1. Approval of minutes from November 16, 2018 meeting
   a. Louise Moulding motioned, Fon Brown Second; All in favor, motion passed

2. WSU Online Graduate Application 2.0
   a. See Box folder for the four options and the sub-committee’s recommendation
      • Option 1: Would be able to customize the program to each program’s specific needs.
        1. The funds would not come from graduate council, rather they would be internal funds.
        2. Ben could customize the application so that the program directors would be able to customize it to an extent instead of needing to ask him every time we need something edited.
        3. Would be difficult to track a student from recruitment through matriculation and graduation, but this feature could be added in a later phase of the project.
      • Another option: Use CRM Recruit which is used by Admissions for undergraduate programs
        1. This does allow for tracking a student through recruitment, matriculation, and graduation from the program.
        2. Takes longer for the program to be fully integrated
        3. Cost would be $50k up front and then an additional $15-$20k per year
   b. Fon Brown motioned for Option One, Matt Mouritsen Second. All in favor; motion passed.

3. Curriculum Proposals – see Curriculog for proposals
   a. MUSC 6681 and 6682 – Private Instruction – Daniel Jonas
      • 1 Credit version and 2 Credit. For music teachers pursuing an MEd, allows the teachers to have private instruction. In the past the private instruction would not give them graduate credit and this program would allow that.
      • Robert Ball Motion, Louise Moulding Second, All in favor; Motion Passed.
   b. MS in Computer Engineering – Program Change
      • Require the students to take at least 3 credits from Electrical Engineering and Computer Science.
      • Robert Ball Motioned, Tanya Nolan Second, All in favor; Motion Passed.
   c. MS in Computer Science
      • Program Change to reflect credit hour changes below
      • Reducing Credit Hours from 4 to 3 for the following courses
        1. CS 6010 – Design Project
        2. CS 6011 – Thesis Research
        3. CS 6500 – Artificial Intelligence and Neural Networks
        4. CS 6820 – Compiler Design
• Fon Brown Motioned, Darcy Carter Second, All in Favor; Motion Passed.

d. Master of Professional Communication
   • MPC 5500G – change from 3 credits to variable credits (1-3)
   • Matt Mouritsen Motioned, Fon Brown Second, All in favor; Motion Passed.

4. Program Review Presentation – Master of Business Administration (1:00pm)
   a. All materials can be found at:
      https://www.weber.edu/assessment/2017_18_Documents/MBA_pr1718.html

5. Program Review Presentation – Master of Science in Radiologic Science (1:30pm)
   a. All materials can be found at:
      https://www.weber.edu/assessment/2017_18_Documents/Rad_Sci_grad_pr1718.html

Next Meeting: Friday, February 8th, 12:30-2pm