**Agenda - Graduate Programs Committee**

**November 13, 2014**

**LRC 311 at 3:30 PM – 5 PM**

1. Approval of Agenda
2. Approval of minutes – October 9, 2014
3. Assistant Provost’s Report (Brian Cherry)
4. Chair’s Report (Ansley Valentine)
5. Graduate Student Association
6. Graduate Faculty Applications

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** |
| Lawton | Linda | Math/Comp Sci | Level 3 | 5 years | 08/01/14 | 08/01/19 |
| Lawton | Robert | Math/Comp Sci | Level 1 | 1 year | 08/01/14 | 08/01/15 |
| Yao | Haibo (Stephen) | College of Business | Level 2 | 3 years | 08/01/14 | 08/01/17 |

1. GPC Sub-committee Reports
	1. Faculty
		1. Levels of graduate faculty status language
	2. Course & Programs
		1. AT ES 450 Course Proposal
		2. CS 410 Course Proposal
		3. Final Ed.S. Program Changes
		4. DNP Education Elective NU 562- course modification request
		5. Updated Process for Program Suspension
	3. Policy
		1. Learning Disabilities Update
		2. Outcomes Assessment language
2. Unfinished Business
	1. Review and discuss GPC Bylaws, specifically 1.8 and 3.2.
	2. Website update
3. New Business