**Agenda - Graduate Programs Committee**

**15 February 2018**

**LRC 311 at 3:00 PM – 4:30 PM**

1. Approval of Agenda
2. Approval of minutes – 9 February 2018
3. Interim Director of Graduate Education (Lisa Eckert)
   1. Thesis Credit Options
      1. Permission to Elect form revisions
      2. GD 599 Thesis Completion, 0 credit
      3. 599/699 “Thesis” courses 🡪 “Thesis Research”
   2. Rubric for Excellence in Education
4. Chair’s Report (Frankie McCormick)
5. Graduate Student Association Report
6. GPC Business
   1. Faculty – (subcommittee – Melissa Romero, Russ Prather, and Frankie McCormick)
      1. Graduate Faculty Applications (6 applicants)

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| --- | --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** | **Notes** |
| Jennings | Matthew | Clinical Sciences | 3 | 5 | 8/1/2017 | 8/1/2022 | new request |
| Legg | Robert | EEGS | 3 | 5 | 8/1/2017 | 8/1/2022 | renewal |
| Newgard | Vance | HHP | 1 | 1 | 8/1/2017 | 8/1/2018 | new request |
| Pierce | David | CAPS | 2 | 2 | 8/1/2017 | 8/1/2019 | new request |
| Savord | Andrea | Psych. Sci. | 1 | 1 | 8/1/2017 | 8/1/2018 | new request |
| Stachowicz | Nicole | Clinical Sciences | 1 | 2 | 8/1/2017 | 8/1/2019 | new request |

* 1. Policy – (subcommittee – Randy Jensen, Kate Teeter, and Carl Wozniac)
     1. Bylaws
     2. Policy Manual