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| **Graduate Affairs Committee**  **Agenda** | **Date: March 26, 2024**  **Time: 1:30 p.m.**  **Location: Zoom** |
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| Meeting called by: Dr. Janice Blum | |
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| Attendees: | |
| Janice Blum (Chair), Kyle Anderson, Keith Avin, Kathi Badertscher, Ryan Brewer, Gabriel Chu, Lynn Dombrowski, 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, AQ Quash-Scott, Zachary Riley, Randall Roper, Paul Salama, Anita Sale, Kelly Sumner, Jeff Wilson, Tom Wilson, Juan Yepes, Constantin Yiannoutsos; Staff: Dezra Despain | |
| Guests: Adam Maksl, Manager, eLearning Innovation | |

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| **Agenda** | |
| Approval of the Minutes for February 27, 2024 | Blum |
| Dean's Report | Blum |
| Assistant Dean's Report | Hardy |
| Graduate Mentoring Center | Roper |
| Graduate and Professional Student Government | Quash-Scott |
| Graduate Office Reports | Henry |
| Committee Reports |  |
| Fellowship Subcommittee Report | Henry |
| Curriculum Subcommittee Report | Klemsz |
| Graduate Recruitment Council Report | Mahoney |
| 2:00 pm Laura Flak, Office of International Affairs – International student summer and fall registration |  |
| 2:15 pm Adam Maksl, Manager, eLearning Innovation will present IU Microcredential Task Force Creates Comprehensive Framework |  |
| Program Review   * New Ph.D. in Information Science in the department of Library and Information Science in the Luddy School of Informatics, Computing, & Engineering   Consent Agenda   * Changes to the M.S. in Human-Computer Interaction’s plan of study in the Luddy School of Informatics, Computing & Engineering * Changes to the PhD in Urban Education’s plan of study in the School of Education | Blum |
| Informational Items:  The following graduate certificates in the Luddy School of Informatics, Computing, & Engineering have been submitted for elimination:   * Graduate Certificate in Omics Technology and Precision Medicine, on-campus * Graduate Certificate in Health Information Systems Architecture, on-campus * Graduate Certificate in Health Information Management and Exchange, on-campus only * Graduate Certificate in Clinical Informatics, on-campus only * Graduate Certificate in Biomedical Informatics, on-campus |  |

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