



Agenda—August 25, 2015  
Academic Affairs Conference WAB 239

1. Call to Order
2. Consideration of May 12, 2015 minutes
3. New Business
  - a. Committee Membership, Election of Chairs, and meeting schedules
    - i. Program and Curriculum
    - ii. Policy
    - iii. Research
  - b. Student Representatives, Senate Representative, Alternates, Proxies
4. Report from Dean of the Graduate School
  - a. Enrollment
  - b. Search for New Dean
5. Announcements & Adjourn