**Agenda - Graduate Programs Committee**

**November 10, 2015**

**LRC 311 at 4:00 PM – 5:30 PM**

1. Approval of Agenda
2. Approval of minutes – October 8, 2015
3. Assistant Provost’s Report (Brian Cherry)
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** |
| Rebertus | Alan | Biology | Level 3 | 5 years | 08/01/10 | 08/01/15 | Level 3 renewal |
| Strand | Roger (Mac) | Biology | Level 3 | 5 years | 08/01/10 | 08/01/15 | Level 3 renewal |

* + 1. new HLC guidelines; list of terminal degrees
  1. Course & Programs – (subcommittee membership - Mike, Jim)
     1. GPC forms for course and program proposals
  2. Policy – (subcommittee membership - Randy, Margo, Frankie)
     1. Policy for post-baccalaureate students enrolling in graduate courses
        1. see current policy for current seniors: http://www.nmu.edu/gradbulletin1516/node/57
     2. Process for identifying student members of GPC
     3. Process for revoking Graduate Faculty Status

1. Unfinished Business
   * 1. Bylaws 3.2 – process for “reviewing and evaluating existing graduate programs”