**Agenda - Graduate Programs Committee**

**October 9, 2014**

**LRC 311 at 3:30 PM – 5 PM**

1.      Approval of Agenda

2.      Approval of minutes – September 11, 2014

3.      Assistant Provost’s Report (Brian Cherry)

4.      Chair’s Report (Ansley Valentine)

a.            Excellence in Education deadline

i.      First Monday of February (February 2)

5.      Graduate Student Association

a.            Professional Development October 18

6.      Graduate Faculty Applications

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** | **Notes** |
| Achatz | Martin | English | Level 2 | 3 years | 08/01/14 | 08/01/17 | New |
| Cogley | Zac (Charles) | Philosophy | Level 2 | 3 years | 08/01/14 | 08/01/17 | New |
| Davis | Shawn | CAPS | Level 2 | 2 years | 08/01/14 | 08/01/16 | New |
| James-Mesloh | Jennifer | Education/Ldrshp/Pub Srvc | Level 3 | 5 years | 08/01/14 | 08/01/19 | Currently Level 2 (2013-2016) |
| Mann | Paul | Clinical Sciences | Level 2 | 3 years | 08/01/14 | 08/01/17 | New |
| Moerke | Ashley | Biology | Level 1 | 1 year | 08/01/14 | 08/01/15 | Previous Level 1 (2011-2014) |

7.      GPC Sub-committee Reports

a.            Faculty

i.      Levels of graduate faculty status

ii.    Dale Kapla: status interpretation

b.           Course & Programs

i.      Draft of Program Suspension Process

c.            Policy

i.      Bulletin Capstone Language

ii.    Outcomes Assessment language

8.      Unfinished Business

a.            Review and discuss GPC Bylaws, specifically 1.8 and 3.2.

b.           Website update

9.      New Business

 a. Native American Studies proposal

Ansley Valentine

Director of Theatre, Forest Roberts Theatre, Northern Michigan University

330-347-1519 Cell Phone

906-227-1645 Office Phone