**Agenda - Graduate Programs Committee**

**January 14, 2016**

**LRC 311 at 3:30 PM – 5:00 PM**

1. Approval of Agenda
2. Approval of minutes – December 10, 2015
3. Associate Dean’s Report (Rob Winn)
4. Chair’s Report (Kurt Galbreath)
5. Graduate Student Association Report
6. GPC Business
	1. Faculty – (subcommittee membership - Jen, Melissa, Bethney)
		1. Graduate Faculty Applications

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| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** | **Notes** |
| Bruggink | Jennifer | Earth, Env & Geog Sciences | Level 1 | 1 year | 08/01/15 | 08/01/16 | Bruggink |
| Eckerlin | Ralph | Biology (NVCC) | Level 1 | 3 years | 08/01/15 | 08/01/18 |  |
| Van Grinsven | Matthew | Earth, Env & Geog Sciences | Level 2 | 3 years | 08/01/15 | 08/01/18 |  |

* 1. Course & Programs – (subcommittee membership - Mike, Jim)
		1. GPC forms for course and program proposals - review final documents
	2. Policy – (subcommittee membership - Randy, Margo, Frankie)
		1. Process for revoking Graduate Faculty Status – review final language
		2. Bylaws revision
		3. EIE planning