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