I. Voting Items
   A. HESA EdD/PhD residency requirements (Lucy LePeau) 1pm
   B. New Course: C692 (Lucy LePeau)
   C. Program Change: IST MSEd Revisions (Elizabeth Boling) 1:20pm
   D. Program Change: Adult Ed Removal of Outside Electives (Marjorie Treff) 1:30pm
   E. Program Change: Counseling Psych GRE Removal (Jesse Steinfeldt) 1:40pm
   F. Annual Review Form and Letters (Sarah Lubienski)
   G. Review of GSC Minutes

II. Discussion Items
   A. HESA External Program Review
   B. Graduate Policy Audit
   C. Potential Merger of Undergraduate Curriculum Committee & GSC
   D. Proposal Feedback Regarding Policy Council (Sarah Lubienski)

III. Information Item
   A. Master’s Requirements: Outside Hours Updates