President Steven Corns called the meeting to order, 4:00 pm

1. Approval of minutes from December 7th, 2015 meeting
   a. Motion to approve as written – Voted and Approved

2. Commencement List Approval
   a. Two additions to the commencement list were presented by Dr. Allada with no objections
      i. Motion to approve – Voted and Approved

3. Title IX
   a. Motion to not recommend any Title IX verbiage in syllabi – Voted and Approved

4. Transferring into MS from a Certificate
   a. Motion to modify wording accordingly – Voted and Approved

5. Acceptance of Candidates for PhD
   a. Motion to modify wording accordingly – Voted and Approved

6. PhD students with 2nd MS Interests
   a. Motion to modify wording accordingly – Voted and NOT Approved

7. Graduate Faculty Reappointment Vote
   a. A secret ballot was conducted

Meeting adjourned by President Corns, 4:25 pm