

August 18, 2016

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 12, 2016, 3:00 p.m., 110 Chittenden Hall

AGENDA

1. Approval of Agenda
2. Approval of May 2, 2016 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 (Jordan)
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. Discussion of search procedures and committee for the Graduate Dean Search
10. \*Request to change the requirements for the **Master of Science** degree in **Biomedical Laboratory Operations** in the Biomedical Laboratory Diagnostic Program.

\*Action Items

11. \*Request to change the requirements for the **Master of Arts** degree in **Biomedical Laboratory Science** in the Biomedical Laboratory Diagnostics Program.
12. \*Request to change the requirements for the **Master of Science** degree in **Clinical Laboratory Sciences** in the Biomedical Laboratory Diagnostics Program.
13. \*Request for a Moratorium on Admission the **Master of Business** Administration Degree (Corporate M.B.A.).
14. \*Request to delete the curriculum and degree requirements for the **Master of Business Administration (Executive M.B.A.)** degree in the Eli Broad College of Business.
15. \*Request to change the requirements for the **Graduate Certificate in Human Resources Management and Development** in the Department of Management.
16. \*Request to change the requirements for the **Graduate Certificate in Leadership and Managing Teams** in the Department of Management.
17. \*Request to change the requirements for the **Master of Science** degree in **Management, Strategy, and Leadership** in the Department of Management.
18. \*Request to change the requirements for the **Graduate Certificate in Strategic Management** in the Department of Management.
19. Roundtable
20. Adjournment