Secretary Dan Oerther (presiding in absence of Graduate Faculty President, Matt Insall) called the meeting to order at 4:02 pm

Present: D. Oerther (Secretary, CArEE) G. Markowsky (CS), M. Thimgan (Bio Sci), B. McMillin (CS), D. Wright (E&TC), K. Perry (ExpE), V.P. Reddy (Chem), X. Yang (MAE), A. Ichim (Econ), G. Olbricht (Math&Stat), C. Tsatsoulis (VC Research & Dean Grad Studies)

1. Approval of Grad Track Pathways
   a. Motion by G. Markowsky to approve; K. Perry seconded. Approved

Meeting adjourned at 4:18 pm