

March 5, 2009

MEMORANDUM

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

**AGENDA**

1. Approval of Agenda.
2. Approval of February 23, 2009 Minutes. (Attachment)
3. Remarks from the Chairperson. (Outslay)
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**  
\*Recommendation for RA&TE Stipend Increases
7. \*Redefinition of the Policies and Procedures for **Graduate Certificates**.
8. \*Request to establish a **Graduate Certificate in Educational Technology** in the Department of Counseling, Educational Psychology and Special Education.
9. \*Request to establish a **Graduate Specialization in Business Concepts for Environmental Sustainability and Conservation** in the Department of Marketing.
10. Request for a Moratorium on Admission to the **Master of Music** degree in Music Therapy. (advisory)
11. \*Request to change the requirements for the **Master of Arts** degree in **American Studies** in the College of Arts and Letters.
12. \*Request to change the requirements for the **Doctor of Philosophy** degree in **American Studies** in the College of Arts and Letters.
13. \*Request to establish a **Graduate Specialization in Forensic Science** in the School of Criminal Justice.
14. Roundtable.
15. Adjournment.

\*Action Items