

COE Graduate Programs Committee AGENDA

**September 5, 2012- 1 PM
COE Student Affairs Conference Room**

1. Call to Order and Introductions (Deborah Floyd, 2011-2012 COE GPC chair and COE GPC members)
2. Overview of roles and review of prior minutes (if minutes are available)
3. Elections:
 - Chair COE GPC 2012-2013
 - Representatives to University Council (2); Note that Deborah Floyd was elected as the 2012-2013 Chair of the University Graduate Council and needs to be one of the Graduate Council representatives to serve.
 - Sub-Committee Chairs (petitions, curriculum, graduate faculty apps);
 - Secretary
4. Suggested meeting dates (see the proposed dates attached)
5. Issues from the University Graduate Council (Deborah Floyd)
 - Draft Graduate Student Tuition Benefits Policy (refer to attachment)
 - Provost's Memo on Policy and Procedures: Definition of Credit Hour (refer to attachment)
 - Provost's New program approval process (refer to attachment)
 - Electronic Programs of Study
 - Class Size for Graduate Classes
 - Information only- All COE GPC curriculum matters have been approved to date (1 new course and 1 catalog description) but 2 new degree proposals were rerouted to the Provost's office, per the new procedure.
6. Graduate Faculty Applications Review - Committee of the Whole
7. Student Petitions - Committee of the Whole (Deborah Shepherd will bring petitions, if they are available for review and if appropriate)
8. Curriculum- (no action items)
9. Other
10. Adjourn