1. Call to order – Chairperson, Susan Staub

2. Approval of the minutes of the March 23, 2020 Graduate AP&P meeting

3. FIOs: None

4. New Business:
   
   A. New Policy Proposals

   G_GRD_2019_5 Adopt a temporary change to the current Graduate School Withdrawal policy to allow graduate students to select a late withdrawal option on a course-by-course basis for Spring 2020, without academic penalty. Recommendation from the Policy Subcommittee to approve.

   G_GRD_2019_6 Adopt a temporary change to the current Graduate School policy prohibiting the Pass/Fail option for graduate courses. For Spring 2020, students will be able to choose the P/F option for selected courses, without academic penalty. Recommendation from the Policy Subcommittee to approve.

   G_GRD_2019_7 Change the Course Loads and Full-Time Enrollment policy to: (1) clarify language about what constitutes full-time enrollment, and (2) address the factors considered for approval of overload requests. Recommendation from the Policy Subcommittee to approve.

   G_GRD_2019_8 Change the Special Course Form policy to: (1) specify that special course options [independent/individual study; thesis/dissertation] are not available for undergraduate students. Recommendation from the Policy Subcommittee to approve.

5. Old Business:

6. Discussion Items:

7. Adjournment