1) Announcements: The Graduate Revels at Northrop and Career Networking Event (Handout: Career Networking Event information)

2) GEC election, Spring 2014 and nominating committee (Sally Kohlstedt; Call for Nominations)

3) Academic program updates (February 14 Board of Regents meeting, Kohlstedt)
   a) Changes to existing programs:
      i) College of Education and Human Development (Twin Cities campus), sub-plan in Interdisciplinary Studies within the M.Ed. degree in Curriculum and Instruction, effective summer 2014
      ii) College of Education and Human Development (Twin Cities campus), sub-plan in Parent Education Specialty Teaching License within the M.Ed. degree in Family Education, effective Spring 2014
      iii) College of Science and Engineering (Twin Cities campus), Plan C option within the M.S. degree in Aerospace Engineering and Mechanics, effective Fall 2014.

4) Report from the Chair (Kohlstedt):
   a) Board of Regents Presentation (Handouts: docket materials, pages 10-29; PowerPoint presentation)
   b) Meeting with Associate Deans for Graduate Education
   c) Graduate School E-newsletter, Synthesist (Handout: Submission Guidelines)
   d) FY15 Preliminary Budget Allocation
   e) Recruitment Fellowship Risk Pool

5) FY15 Quality Metrics Allocation Plan (QMAP) process (Kohlstedt, Handout: December 3, 2012 memo on FY15 QMAP process, narrative guidelines)

6) Graduate Assistant Fringe Rate (Kohlstedt, Handout: graduate assistant fringe rates)

7) Defining Graduate Program Goals and Assessing Student Outcomes (Kohlstedt, Handout: project overview, timeline)

8) Discussion: alternative career paths for graduate students (Nicole Scott)

**Next meetings:**
Wednesday, March 26, 12-2
Friday, April 25, 1-3
Monday, May 19, 2-4
Tuesday, June 10, 2-4