

**AGENDA**  
**Graduate College Spring Faculty Meeting**  
**Wednesday – April 12, 2017**  
**3:30 – 5:00 PM**  
**Memorial Lounge, Waterman Bldg.**

---

Welcome

1. Approval of the November 3, 2016 Minutes
2. Admissions Report ( Kimberly Hess)
3. Pre-master's Program Update (Becky Houle)
4. Dean's Report
  - a. Recruitment
  - b. Student support and professional development
  - c. Curriculum review
5. Activities of the Graduate Executive Committee (Dean Forehand)
  - a. Faculty and Course actions
  - b. Curriculum
    - i. Master of Science in Physical Activity and Wellness Science (CNHS-RMS)
    - ii. Certificate of Graduate Study in Agroecology (CALs-PSS)
    - iii. New accelerated master's programs in Educational Leadership, Greek & Latin, Historic Preservation and Nutrition & Food Science
  - c. Policy Discussions
    - i. Credentials of faculty teaching graduate courses
    - ii. Concurrent Faculty/Graduate Student Policy
    - iii. GTA/GRA student effort form
    - iv. Change to catalogue dismissal language
    - v. Graduate student university-wide FAQs
6. New Business
7. Adjourn