I. Approval of Minutes from January 14 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 MBA catalog section
         2. Action item: Three-year UG degree programs – Bologna agreement
      ii. Rules and Procedures – Dr. Sherrye Garrett
         1. Action item: Graduate faculty applications
   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
   B. Graduate program coordinator workload reassignment – Dr. Sherrye Garret
   C. Holistic admissions processes – Dr. JoAnn Canales

IV. New Business
   A. Graduate Council meeting schedule
   B. Proposed catalog review process
   C. Discussion item: Graduate recruitment and outreach through Carnegie Communications [http://www.carnegiecomm.com](http://www.carnegiecomm.com) – Dr. JoAnn Canales

V. Matters Arising

TENTATIVE FUTURE MEETING DATES:
2016: 02/25, 03/10, 03/24, 04/14, 04/28, 05/12