



Agenda—August 20, 2015  
Academic Affairs Conference RM 239

- I. Call to Order
- II. Consideration of May 14, 2015 minutes
- III. New Business
  - a. Committee Membership, Election of Chairs, and meeting schedules
    - i. Program and Curriculum
    - ii. Policy
    - iii. Research
  - b. Student Election Procedures
- IV. Report from Dean of the Graduate School
  - a. Enrollment
  - b. Catalog Presentation
- V. Announcements & Adjourn