**Agenda - Graduate Programs Committee**

**19 April 2018**

**LRC 311 at 4:00 PM – 5:30 PM**

1. Approval of Agenda
2. Approval of minutes – 15 March 2018
3. Interim Director of Graduate Education (Lisa Eckert)
4. Chair’s Report (Frankie McCormick)
5. Graduate Student Association Report (Tianli Kilpatrick)
6. GPC Business
   1. Course & Programs – (subcommittee - Mike, Claudia, and Matt)
      1. Curriculum proposal Forms—requirements for major program proposals/revisions
   2. Faculty – (subcommittee – Melissa, Russ, and Frankie)
      1. Final Application Revisions
   3. Policy – (subcommittee – Randy, Kate, and Carl)
      1. Policy document—revisions, including GFS changes
   4. Election of Officers for 2018-2019
      1. Chair
      2. Vice-Chair
      3. Secretary