I. Meeting called to order at 1:34pm.

II. Approval of minutes with minor corrections: moved by Aaron, seconded by Alice. Passed 8-0-0

III. Agenda items

1. Charter revisions (Aaron). Discussion about membership in GC and upline approval pathway. Vote deferred.

2. Curriculum committee summary report (Aaron). Report supported by the committee members and accepted by GC with current additions/corrections/revisions. Aaron will communicate results to the course proposers and Curriculum Central.

3. GRE/Professional testing in Ka Haka 'Ula (Scott). Proposal to use KHU's Hawaiian language proficiency test in lieu of the GRE. Moved by Mahealani, seconded by Don. Passed 10-0-0

4. GRE scores in general (Matt).
   a) Supports faculty in determining appropriate test to be used for admission purposes in each program
   b) States that it must be clear how admission policies are implemented, i.e., how much weight is given to each admissions criteria: documents/scores/experience/etc
   c) Starting in January, there will be EEO review of admissions policies for all programs (not just graduate programs). Relates to Title IV. Implementation of admissions criteria will be examined.
   d) Programs will send their admissions rubrics to Mahealani to collate and forward to Matt.
   e) GC decided to change the wording related to GRE requirements to reflect that programs will determine what test is used. New wording will be added to the Handbook and catalog for next publication.

5. Minimum GPA grades for undergrads taking grad courses (Mahealani).
   a) Two issues: current form requires a GPA of 2.5 for these students to take graduate level courses. Discussion about raising it; decision to let it stay at 2.5.
   b) Second issue: last year we agreed to allow students in their final two semesters of study (a change from the final semester in previous GC policy) petition to take
graduate level courses. Decision to change the wording to reflect that a student must be in senior status (at least 90 credits) to be eligible to petition to take a graduate level course.

6. Appeal process for unaccepted students (Mahealani)
   GC will recommend that each program have an appeal process. Bryan will share the process devised by Counseling Psychology.

7. Confirmation of online institutional repository requirement (Scott). Details still a little unclear. Mahealani and Brian Bays will put together some wording to add to the Handbook and to bring back to GC in January.

IV. Other Business

1. Heather: Graduate Student Symposium scheduled for March 18 to be called: Integrated Community Design: Health, Environment and Culture. Asks that students not yet represented in the GC Student Council become involved. Heather will send out details and program chairs will share with their students. Programs represented already are TCBES, DNP, Heritage Management and Counseling Psychology. Request for students from PhD Pharm. Sci, Education and all Ka Haka 'Ula programs to join in planning, and definitely to participate in the symposium. Discussion about changing the date so that it isn't on the Friday before Spring Break, when many people will have already left town. Heather will poll the current reps.

2. Mahealani: number of apps as of Wednesday:
   - DNP 3
   - TCBES 8
   - Couns Psy 7
   - MAT 2
   - Kahuawaiola 4
   - Heritage Mgt 2
   Heritage Mgt will not be accepting new students this fall. Next cohort begins in Fall 2017. Notification will be placed on the Admissions web site. These numbers are low for this date. Asked program chairs to remind interested students to apply now, and not wait until the end of January.

V. Adjournment at 2:57pm.

Submitted by M. Jones