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. (Klomparens)
   - Role of UGC (By-Laws for Academic Governance)
   - Modes of participation

5. Remarks from the COGS Representative. (Madan)

6. *UGC “Operating procedures” (Outslay & Klomparens)

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


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.

*Action Items
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.


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.