

2018–2019 GRADUATE COUNCIL

THURSDAY, MAY 2, 2019

- Consideration of the minutes of the previous meeting (2 min)
- Remarks from the Chancellor: John Dunn (10 min)
 - Questions for Chancellor (8 min)
- Remarks from Provost: Meera Komarraju (10 min)
 - Questions for Provost (8 min)
- Remarks from Vice-Chancellor for Research: Jim Garvey (3 min)
 - Questions for Vice-Chancellor for Research (3 min)
- Remarks from Associate Provost for Academic Programs: Lizette Chevalier (2 min)
 - Questions for Associate Provost for Academic Programs (2 min)
- Remarks from Associate Dean & Director of Graduate School: Julianne P. Wallace (3 min)
 - Questions for Associate Dean & Director (2 min)
- Report from Council Chair: Wesley Calvert (4 min)
- Report from GPSC: Jordan Vandever (2 min)
- Report from Council Vice-Chair: Marc Morris (2 min)
- Report from Dean's Council: Terry Clark (2 min)
- Report from Faculty Senate: Jim Wall (2 min)
- Report from Program Review Committee: Sue Rimmer (1 min)
- Report from Educational Policies Committee: Julie Partridge (1 min)
- Report from Research Committee: Karen Jones (1 min)
- Report from New Programs Committee: Sajal Lahiri (20 min)
 - First Reading: Resolution to Recommend the Approval of the RME to create a School of Electrical, Computer, and Biomedical Engineering; it is anticipated that the committee will ask for a suspension of the rules and an immediate vote.
 - First Reading: Resolution to Recommend Approval of the RME for a Post-Baccalaureate Certificate in Clinical Leadership in the School of Allied Health of the College of Applied Science and Art; it is anticipated that the committee will ask for a suspension of the rules and an immediate vote.
 - First Reading: Resolution to Recommend Approval of the RME for a Post-Baccalaureate Certificate in Healthcare Informatics in the School of Allied Health of the College of Applied Science and Art; it is anticipated that the committee will ask for a suspension of the rules and an immediate vote.
 - First Reading: Resolution to Recommend Approval of an NOI for STEM Education Research Center (SERC); it is anticipated that the committee will ask for a suspension of the rules and an immediate vote.

- First Reading: Resolution to Recommend Approval of the NUI for a Master of Science Degree in Strategic Analytics in the College of Business
- First Reading: Resolution to Recommend Approval of the NUI for a Doctoral Program in Occupational Therapy (OTD) in the School of Allied Health of the College of Applied Science and Arts
- First Reading: Resolution to Recommend Approval of the NUI for a Doctoral Program in Physical Therapy (DPT) in the School of Allied Health of the College of Applied Science and Arts
- Adjournment

It is anticipated that the 2019–2020 Graduate Council will meet immediately following our adjournment.