**Agenda - Graduate Programs Committee**

**14 December 2017**

**LRC 311 at 3:00 PM – 4:30 PM**

1. Approval of Agenda
2. Approval of minutes – 16 November 2017
3. Interim Director of Graduate Education (Lisa Eckert)
4. Chair’s Report (Frankie McCormick)
5. Graduate Student Association Report
6. GPC Business
	1. Course & Programs – (subcommittee - Mike, Claudia, and Matt)
		1. MSW Revised Proposal (We hope to have Abigail Wyche attend for questions)
		2. Workload management/Proposal form changes
	2. Faculty – (subcommittee – Melissa, Russ, and Frankie)
		1. Graduate Faculty Applications (1 applicant)

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| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** | **Notes** |
| Norman | Taylor | English | 1 | 1 | 8/1/2017 | 8/1/2018 | new request |

* + 1. Status report—New levels of graduate faculty status/process
	1. Policy – (subcommittee – Randy, Kate, and Carl)
		1. Status report—developing a new program proposal for potential PhD programs