



Location: WebEx Meeting  
Date: Tuesday, February 9, 2021  
Time: 8:30 -10:00 AM

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### **1.0 Review of Minutes**

1.1 January 12, 2021 (attachment)

### **2.0 Announcements**

2.1 Educational Policy Council [Weshinsky]

2.2 Executive Committee [Davie/Hales]

2.3 Faculty Council [Bany]

### **3.0 Reports**

3.1 Doctoring [Anderson]

3.2 NMB Unit [Cheatwood/Rose]

3.3 ERG Unit Preview [Davie/Narayan]

3.3.1 Approval of ERG Calendar (attachment)

3.4 Student Report [Lambert/Reeder]

3.5 Admissions [Daniels]

### **4.0 Other Business**

Voting Members: If you cannot attend, please send a proxy.