I. Call to order:

II. Approval of Minutes from September 14, 2018:  Bob Hietala moved for approval, Nic Rae seconded, approved.

III. Topics for Discussion:

A. Intent to Plans: Abbie Richards moved for approval, Kenning Arlitsch seconded, approved. All three will be advanced for further University approvals.
   
   i. Master of Arts in English: English Education Option

   ii. Master of Music (M.M.) with Options in Music Education and Music Technology

   iii. PhD in Exercise and Nutrition Sciences

B. Academic Items

   i. Notification of placing the Applied and Psychological Science option in moratorium (180-2010-LI1018): Mark Ranalli moved for approval, Ilse Mari Lee, seconded, approved with friendly amendment. Will be advanced for further University approvals.

   ii. MS: Dietetic Systems Leadership (182-2010-R0319), Nic Rae moved for approval, Kenning Arlitsch seconded. Approved. Will be advanced for further University approvals.


C. Responsible Conduct of Research, graduate student training: Karlene Hoo, Kirk Lubick- will be presented in November.
D. Pool for Staff Compensation Plan: Megan Lasso- reviewed previously with Deans.

E. Research Overview: Honors College

IV. Announcements:

V. Next Meeting: November 19, 2018: (9:30-11:30 am, PCR)