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

Members:

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

MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean’s Remarks

GUESTS: Angie Dangerfield *(arrives 3:08pm; leaves 3:55pm)*

I. MINUTES:
1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve; MSC, 9y, 0n, 0a)
2. Action Item: Memorandum #1037, February 2, 2022* (Motion to approve; MSC, 5y, 0n, 0a)

II. OLD BUSINESS:
1. Action Item: PRC- CoE- TES- MEd EE Drop GFR - tabled from 011922 (Motion to table; MSC, 9y, 0n, 0a)
2. Action Item: PRC- CoE- TES- MEd SE Drop GFR - tabled from 011922 (Motion to table; MSC, 9y, 0n, 0a)

III. NEW BUSINESS:
1. Action Item: Editorial Committee (EC 102821)* (Motion to approve; MSC, 7y, 0n, 0a)
2. Action Item: Editorial Committee (EC 111021)* (Motion to approve; MSC, 7y, 0n, 0a)
3. Change agenda to address discussion item before executive session (Motion to approve; MSC, 9y, 0n, 0a)

IV. OTHER BUSINESS:
1. Discussion Item: Graduate School Budget AY 22-23

A. Ali leaves *(3:55pm)*
M. Thomas leaves *(3:57pm)*

V. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS*
1. Action Item: Motion to enter session executive session (3:59pm) (Motion to approve; MSC, 9y, 0n, 0a)
2. Action Item: FA- CoSE- Evans (Motion to approve; MSC, 7y, 0n, 0a)
3. Action Item: FA- CoSE- Pu (Motion to approve; MSC, 7y, 0n, 0a)
4. Action Item: FF- CAL- Behmer (Motion to approve; MSC, 5y, 0n, 0a)
5. Action Item: Motion to leave session executive session (4:07pm) (Motion to approve; MSC, 9y, 0n, 0a)

A. Ali returns (4:04pm)

VI. ADJOURNMENT:
1. Action Item: Adjournment (4:09pm)

VII. NEXT MEETING: March 30, 2022 (March 16, 2022, cancelled in support of Graduate Research Symposium)

VIII. 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 – It is these items that often result in differing vote tallies (e.g., minutes, faculty nominations).