DATE: 8 September 2021  
TIME: 2:30-5:00pm  
PLACE: Museum Building, Graduate School Conference Room #410 and Zoom

Members present:  
J. Gibson, A. Habashi, T. Letzring, R. Lindbeck, S. Tavernier, M. Thomas, M. VanWinkle

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

MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean’s Remarks

GUESTS:  
3:30pm – Student, Executive Session  
4pm – Dr. Corrie Holmes, Clinic Director, Executive Session

I. MINUTES:  
1. Action Item: Endorsement of Online Voting Outcomes (MSC 7y, 0n, 0a)  
2. Action Item: Memorandum #1029, April 14, 2021* (MSC 7y, 0n, 0a)

II. OLD BUSINESS: None

III. NEW BUSINESS:  
1. Executive Session 74-206 (1)(b) – Student Appeal (MSC 7y, 0n, 0a) 3:31-3:44pm  
2. Executive Session 74-206 (1)(b) – Department Input – Dr. Corrie Holmes, AuD (MSC 7y, 0n, 0a) 3:58-4:33pm  
   M. Thomas leaves 4:27  
3. Action Item: Student Appeal (Motion to Deny, SC 5y, 0n, 1a)

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS*  
1. FA- CAL- Cochran (MSC 7y, 0n, 0a)  
2. FF- CoE- Ortega (MSC 7y, 0n, 0a)  
3. FF- CoSE- Nickerson (MSC 7y, 0n, 0a)

IV. OTHER BUSINESS:  
1. Discussion Item: Bylaws  
2. Discussion Item: Faculty Appointment Process

V. ADJOURNMENT:  
1. Action Item: Motion to adjourn (MSC 6, 0n, 0a) 4:44pm

VI. NEXT MEETING: September 22, 2021
VII. 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