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| **Graduate Affairs Committee****Agenda** | **Date: January 22, 2024****Time: 1:30 pm****Location: Zoom** |
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| Meeting called by: Dr. Janice Blum |
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| Attendees:  |
| Janice Blum (Chair), Kyle Anderson, Kathi Badertscher, Ryan Brewer, Gabriel Chu, Lynn Dombrowski, Brittnie-lee Duffus, Rebecca Ellis, Erin Engels, Margie Ferguson, Ray Haberski, Tabitha Hardy, Cleveland Hayes, Monica Henry, Brittney-Shea Herbert, Dawn Holder, Marj Hovde, Thomas Hurley, Amelia Hurt, Hea-Won Kim, Mike Klemsz, Kim Lewis, Jiliang Li, Sara Lowe, Suzann Lupton, Karl MacDorman, Jennifer Mahoney, Kyle Minor, Zachary Riley, Randall Roper, Paul Salama, Kelly Sumner, Jeff Wilson, Tom Wilson, Juan Yepes, Constantin Yiannoutsos; Staff: Dezra Despain  |
| Guests: Sean Kilpatrick, AVP, University Enrollment Services; Julie Payne-Kirchmeier, Vice President for Student Success |

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| **Agenda** |
| Approval of the Minutes for November 28, 2023 | Blum |
| Dean's Report | Blum |
| Assistant Dean's Report | Hardy |
| Graduate Mentoring Center | Roper |
| Graduate and Professional Student Government | Duffus |
| Graduate Office Reports | Henry |
| Committee Reports |  |
| Fellowship Subcommittee Report | Henry |
| Curriculum Subcommittee Report | Klemsz  |
| Graduate Recruitment Council Report | Mahoney |
| 2:15 p.m. Sean Kilpatrick, AVP, University Enrollment Services; Julie Payne-Kirchmeier, Vice President for Student Success will present on the new Stellic program IU has adopted |  |
| Program Review* New graduate certificate in Clinical Mental Health from the School of Education

Consent Agenda* Curriculum changes to the DrPH in Global Health Leadership from the Fairbanks School of Public Health
* Curriculum changes to the MHA from the Fairbanks School of Public Health
* Curriculum changes to the MHA/JD dual degree from the Fairbanks School of Public Health
* Curriculum changes to the MHA/MPH dual degree from the Fairbanks School of Public Health
* Curriculum changes to the Accelerated BS in Health Services Management - Master of Health Administration from the Fairbanks School of Public Health
 | Blum |
| Discussion:* Credit by prior learning

Informational Item:The Master of Social Work degree program will be offered in Lafayette, Indiana on the IVY Tech campus. This has been administratively approved and has moved forward in the approval process. |

Next Meeting and Adjournment (**Date, 1:30 pm, Zoom**)