

August 23, 2010

MEMORANDUM

To: University Graduate Council
From: University Graduate Council Agenda Committee
Subject: Agenda for the Meeting of the University Graduate Council on **September 13, 2010, 3:00 p.m., 113 Linton Hall**

AGENDA

1. Approval of Agenda.
2. Approval of April 12, 2010 Minutes. (Attachment)
3. Remarks from the Chairperson. (Funk)
 - 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" (Funk & 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 Graduate Specialization in Public Health College of Human Medicine.
10. Request for a New Graduate Certificate in Public Health in the College of Human Medicine.
11. Request for a New Graduate Certificate in International Public Health in the College of Human Medicine.

*Action Items

12. Request for a New Graduate Certificate in Public Health Administration in the College of Human Medicine.
13. Request for a New Graduate Certificate in Conservation Law in the Department of Fisheries and Wildlife.
14. Request for a New Linked Bachelor of Arts Degree in Political Science (General) and Master of Public Policy Degree in Public Policy in the Department of Political Science.
15. Request for a New Linked Bachelor of Arts or Bachelor of Science Degree in Economics and Master of Public Policy Degree in Public Policy in the Department of Political Science.
16. Request to Phase Out and Discontinue the Master of Science Degree in Retailing in the Department of Advertising.
17. Request to Phase Out and Discontinue the Doctor of Philosophy Degree in Retailing in the Department of Advertising.
18. Request to Change the Requirements for the Master of Science Degree in Industrial Mathematics in the Department of Mathematics.
19. Request to Change the Requirements for the Graduate Specialization in Animal Studies: Social Science and Humanities Perspective in the Department of Sociology.
20. Request for a New Linked Bachelor of Arts or Bachelor of Science Degree in Economics and Master of Public Policy Degree in Public Policy in the Department of Political Science.
21. Request for a Moratorium on Admission to the Master of Arts Degree in Interior Design and Facilities Management in the School of Planning, Design and Construction.
22. Request to Phase Out and Discontinue the Master of Arts Degree in Interdisciplinary Studies in Social Science: Global Applications in the College of Social Science.
23. Proposal for establishment of New Academic Departments in the College of Human Medicine-Grand Rapids (Advice for Provost Wilcox)
24. Roundtable
25. Adjournment.