I. Review/Approval of Minutes from January 10, 2018

II. Information Item

III. Policy Review
   A. 11.29R FMLA for Grad Students
   B. 12.25 Revision of Min GRE Scores for Grad Program App
   C. 13.07 Grad Student Leave Policy
   D. 13.11 Graduate Program Review Process
   E. 15.06 Courses Counted in Program
   F. 16.19 Policy on Re-application (Graduate)
   G. 99.32
   H. 73.34a Policy on 600 level courses at regional campuses
      I. 74.8 Current Procedures Responding to Doctoral Program Self-Study
   J. 79.30 Residency Requirements for Master of Science in Education in Ed and EdD in School Admin Degrees
   K. 79.70 Proposed Change in Policy for the MS in Education Degree
   L. 81.38 Change in Qualifying Exam Policy-1
   M. 84.21 Procedures for Students Pursuing an MS Degree in Education with Thesis
   N. 84.22R Revised Policies on Grades and Course Revalidation
   O. 84.23R Revised GPC Change in Doctoral Research Committee Membership
   P. 87.27 Admission Requirements for International Students
   Q. 88.28 Revised Residency Policy
   R. 88.29 Policy on Master's & Specialist Degrees While Enrolled in Higher Degree Programs
   S. 91.13 Mission Statement and Touchstone Policies for Task Force to Review PhD, EdD requirements
   T. 96.23 Graduate Admissions Procedure
   U. 96.27 Distance Education Policy Recommendations
   V. 97.21 EdD Advisory and Research Committees
   W. 97.28 EdD Qualifying Exam

IV. New Course Proposal
   A. Z705 (Gus Weltsek at 11am)

V. Course Changes
   A. C790 (Victor Borden at 11:20am)
   B. L500 (Ray Smith on behalf of Mary Beth Hines at 11:40am)

VI. Discussion
   A. Dissertation Format Town Hall Minutes
   B. Grievance Hearing Procedures