**Agenda - Graduate Programs Committee**

**18 January 2018**

**LRC 311 at 3:00 PM – 4:30 PM**

1. Approval of Agenda
2. Approval of minutes – 14 December 2018
3. Interim Director of Graduate Education (Lisa Eckert)
	1. Policy Proposals
		1. Graduate Thesis Credit
		2. Ph.D. Proposal Guidelines
4. Chair’s Report (Frankie McCormick)
	1. Workload management
	2. Revisions to Operating Procedures (Bylaws) and Policy
5. Graduate Student Association Report
6. GPC Business
	1. Course & Programs – (subcommittee - Mike, Claudia, and Matt)
		1. SELPS- Early Childhood Masters (Joe Lubig will attend for questions)
		2. Social Work-Revised MSW Proposal (Abigail Wyche attend for questions)
	2. Faculty – (subcommittee – Melissa, Russ, and Frankie)
		1. Graduate Faculty Applications (2 applicants)

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** | **Notes** |
| Strutzenberger | Gerda | HHP | 1 | 1 | 8/1/2017 | 8/1/2018 | new request |
| Kroll | Josef | HHP | 1 | 1 | 8/1/2017 | 8/1/2018 | new request |

* + 1. New levels of graduate faculty status/process to forward to Senate
	1. Policy – (subcommittee – Randy, Kate, and Carl)