y, 0n, 0a)
2. Action Item: Endorsement of Online Special Vote - December 2021 (MSC 8y, 0n, 0a)
   a. NCP- CoSE- ME 5521
   b. PRC- CoP- Clinical Psychopharmacology MS Online

II. OLD BUSINESS:
1. Action Item: PRC- CoSE- CS- PhD EAS Revised (MSC 8y, 0n, 0a)

III. NEW BUSINESS:
1. Action Item: PRC- CAL- ENGL Lang Req Courses (MSC 8y, 0n, 0a)
2. Action Item: PRC- CAL- ENGL Lang Req Narrative (MSC 8y, 0n, 0a)
3. Action Item: PRC- CAL- ENGL PhD Lang Req (MSC 8y, 0n, 0a)
4. Action Item: PRC- CoE- TES- MEd EE Drop GFR (Motion to table SC 8y, 0n, 0a)
5. Action Item: PRC- CoE- TES- MEd SE Drop GFR (Motion to table SC 8y, 0n, 0a)

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS
1. FF- CAL- Graves (MSC 8y, 0n, 0a)

3:52pm Amir Ali leaves

IV. OTHER BUSINESS:
1. Discussion Item: Graduate Faculty Nomination Process

V. ADJOURNMENT:
1. Action Item: Adjournment

VI. NEXT MEETING: February 2, 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