I. Approval of Minutes from December 10 Meeting

II. Reports and Updates
   A. Graduate Council Chair – Dr. Anita Reed
   B. CGS Updates – Dr. JoAnn Canales
   C. Committee Reports
      i. Curriculum – Dr. Charles Etheridge
         1. Action item: Approval of NURS and GRAD courses.
      ii. Rules and Procedures – Dr. Sherrye Garrett
         1. Action item: Master’s Student Handbook
   D. Liaison Reports
      i. ITDEC – Dr. Richard Smith
      ii. Faculty Senate – Dr. Corinne Valadez
      iii. Library – Dr. Catherine Rudowsky

III. Unfinished Business
    A. Spring Graduate Faculty forums – request for topics

IV. New Business
    A. Discussion item: survey of graduate program coordinators – Dr. Thomas Naehr
    B. Discussion item: three-year UG degree programs – Dr. JoAnn Canales
    C. Discussion item: Holistic admissions processes – Dr. JoAnn Canales

V. Matters Arising