1. Provided feedback on the Faculty Code/Faculty Standing Committees Assessment and all recommendations were approved.
   a. Updated the name of the committee to the Graduate Board
   b. Additional at-large member to the committee with preference given to a Graduate Program Director.
   c. Include one student instead of two students on the committee.
   d. Update the Provost designee language to be the Dean of Graduate Programs as an ex-officio member of the committee.
   e. Add the Director of Graduate Admissions as an ex-officio member of the committee.

2. Approved the following modifications to offerings in graduate programs:
   a. SOM Post-Master's Graduate Certificate Program in Business
   b. Master of Arts in Applied Communication

3. Completed reviews on the following graduate programs:
   a. MS in Computer Science & Information Systems Program
   b. MA in Early Childhood Education
   c. MAC Program
   d. MA in Educational Technology
   e. MA in Literacy Education
   f. MA in Liberal Studies
   g. MS in Accounting (preliminary)
   h. MS in Anesthesia
   i. Doctor of Anesthesia Practice (preliminary)

4. Graduate Programs continues to experience growth
   a. Winter 2015: 15.2% increase in graduate head count (1561 graduate students) and 17.59% increase in credit hours as compared to Winter 2014
   b. Fall 2014: 7.8% increase in graduate head count (1503 graduate students) and 9.1% increase in credit hours as compared to Fall 2013

5. Next year’s committee will begin discussion on the current policy regarding difference in GPA calculation in graduate students versus undergraduate students who retake courses.