MEMORANDUM

To: University Committee on Graduate Studies

From: University Committee on Graduate Studies Agenda Committee

Subject: Agenda for the Meeting of the University Committee on Graduate Studies on **September**

11, 2017, 3:00 p.m., 110 Chittenden Hall

AGENDA

1. Approval of Agenda

- 2. Approval of April 10, 2017 Minutes (Attachment)
- 3. Remarks from the Chairperson (Hogan)
 - Welcome and Introductions
 - Sub-committee chairs and committee rosters
 - Volunteer for UCGS voting member of University Council
 - UCGS 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 (Fuente)
- 6. *UCGS "Operating procedures" (Hogan & Stoddart)
- 7. *Sub-committee Chairs/Officers Ballot (Vote)
- 8. University Committee on Graduate Studies Subcommittees

Curriculum and Program Review Committee Academic Research Policy Subcommittee Graduate Instruction, Employment, Mentoring Subcommittee

- 9. *Request to change the requirements for the **Master of Science** in **Nursing** degree in **Nursing**.
- 10. *Request to change the requirements for the **Doctor of Nursing Practice** degree in **Nursing Practice**.

^{*}Action Items

- 11. *Request to change the requirements for the **Master of Arts** degree in **Critical Studies in Literacy** and **Pedagogy** in the Department of Writing, Rhetoric and American Cultures.
- 12. *Request to change the requirements for the **Doctor of Philosophy** degree in **Rhetoric and Writing** in the Department of Writing, Rhetoric and American Cultures.
- 13. *Request for a Moratorium on Admission to the Graduate specialization in Environmental Science and Policy.
- 14. *Request to delete the curriculum and degree requirements for the **Master of Arts** degree in **Health Professions Education** in the College of Education.
- 15. * Request to establish a **Graduate Certificate in Children's and Young Adult Literature** in the Department of Teacher Education.
- 16. *Request to establish a **Graduate Certificate in Elementary STEM Education** in the Department of Teacher Education.
- 17. *Request to establish a **Doctor of Musical Arts in Collaborative Piano** in the College of Music.
- 18. *Request to establish a **Master of Science** degree in **Healthcare Management** in the Eli Broad College of Business.
- 19. *Request to establish a **Master of Science** degree in **Management Studies** in the Eli Broad College of Business.
- 20. Roundtable
- 21. Adjournment