I. Call to order

II. Approval of minutes: January 11, 2018 meeting

III. Interim Dean’s Report

IV. Committee Reports
   a. Student Affairs Committee
   b. Membership Committee
      i. Memberships approved by the Interim Dean
   c. Policies Committee
      i. Graduate Policy 5120.10 Students’ Responsibilities for Assistantship Processing
      ii. Graduate Policy 5120.11 Employment Eligibility Verification
      iii. Graduate Policy 5120.12 Second Year Assistantships
      iv. Graduate Policy 5070.3 English Proficiency
   d. Curriculum Committee A
      i. New Courses: BME 6450 and IHE 6150
      ii. Course Modifications: BME 6421, BME 7530, IHE 6510, and IHE 6712
      iii. Course Deactivations: BME 5530 and IHE 6510L
      iv. Program of Study Modification: M.S. Nursing: School Nurse
      v. Program Deactivations:
         1. M.S. Nursing: Adult-Gerontology Clinical Nurse Specialist
         2. Post-Master’s Certificate: Adult-Gerontology Clinical Nurse Specialist
   e. Curriculum Committee B
      i. New Courses: ED 5040, ED 5050, ED 5060, ED 5070, and MGT 7260
      ii. Course Modifications: DOS 9040, ED 6070, ED 6090, ED 6170, ED 6180, ED 6330, ED 6340, ED 6350, ED 6360, ED 6420, ED 6490, and GEO 6000
      iii. Program of Study Modifications:
         1. Endorsement: Adapted Physical Education
         2. Licensure: Adolescent-to-Young Adult: Integrated Language Arts
         3. M.Ed. Middle Childhood Education
         4. M.Ed. School Counseling

V. Old Business

VI. New Business

VII. Discussion

VIII. Adjournment