Minutes of the Meeting of the Committee on Graduate Studies
September 9, 2013, 3 pm, 113 Linton Hall
Participants: K. Klomparens (TGS), L. Goldstein (CSS), S. Lacy (CAS), S. Arch (CAL), L McCabe (COM), S Babana-Hampton (CAL), Z. Szendrei (CNS), C. Hogan (BUS), G. Li (ED), J. Carter-Johnson (COL), S. Spoelstra (CON), J Reed (MUS), L. Gardner (CANR), D. Weliky (CNS), P.K. Mohankumar (CVM)

Quests: M. Sedlak (ED), K. Silk(CAS), S. Gupta (BUS), L. Maillette (BUS), C. Alsup (COL), K. Domer (Theatre), T. Newhauser (Theatre)

1. Approval of Agenda APPROVED
2. Approval of April 8, 2013 Minutes (Attachment) APPROVED
3. Remarks from the Chairperson (Gardner)

- Welcome and Introductions
- Sub-committee chairs and committee rosters
- Volunteer for UCGS voting member of University Council
- UCGC Procedures

4. Remarks from the Dean of the Graduate School

Role of UCGS (By-Laws for Academic Governance)
Modes of participation
5. Remarks from the COGS Representative (Fletcher) NO REPORT
6. *UCGS "Operating procedures" (Gardner \& Klomparens)

COMMITTEE APPROVED SECRET BALLOT OPTION FOR COMMITTEE VOTES
7. *Sub-committee Chairs/Officers Ballot

COMMITTEE MEMBERSHIP WAS APPROVED. COMMITTEE LISTS WILL BE PLACED ON ANGEL AND CHAIR ELECTED IN THE FUTURE.
8. University Committee on Graduate Studies Subcommittees

## Curriculum and Program Review Committee <br> Academic Research Policy Subcommittee <br> Graduate Instruction, Employment, Mentoring Subcommittee

DEAN KLOMPARENS OUTLINED THE ISSUES EACH SUBCOMMITTEE WILL DEAL WITH THIS ACADEMIC YEAR.
9. *Request to establish a Linked Bachelor of Arts Degree in Advertising and Master of Arts Degree in Health and Risk Communication in the College of Communication Arts \& Sciences. APPROVED
10. *Request to establish a Linked Bachelor of Arts Degree in Communication and Master of Arts Degree in Health and Risk Communication in the College of Communication Arts \& Sciences. APPROVED
11. *Request to establish a Linked Bachelor of Arts Degree in Journalism and Master of Arts Degree in

Health and Risk Communication in the College of Communication Arts \& Sciences. APPROVED
12. *Request to establish a Linked Bachelor of Arts Degree in Media and Information and Master of Arts

Degree in Health and Risk Communication in the College of Communication Arts \& Sciences.
APPROVED
13. *Request to change the requirements for the Doctor of Philosophy degree in Kinesiology in the Department of Kinesiology. APPROVED
14. *Request to change the requirements for the Doctor of Philosophy degree in Rehabilitation Counselor Education in the Department of Counseling, Educational Psychology and Special Education. APPROVED
15. *Request to change the requirements for the Doctor of Philosophy degree in Educational Policy in the College of Education. APPROVED
16. *Request to change the requirements for the Doctor of Philosophy degree in School Psychology in the Department of Counseling, Educational Psychology and Special Education. APPROVED
17. * Request to change the requirements for the Doctor of Philosophy degree in Educational Psychology an Educational Technology in the Department of Counseling, Educational Psychology and Special Education. APPROVED
18. * Request to change the requirements for the Doctor of Philosophy degree in Higher Adult and Lifelong Education in the Department of Educational Administration. APPROVED
19. * Request to change the requirements for the Doctor of Philosophy degree in Curriculum, Instruction, and Teacher Education in the Department of Teacher Education. APPROVED
20. *Request to change the requirements for the Doctor of Philosophy degree in Special Education in the Department of Counseling, Educational Psychology and Special Education.

APPROVED
21. *Request to change requirements for the Master of Science degree in Business Research in the Eli Broad College of Business. APPROVED
22. *Request to establish a Master of Science degree in Business Analytics in the Eli Broad College of Business. APPROVED
23. *Request to establish a Master of Arts degree in Arts and Cultural Management in the College of Arts and Letters. APPROVED
24. *Request for exceptions to University Policy that would allow courses in which at least a 2.0 grade or its equivalent was received to be considered for transfer for the following dual degree programs between MSU and Michigan State University College of Law, Master of Arts Degree in Psychology and Michigan State University College of Law JD. APPROVED
25. *Request for the College of Veterinary Medicine to Utilize the Conditional Pass (CP) Grade Marker. APPROVED
26. Roundtable COMMITTEE MEMBERS ASKED FOR A SINGLE PDF OF UCGS MATERIAL TO BE PLACED ON ANGEL.
27. Adjournment
*Action Items

