Opening – 2 p.m.

Approval of Minutes – Sept 26, 2017

Announcements
- Update: Faculty Senate (Babcock)
- Update: Degree Programs & Certificates (DPC)

Old Business
- Graduate Faculty Status (Borkowski)
- Department Handbooks (Borkowski)

Committee Reports
- Policy and Procedures Committee (Al-Kaisy, Shreffler-Grant, Versland, Aig)
  - Reporting of Comprehensive Exams requirement, draft proposal
  - Definition of Qualifying Exams
- Curriculum Committee (Livingston, Rydell, Becker/Elliott, Babcock (alternate))
- Governance Committee (Borkowski, Giullian, Menalled)

New Business
- Review PhD Enhancement announcement for clarity (Hoo)
- Tuition Waiver Pilot (Hoo)

End: 3 p.m.

Next scheduled meeting – Oct. 31, 2017 at 2 p.m.