

## 2018–2019 GRADUATE COUNCIL

THURSDAY, SEPTEMBER 6, 2018

- Consideration of the minutes of the two previous meetings on May 3 (2 min)
- Remarks from Provost's Office and Associate Provost for Academic Programs: Lizette Chevalier (15 min)
  - Questions for Associate Provost (10 min)
- Remarks from Vice-Chancellor for Research: Jim Garvey (10 min)
  - Questions for Vice-Chancellor for Research (5 min)
- Remarks from Associate Dean & Director of Graduate School: Juliane P. Wallace (5 min)
  - Questions for Associate Dean & Director (5 min)
- Report from Council Chair: Wesley Calvert (2 min)
- Report from GPSC: Clay Awsumb (5 min)
- Report from Dean's Council (2 min)
- Report from Faculty Senate (4 min)
- Nomination and election of Vice Chair, to fill unexpired term after resignation of Derrick McDowell (5 min)
- Report from Research Committee: Karen Jones (2 min)
- Report from Program Review Committee: Sue Rimmer (3.25 min)
- Report from Educational Policies Committee: Marc Morris (2 min)
- Report from New Programs Committee: Sajal Lahiri (30 min)
  - First Reading of a Resolution to recommend the approval of the RME for the addition of a Joint BA in Criminology and Criminal Justice in the College of Liberal Arts and the JD in Law in the School of Law
  - First Reading of a Resolution to recommend approval of the RME for the addition of an online graduate certificate in Analytics for Managers in the College of Business
  - First Reading of a Resolution to recommend the approval of the RME to create a School of Applied Engineering and Technology
  - First Reading of a Resolution to recommend the approval of the RME to create a School of Computing
  - First Reading of a Resolution to recommend the approval of the RME to create a School of Earth Systems and Sustainability
  - First Reading of a Resolution to recommend the approval of the RME to create a school of Health Sciences
  - First Reading of a Resolution to recommend the approval of the RME to create a School of Justice and Public Safety
  - First Reading of a Resolution to recommend the approval of the RME to create a School of Psychological and Behavioral Sciences
- Adjournment