1. Call to Order
2. Approval of Minutes
3. Curriculum
4. Grad Library Resources – Caroline Eckhardt
5. Update on Grad School Proposal – Doug DeWitt
6. EAB Academic Performance Solution – Clifton Griffin
7. GSC Update – Brittany Kesteven
8. Update to Faculty Handbook – Clifton Griffin
9. Dean’s Remarks
10. Other items
11. Adjourn