

February 9, 2009

MEMORANDUM

To: University Graduate Council  
From: University Graduate Council Agenda Committee  
Subject: **Agenda** for the Meeting of the University Graduate Council on **February 23, 2009, 3:00 p.m., 113 Linton Hall**

**AGENDA**

1. Approval of Agenda.
2. Approval of January 26, 2009 Minutes. (Attachment)
3. Remarks from the Chairperson. (Outsley)
4. Remarks from the Graduate School. (Klomprens)
5. Remarks from the COGS Representative. (Madan)
6. Reports of the University Graduate Council Subcommittees.  
**Curriculum and Program Review Committee**  
**Academic Research Policy Subcommittee**  
**Graduate Instruction, Employment, Mentoring Subcommittee**
7. \*Request to change the requirements in the **Doctor of Philosophy** degree in **German Studies** in the Department of linguistics and Germanic, Slavic, Asian and African Languages. (attached)
8. \*Request to change the requirements for the Graduate Specialization in Judicial Administration. (attached)
9. \*Request to change the requirements for the **Master of Science** degree in **Integrative Pharmacology**. (attached)
10. \*Request to change the requirements for the **Master of Arts** and **Doctor of Philosophy** degrees in **Psychology**. (attached)
11. \*Request to establish a linked **Bachelor of Science** and **Master of Science** degree in **Computer Science** in the Department of Computer Science and Engineering. (attached)
12. Request to establish a linked **Bachelor of Science** and **Master of Science** degree in **Mechanical Engineering** in the Department of Mechanical Engineering. (attached)
13. \*Request to establish a Linked **Bachelor of Science** and **Master of Science** degree in **Electrical Engineering** in the Department of Electrical and Computer Engineering. (attached)
14. \*Request to establish a Linked **Bachelor of Science** and **Master of Science** degree in **Environmental Engineering** in the Department of Civil and Environmental Engineering. (attached)

\*Action Items

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15. \*Request to establish a Linked **Bachelor of Science** and **Master of Science** degree in **Civil Engineering** in the Department of Civil and Environmental Engineering. (attached)
16. \*Request to change the name of the **Educational Specialist** degree in program in **Curriculum, Teaching and Educational Policy** from **curriculum, Teaching and Educational Policy** to **Curriculum, Instruction, and Teacher Education** in the Department of Teacher Education. (attached)
17. \*Request to change the requirements for the **Doctor of Philosophy** degree in **School Psychology** in the Department of Counseling, Educational Psychology and Special Education. (attached)
18. \*Request to discontinue the **Language and Literacy Option** in the Department of Counseling, Educational Psychology, and Special Education. The Language and Literacy Option will become a Graduate Specialization in Language and Literacy. (attached)
19. \*Request to change the requirements for the **Master of Arts** degree in **Special Education** in the Department of Counseling, Educational Psychology and Special Education. (attached)
20. \*Revisions of MSU Research Misconduct Procedures - (G. Dummer)
21. Roundtable.
22. Adjournment.