I. **New Business Items**
   a. **Proposed Changes to Internal Fellowship Formula** 3:00 PM
   b. **Program Review Committee (PRC) Reports**
      i. **English** 3:20 PM
         Presented by Julia Simmons, Ad Hoc Committee Chair
      ii. **Cultural Studies** 3:40 PM
         Presented by Nicole Baumgarth, PRC Chair
      iii. **Psychology** 4:00 PM
         Presented by Nicole Baumgarth, PRC Chair

II. **Consent Calendar – Posted on the ASIS whiteboard** 4:20 PM
   a. Meeting summary from June 15, 2016
   b. **Educational Policy Committee**
      i. Political Science *Degree Requirements*
      ii. Biological Systems Engineering *Degree Requirements*
      iii. Nursing Science and Health Care Leadership M.S. and Ph.D. *Degree Requirements*
      iv. Textiles *Degree Requirements*
      v. Electrical and Computer Engineering *Degree Requirements*
   c. **Bylaws Committee**
      i. Sociology Program’s Bylaws

III. **Continuing Business** 4:25 PM
    a. Graduate Student Mentoring Action Plan (GSMAP)
    b. Ad-Hoc Mentoring Committee Report (Peluffo)

IV. **Announcements** 4:55 PM
    a. Graduate Council Chair (Paw U)
    b. Vice Provost and Dean Graduate Studies (Mohapatra)
    c. Graduate Studies Associate Deans (Calvert & Delplanque)
    d. CCGA – Coordinating Committee on Graduate Affairs (Beckett)
    e. GSA – Graduate Student Association (Washington)
    f. PSA – Postdoctoral Scholars Association (Ashby)
    g. GSADC – Graduate Student Assistant to the Dean and Chancellor (Vonasek)

V. **Subcommittee Reports** 5:20 PM
    a. Academic Planning and Development (Bolander)
    b. Administrative (Paw U)
    c. Bylaws (Burman)
    d. Courses (Longo)
    e. Educational Policy (Sundaresan)
    f. Program Review (Baumgarth)
g. Program Review Closure (VandeVoort)
h. Support (Arnett)
i. Welfare (Peluffo)