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Location: Lindegren Room 310 & Harbinger Conference Room  
Date: Tuesday, November 12, 2019  
Time: 8:30 -10:00 AM

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### **1.0 Review of Minutes**

1.1 October 8, 2019 (attachment)

### **2.0 Reports**

#### **2.1 Curriculum Reports**

2.1.1 Doctoring Report [Anderson]

2.1.2 CRR Unit [Bany/MacLean]

- CRR Shadow Unit Director - Weilbaecher

2.1.3 NMB Unit Preview [Cheatwood/Rose]

#### **2.2 Student Report**

2.2.1 Class of 2023 Student Reps [Farris/Greene]

### **3.0 Curriculum**

3.1 YOSCC Advisor Letter [Sutphin] (attachment)

3.2 Dashboard Demo [Buchanan/Efam]

3.3 Medical Humanities Proposal [Sutphin] (attachment)

3.4 French Auditorium Equipment [Johnson]

3.5 Graduate Questionnaire (attachments)

### **4.0 Announcements**

4.1 Student Affairs [Daniels/Hamilton]

4.2 Faculty Council [MacLean]

4.3 Executive Committee [Hales]

4.4 MPEE – Housing [Cheatwood/Hamilton]

4.5 TGA Update [Sutphin]

4.6 Testing Computers [Sutphin]

### **5.0 Other Business**