**Agenda - Graduate Programs Committee**

**3 September 2020**

**3:00 PM – 5:00 PM**

**ZOOM**

1. Approval of Agenda
2. Approval of Minutes – 9 April 2020
3. Dean’s Report (Lisa Eckert, Dean of Graduate Studies and Research)
4. Chair’s Report (Frankie McCormick)
5. GPC Business
   1. Graduate Faculty Applications: <https://share.nmu.edu/moodle/course/view.php?id=32>

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| --- | --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** | **Comments** |
| Gable | Thomas | Biology | 1 | 3 | 8/1/2020 | 8/1/2023 | MS/ABD/NE |
| Hilderbrand | Grant | Biology | 1 | 3 | 8/1/2020 | 8/1/2023 | PhD/NE |
| Kupper | Jean | SELPS | 1 | 3 | 8/1/2020 | 8/1/2023 | LMSW/T |
| Piert | Joyce | SELPS | 1 | 3 | 8/1/2020 | 8/1/2023 | PhD/Adjunct |
| Sherman | Jon | LLIS | 3 |  | 8/1/2020 |  | PhD/CC |
| Zhang | Roxin | Math&Comp.Sci. | 3 |  | 8/1/2020 |  | PhD/T |

T= tenured TT=tenure-track CC=continuing contract A= Administrator NE=Nonemployee

* 1. Curricular items
     1. Proposal Forms and Review for 2020-2021

<https://drive.google.com/drive/folders/1UoMubGIbIWsi5KUL3iaIrSTtnAoNfgaZ?usp=sharing>

* + 1. PhD Programs—Academic Senate Discussion, October 6

<https://docs.google.com/document/d/1_lt0eWst5X26JLcHKH1SZhbcPbCGx-yZCf82wPPQmVI/edit?usp=sharing>

* 1. Policy
     1. PhD Programs—Graduate College Policy