

August 24, 2009

MEMORANDUM

To: University Graduate Council  
From: University Graduate Council Agenda Committee  
Subject: Agenda for the Meeting of the University Graduate Council on **September 14, 2009, 3:00 p.m., 113 Linton Hall**

**AGENDA**

1. Approval of Agenda.
2. Approval of April 20, 2009 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.
6. \*UGC “Operating procedures” (Outslay & Klomprens)
7. \*Sub-committee Chairs/Officers Ballot (Vote)
8. Reports of the University Graduate Council Subcommittees.
  - Curriculum and Program Review Committee**
  - Academic Research Policy Subcommittee**
  - Graduate Instruction, Employment, Mentoring Subcommittee**
9. \*Request to Phase Out and Discontinue the **Master of Music Degree in Music Therapy**. (attached)
10. \*Request to Change the Requirements for the **Juris Doctor Degree**. (attached)
11. \*Request to Phase Out and Discontinue the **Doctor of Philosophy Degree in Environmental Engineering-Environmental Toxicology**. (attached)
12. \*Request to Change the Requirements for the **Master of Science Degree in Biomedical Laboratory Operations**. (attached)

\*Action Items

13. \*Request to Change the Requirements for the **Master of Science Degree in Forensic Science.** (attached)
14. \*Request to Change the Requirements for the **Master of Science Degree in Accounting.** (attached)
15. \*Request to Change the Requirements for the **Master of Business Administration Degree: Program in Integrative Management.** (attached)
16. \*Request to Change the Requirements for the **Master of Public Policy Degree in Public Policy.** (attached)
17. \*Request to Change the Requirements for the **Master of Social Work Degree in Clinical Social Work, Clinical Social Work-Advanced Standing, Organizational and Community Practice, Organizational and Community Practice-Advanced Standing.** (attached)
18. Roundtable
19. Adjournment.