# 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 16, 2024, 3:00-5:00 pm.**

**Meeting is held in Chittenden Hall, room 110, unless otherwise stated.**

## AGENDA

1. Approval of Agenda
2. Approval of Minutes from [UCGS\_2024.4.15\_Minutes.docx](https://michiganstate.sharepoint.com/%3Aw%3A/r/sites/UCGS/Shared%20Documents/General/2024-2025%20AY/UCGS%202024-09-16/Agenda%20Items/UCGS_2024.4.15_Minutes.docx?d=w8df0f04b84484d499a308ad7a2f78fa1&csf=1&web=1&e=ndJsqo) --these were approved via email in spring
3. (See Teams)
4. Remarks from the Chairperson (Trixie Smith)
5. Remarks from the COGS President (Miles)
6. Remarks from the Dean of the Graduate School (Pero Dagbovie)
7. Introductions from Committee Members
8. UCGS Opening Business (Trixie Smith)
	1. Review of UCGS function-by-mode and program review guidelines (See Teams)
	2. \*Review & adoption of UCGS procedures (See Teams)
	3. \*Elect a new secretary for the committee
	4. \*Sub-committee chairs election
	5. \*Sub-committee sign ups
	6. \*Proxies from UCGS for University Council and Faculty Senate meetings
9. [Interim Non-Retaliation Policy](https://michiganstate.sharepoint.com/%3Aw%3A/r/sites/UCGS/Shared%20Documents/General/2024-2025%20AY/UCGS%202024-09-16/G-%20Interim%20Protection%20from%20Retaliation%20Policy.docx?d=wbc2452a14d9f48ac81741c5a1158cdbf&csf=1&web=1&e=nCnoq7). Guest Theresa Kelley, General Counsel and Nikki Schmidtke, FASA
10. \*Request to delete the curriculum and degree requirements for the **Graduate Certificate** degree in **Applied Behavior Analysis in Special Education** in the Department of Counseling, Educational Psychology and Special Education.
11. \*Request to delete the curriculum and degree requirements for the **Graduate Certificate** degree in **Applied Parasitology for Public Health** in the College of Human Medicine.
12. \*Request to delete the curriculum and degree requirements for the **Graduate Certificate** degree in **Clinical Research Trials Management** in the College of Human Medicine.
13. \*Request to delete the curriculum and degree requirements for the **Graduate Certificate** degree in **Counterfeit Pharmaceutica** in the College of Human Medicine.
14. \*Request to delete the curriculum and degree requirements for the **Graduate Certificate** degree in **International Public Health** in the College of Human Medicine.
15. \*Request to delete the curriculum and degree requirements for the **Graduate Certificate** degree in **Public Health Administration** in the College of Human Medicine.
16. \*Request to delete the curriculum and degree requirements for the **Graduate Certificate** degree in **Public Health Informatics** in the College of Human Medicine.
17. \*Request to change the requirements for the **Master of Arts** degree in **Nonprofit Leadership, Global Cultures, and Social Enterprise** in the Department of Religious Studies.
18. \*Request to change the requirements for the **Graduate Certificate** in **Arts and Cultural Management** in the College of Arts and Letters.***(rep Kirk Domer)***
19. \*Request to change the requirements for the **Master of Arts** degree in **Arts, Cultural Management and Museum Studies** in the College of Arts and Letters. ***(rep Kirk Domer)***
20. \*Request to change the requirements for the **Graduate Certificate** in **Museum Studies** in the College of Arts and Letters***. (rep Kirk Domer)***
21. \* Request to establish a **Graduate Certificate** in **Data-enabled Water Sustainability and Equity** in the Department of Civil and Environmental Engineering. ***(rep*** E*rin Dreelin and Pang- Ning Tan****)***
22. \*Request to establish a **Graduate Certificate** in **Documentary Film** in the Department of Journalism. ***(rep Geraldine Zeldes)***
23. \*Request to establish a **Dual Degree** in **International Digital Advertising** in the Department of Advertising and Public Relations. ***(rep Andy Corner)***
24. \*Request to establish a **Master of Arts** degree in **International Digital Advertising** in the Department of Advertising and Public Relations. ***(rep Andy Corner)***
25. \*Request for an Extension on the Moratorium on Admission to the Doctor of Philosophy Degree in Geological Sciences. ***(rep Amy Ralston)***
26. \*Request to change the requirements for the **Professional Program in Human Medicine** leading to the **Doctor of Medicine** (M.D.) degree. ***(rep Andrea Wendling)***
27. \*Request for an Extension on the Moratorium on Admission to the Dual Major Ph.D. in Quantitative Biology. ***(rep Amy Ralston)***
28. **\*Action item**

**\*\* Being reviewed by the Curriculum and Program Review Subcommittee for a recommendation to the full committee.**