

September 2, 2008

MEMORANDUM

To: University Graduate Council
From: University Graduate Council Agenda Committee
Subject: **Agenda** for the Meeting of the University Graduate Council on **September 15, 2008, 3:00 p.m., 113 Linton Hall**

AGENDA

1. Approval of Agenda.
2. Approval of May 5, 2008 Minutes. (Attachment)
3. Remarks from the Chairperson. (Outslay)
 - Welcome and Introductions
 - Sub-committee chairs and committee rosters
 - Volunteer for UGC voting member of Academic Council
 - UGC Procedures
4. Remarks from the Graduate School. (Klomprens)
 - Role of UGC (By-Laws for Academic Governance)
 - Modes of participation
5. Remarks from the COGS Representative. (Madan)
6. *UGC “Operating procedures” (Outslay & Klomprens)
7. *Sub-committee Chairs/Officers Ballot (Vote)
8. Report of the Representative to the University Research Council.
9. Reports of the University Graduate Council Subcommittees.
 - Curriculum and Program Review Committee**
 - Academic Research Policy Subcommittee**
 - Graduate Instruction, Employment, Mentoring Subcommittee**
10. *Request to establish a **Graduate Specialization in Environmental Policy** in the College of Social Science. (Attached)
11. *Request to add transfer credit agreement for the **Doctor of Philosophy** degree in **Nursing** as published on page 423 of the 2007-2009 *Academic Programs* catalog. (Attached)
12. *Request to change the requirements for the **Master of Science or Master of Arts** in the College of Natural Science as published on page 364 of the 2007-2009 *Academic Programs* catalog.

13. *Request to change the name of the **Doctor of Philosophy** degree program in **Curriculum, Teaching and Educational Policy** from **Curriculum, Teaching and Educational Policy** to **Curriculum, Instruction, and Teacher Education** in the Department of Teach Education.
14. *Request to change the requirements for the **Master of Arts** degree in **Educational Technology** in the Department of Counseling, Educational Psychology and Special Education as updated on page 264 of the 2007-2009 *Academic Programs*.
15. *Request to change the requirements for the **Doctor of Philosophy** degree in **Educational Policy** in the College of Education as updated on page 259 of the 2007-2009 *Academic Programs*.
16. *Request to change the requirements for the **Master of Arts** degree in **Health Communication** in the College of Communication Arts and Sciences as published on pages 240 and 241 of the 2007-2009 *Academic Programs* catalog.
17. *Request to establish a **Master of Science** degree in **Business Research** in the Eli Broad College of Business and Graduate School of Management.
18. Roundtable
19. Adjournment.