MEMORANDUM

To: University Committee on Graduate Studies
From: University Committee on Graduate Studies Agenda Committee
Subject: Agenda for the Meeting of the University Committee on Graduate Studies on September 11, 2017, 3:00 p.m., 110 Chittenden Hall

AGENDA

1. Approval of Agenda

2. Approval of April 10, 2017 Minutes (Attachment)

3. Remarks from the Chairperson (Hogan)
   - Welcome and Introductions
   - Sub-committee chairs and committee rosters
   - Volunteer for UCGS voting member of University Council
   - UCGS Procedures

4. Remarks from the Dean of the Graduate School
   - Role of UCGS (By-Laws for Academic Governance)
   - Modes of participation

5. Remarks from the COGS Representative (Fuente)

6. *UCGS “Operating procedures” (Hogan & Stoddart)

7. *Sub-committee Chairs/Officers Ballot (Vote)

8. University Committee on Graduate Studies Subcommittees
   - Curriculum and Program Review Committee
   - Academic Research Policy Subcommittee
   - Graduate Instruction, Employment, Mentoring Subcommittee

9. *Request to change the requirements for the Master of Science in Nursing degree in Nursing.

10. *Request to change the requirements for the Doctor of Nursing Practice degree in Nursing Practice.

*Action Items
11. *Request to change the requirements for the Master of Arts degree in Critical Studies in Literacy and Pedagogy in the Department of Writing, Rhetoric and American Cultures.

12. *Request to change the requirements for the Doctor of Philosophy degree in Rhetoric and Writing in the Department of Writing, Rhetoric and American Cultures.

13. *Request for a Moratorium on Admission to the Graduate specialization in Environmental Science and Policy.

14. *Request to delete the curriculum and degree requirements for the Master of Arts degree in Health Professions Education in the College of Education.

15. *Request to establish a Graduate Certificate in Children’s and Young Adult Literature in the Department of Teacher Education.

16. *Request to establish a Graduate Certificate in Elementary STEM Education in the Department of Teacher Education.


18. *Request to establish a Master of Science degree in Healthcare Management in the Eli Broad College of Business.


20. Roundtable

21. Adjournment