**Agenda - Graduate Programs Committee**

**February 11, 2016**

**LRC 311 at 3:30 PM – 5:00 PM**

1. Approval of Agenda
2. Approval of minutes – January 14, 2016
3. Associate Dean’s Report (Rob Winn)
4. Chair’s Report (Kurt Galbreath)
5. Graduate Student Association Report
6. GPC Business
   1. Course & Programs – (subcommittee membership - Mike, Jim)
      1. EN 588 course revision
      2. Early Childhood program revision
      3. CLS new course and course revisions
      4. Health Informatics certificate proposal
   2. Faculty – (subcommittee membership - Jen, Melissa, Bethney)
      1. Graduate Faculty Applications

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| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** | **Notes** |
| Deighan | Padraig | Biology (Emmanuel College) | Level 1 | 3 years | 08/01/15 | 08/01/18 | New |
| Essila | Jean | College of Business | Level 2 | 3 years | 08/01/15 | 08/01/18 | New |
| Eyzaguirre | Maria (Gaby) | Education/Ldrshp/Pub Srvc | Level 1 | 3 years | 08/01/15 | 08/01/18 | Level 1 renewal |

* 1. Policy – (subcommittee membership - Randy, Margo, Frankie)
     1. Graduation change – modification to policy regarding multiple degrees per commencement
     2. EIE planning – procedures for review of proposals
     3. Program Incentive Fund proposal consideration
     4. Bylaws revision