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 8, 2014, 3:00 p.m., 113 Linton Hall

AGENDA

1. Approval of Agenda

2. Approval of April 7, 2014 Minutes (Attachment)

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

4. Remarks from the Dean of the Graduate School
   - Role of UCGS (By-Laws for Academic Governance)
   - Modes of participation
   - Update on Grad Assistant Health Care Changes
   - UCGS Subcommittee projects for 2014-15

5. Remarks from the COGS Representative (Bank)

6. *UCGS “Operating procedures” (Strauss & Klomparens)

7. *Sub-committee Chairs/Officers Ballot (Vote)
   - UCGS Subcommittee projects for 2014-15

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

*Action Items
9. *Request to change the requirements for the Master of Arts degree in Foreign Language Teaching

10. *Request to change the requirements for the Doctor of Philosophy degree in Kinesiology on the Department of Kinesiology

11. *Request to change the requirements for the Master of Science degree in Marketing Research in the Department of Marketing.

12. *Request for a Moratorium on Admission to the Master of Arts for Degree in Health Professions Education

13. *Request to change the administrative responsibility for the Doctor of Philosophy degree in Educational Policy in the College of Education to the Department of Educational Administration.

14. *Request for a New Dual Degree – Juris Doctor / Master of Arts Degree in Higher, Adult and Lifelong Education

15. *Request for a Moratorium on Admission to Master of Arts Degree in Applied Spanish Linguistics

16. *Request to establish a Master of Arts degree in Spanish as a Second or Bilingual Language in the Department of Romance and Classical Studies.

17. Roundtable

18. Adjournment

*Action Items