Welcome

1. Approval of the November 3, 2016 Minutes

2. Admissions Report (Kimberly Hess)

3. Pre-master’s Program Update (Becky Houle)

4. Dean’s Report
   a. Recruitment
   b. Student support and professional development
   c. Curriculum review

5. Activities of the Graduate Executive Committee (Dean Forehand)
   a. Faculty and Course actions
   b. Curriculum
      i. Master of Science in Physical Activity and Wellness Science (CNHS-RMS)
      ii. Certificate of Graduate Study in Agroecology (CALS-PSS)
      iii. New accelerated master’s programs in Educational Leadership, Greek & Latin, Historic Preservation and Nutrition & Food Science
   c. Policy Discussions
      i. Credentials of faculty teaching graduate courses
      ii. Concurrent Faculty/Graduate Student Policy
      iii. GTA/GRA student effort form
      iv. Change to catalogue dismissal language
      v. Graduate student university-wide FAQs

6. New Business

7. Adjourn