**Agenda - Graduate Programs Committee**

**February 12, 2015**

**LRC 311 at 3:30 PM – 5 PM**

1. Approval of Agenda
2. Approval of minutes – November 13, 2014
3. Assistant Provost’s Report (Brian Cherry)
4. Chair’s Report (Ansley Valentine)
5. Graduate Student Association
6. Graduate Faculty Applications

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| --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** |
| Compton | Timothy | Modern Lang & Lit | Level 3 | 5 years | 08/01/14 | 08/01/19 |
| Kupper | Nelly | Modern Lang & Lit | Level 3 | 5 years | 08/01/14 | 08/01/19 |

1. GPC Sub-committee Reports
   1. Faculty
      1. Levels of graduate faculty status language
   2. Course & Programs
      1. AIS 535 Course Proposal
      2. CS 410 Course Proposal
      3. NAS 495 Course Proposal
         1. Letters of support, no additional new information
      4. Final Ed.S. Program Changes (Point of information: Final version sent to Senate)
      5. Learning Disabilities Bulletin Description Update
      6. AT ES 450 Course Proposal
   3. Policy
      1. Excellence in Education Review Process
      2. Outcomes Assessment language
2. Unfinished Business
   1. Review and discuss GPC Bylaws, specifically 1.8 and 3.2.
   2. Forms and Website update
3. New Business