| 5. | 5.1 - Graduate list for approval - Fall and Winter <br> $\mathbf{5 . 2}-$ <br> behalf | 5.1 moved for approval <br> by A.B. Graff, 2 |
| :--- | :--- | :--- |
| M. McKay, basses. |  |  |
| 5.2 moved by A.B. |  |  |
| Graff, 2nd by M. |  |  |
| Colosimo, passes. |  |  |

## 6. Presentations/Special Considerations

6.1 - Ad Hoc Curriculum Committee Final Report
6.2 - Undergraduate Admissions Committee Final Report

| 9. | 9.1 Motion: to adjourn the meeting. | 9.1 moved by A.B. <br> Graff |
| :--- | :--- | :--- |

