I. Approval of Minutes from November 22, 2019
Motion to approve November 22, 2019 minutes (Gargeya, Hoffart). Minutes Approved.

II. Report of the Chair – Glenn Hudak
No Report.

III. Report of the Vice Provost for Graduate Education – Kelly Burke
Dr. Burke thanked the Curriculum and Policy committees for their work this semester. The Policy Handbook is now with the editor for final edits, audience will be the student. Ian is working to synchronize Banner, Degree Works and the Catalog. Dr. Burke advised we have not received any student appeals this year. We will have our biggest December graduating class this year. We are almost double the number of applicants from this time last year. This is attributed to aggressive marketing.

IV. Report of the Graduate Curriculum Committee – Nancy Hoffart

GCC report (from December 4, 2019 meeting) available in Box.
Motion to accept report (Dyson, Liu). Approved
Nancy advised GCC met last Wednesday, all fall proposals have been reviewed. There are a few pended items, if requested information comes in over break, Nancy will review these. Next semester, GCC will discuss the challenges that appeared frequently when reviewing course and program proposals and create a report to share with program directors. The goal is to facilitate improvements in proposals. Suggestion to coordinate this effort with the UCC and share on the curriculum website. GCC Chair will be invited to DGC orientation.
The GCC reviewed 302 proposals for the 2020-2021 academic year.
V. **Report of the Policies and Procedures Committee – Ben Dyson**
Ben thanked everyone for their attention to the Handbook, this is a work in progress. Discussion concerning student input/review. Suggestion to share the handbook with a select group of students once we received from the editor. Derick will share the handbook with GSA and other students. Suggestion to include certificate students as well.

VI. **Report of the Appeals Committee – Anthony Cuda**
No Report.

VII. **New Business/Other**
Items for January agenda:
- Inter-Institutional Graduate grading
- Graduate TAs should not be assigned to 500-level courses
- Variable credits for 799 courses
- Comprehensive exams at UNCG (idea of what departments are calling this, host a forum?)

VIII. **Adjournment** – 11:45 a.m.