

# January 22, 2019

## AGENDA

1. *Note Taker Request*
2. *Approval of Minutes from meeting of 12/3/2018*
3. *Guest - Dean Susan Awbrey - Accelerated Masters Program*
4. *Program Review English*
5. *4+1 WHP-MPH proposal*
  - a. *COI minutes*
  - b. *Electronic approval by Grad Council*
6. *HLC*
7. *Discussion (continued from 10-8-2018)*
  - A. *Proposed Policy on Exams during Finals Week*