**Agenda - Graduate Programs Committee**

**13 April 2017**

**LRC 311 at 3:30 PM – 5:00 PM**

1. Approval of Agenda
2. Approval of minutes – 16 March 2017
3. Interim Director of Graduate Education (Lisa Eckert)
4. Chair’s Report (Kurt Galbreath)
5. Graduate Student Association Report (Ross Broughton)
6. GPC Business
	1. Course & Programs – (subcommittee membership - Mike, Ross, Kurt)
		1. Political Science – HESA proposal
	2. Faculty – (subcommittee membership - Melissa, Lisa, Russ)
		1. Graduate Faculty Applications

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| --- | --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** | **Notes** |
| Baker | Edward | Biology | 1 | 3 | 8/1/2016 | 8/1/2019 | new request |
| Brunswick | Gary | Business | 3 | 5 | 8/1/2017 | 8/1/2022 | amendment (corrected dates) to previous approved renewal request |
| Condon | Myrth | Nursing | 1 | 1 | 8/1/2016 | 8/1/2017 | new request |
| Durley | Theresa | Nursing | 2 | 3 | 8/1/2016 | 8/1/2019 | new request |
| Gasiewicz | Nanci | Nursing | 3 | 5 | 8/1/2017 | 8/1/2022 | level 3 renewal |
| Menard | Katie | Nursing | 3 | 5 | 8/1/2017 | 8/1/2022 | previously level 2; new level 3 request |
| O’Neill | John | Psychology | 1 | 2 | 8/1/2016 | 8/1/2018 | new request |
| Robinia | Kristi | Nursing | 3 | 5 | 8/1/2017 | 8/1/2022 | level 3 renewal |
| Stein | Anne | Nursing | 3 | 5 | 8/1/2017 | 8/1/2022 | previously level 2; new level 3 request |
| Wedin | Bitsy | Nursing | 3 | 5 | 8/1/2017 | 8/1/2022 | level 3 renewal |

* 1. Policy – (subcommittee membership – Randy, Frankie, Margo)
	2. Selection of 2017-2018 officers