
1. The agenda was approved (motion Kenemore, second Porter)
2. The minutes of the September 13, 2016 meeting were approved as corrected (motion Kenemore, second Osika).
3. Announcements
   a. The Office of Graduate and Professional Studies represented CSU Graduate and Professional Programs at the NIU Graduate School Fair on 10/4/16
   b. The Fall Graduate Career Night/Fall Open House will be held on November 15, 2016, 5-7PM in the Library Sunroom.
4. Curricular Matters
   a. Program actions
      i. Update – certificates with fewer than 18 credit hours. Dr. Green is reaching out to IBHE for information to share with UGC. Discussion postponed.
   b. Course actions
      i. TPS 5120 - Change Management course addition (motion Aghahowa, second Young). The motion passed.
5. Presentations, Policy and Process Issues
   a. Standing Subcommittee Meetings were convened during time remaining after adjournment.
6. The meeting was adjourned at 1:15 PM.