**Agenda - Graduate Programs Committee**

**September 10, 2015**

**LRC 311 at 3:30 PM – 5 PM**

1. Approval of Agenda
2. Approval of minutes – April 9, 2015
3. Assistant Provost’s Report (Brian Cherry)
4. Chair’s Report (Kurt Galbreath)
5. Graduate Student Association Report
6. Graduate Faculty Applications

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| --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** |
| Barch | Jon | Psychology | Level 1 | 3 years | 08/01/15 | 08/01/18 |
| Delpier | Teresa | Nursing | Level 3 | 5 years | 08/01/15 | 08/01/20 |
| Donath | Lars | Health/Human Performance | Level 1 | 1 year | 08/01/15 | 08/01/16 |
| Farkas | Wendy | English | Level 3 | 5 years | 08/01/15 | 08/01/20 |
| Flood | Lisa | Nursing | Level 3 | 5 years | 08/01/15 | 08/01/20 |
| Ganong | Carissa | Biology | Level 2 | 1 year | 08/01/15 | 08/01/16 |
| Johnson | Michelle | Nursing | Level 2 | 3 years | 08/01/15 | 08/01/18 |
| Ludwig | Linda | Education/Ldrshp/Pub Srvc | Level 2 | 3 years | 08/01/15 | 08/01/18 |
| Neely | Joshua | Biology | Level 2 | 1 year | 08/01/15 | 08/01/16 |
| Newgard | Vance | Health/Human Performance | Level 1 | 1 year | 08/01/15 | 08/01/16 |
| Orf | Amy | Modern Lang & Lit | Level 2 | 3 years | 08/01/15 | 08/01/18 |
| Pelton Cooper | Mary | Psychology | Level 3 | 5 years | 08/01/15 | 08/01/20 |
| Rayome | David L. | College of Business | Level 2 | 3 years | 08/01/15 | 08/01/18 |
| Smit | Eileen M. | Nursing | Level 3 | 5 years | 08/01/15 | 08/01/20 |
| Thompson | Jessica | CAPS | Level 2 | 3 years | 08/01/15 | 08/01/18 |
| Wilson | Carter | Political Science | Level 3 | 5 years | 08/01/15 | 08/01/20 |

1. GPC Sub-committee Business
   1. Faculty
      1. Discuss the process for revoking Graduate Faculty Status
   2. Course & Programs
      1. Health Information Technology Certificate in Health Informatics
      2. Psychology – Suspension of the Training and Performance Improvement Graduate Program – Jim Suksi
   3. Policy
      1. Review GPC Bylaws
         1. 3.2 – process for “reviewing and evaluating existing graduate programs”
2. Unfinished Business
3. New Business
   1. Meeting scheduling for 2015-2016
   2. EIE – Review deadlines and procedures
   3. Discussion – Internships as unspecified content courses
   4. Forms for GPC policies and procedures