

1. Review and Approval of Minutes:
 - a. L. Granruth motion. C. Wolfgang second. Approved.

2. Announcements:
 - a. T. Wright is stepping down as GCPRC chair. N. Pfannenstiel was nominated to serve as interim for the remainder of the term – 1 year.
 - b. D. Hunt is the new program coordinator for School Psychology.
 - c. L. Lehr is retiring on September 20.

3. Visit from Provost:
 - a. G. Gasparich met recently with Interim Graduate Dean L. Willox to discuss new arrangements since the departure of graduate dean J. Delle, who will not be replaced this fiscal year.
 - b. There is no decision yet on replacing L. Lehr. Some responsibilities will be transferred to other offices.
 - c.

4. Old Business:
 - a. MED Core Subgroup –
 - i. The next step is to determine how to request that a course be included.
 - ii. A. Licata and J. Lombardi will join the group.
 - b. GAAC –
 - i. A wider volunteer group is needed.
 - c. CourseDog –
 - i. Opens in September.
 - ii. MED core changes to a program do need to go through the curricular revision process. A change in catalog year on audit can help in the meantime.

Minutes respectfully submitted by L. Lehr