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| **Graduate Affairs Committee**  **Agenda** | **Date: April 30, 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: Katie Adams, PhD, Strategic Initiatives Consultant, Office of the VP Strategic Operations | |

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| **Agenda** | |
| Approval of the Minutes for March 26, 2024 | Blum |
| 1:40 p.m. Margie Ferguson, Senior Associate Vice Chancellor for Academic Affairs will speak about the changes to the campus preproposal for new degrees/certificates as well as the campus review process |  |
| 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 |
| 2:15 p.m. Katie Adams, PhD, Strategic Initiatives Consultant, Office of the VP Strategic Operations will present on Slate, a CRM and application platform. |  |
| Consent Agenda   * Change to the plan of study in the MS in Anatomy, Cell Biology & Physiology - Pre-Professional track from the School of Medicine * Change to the credit hours in the Dietetic Internship Professional Certificate in the School of Health & Human Sciences | Blum |
| Informational Item:  The Luddy School of Informatics, Computing, & Engineering have submitted the following for elimination:   * M.S. in Health Informatics–Master of Library Science (dual degree) * Master of Science in Chemical Informatics, including Laboratory Informatics (track) |  |

Next Meeting and Adjournment (**May 28, 2024, 1:30 pm, Zoom**)