|  |  |
| --- | --- |
|  |  |
| **Graduate Affairs Committee****Agenda** | **Date: August 23, 2022****Time: 1:30 p.m.****Location: Virtual via Zoom**  |  |
|  |  |
|  |  |
| Meeting called by: Dr. Janice Blum |  |
|  |  |
| Attendees:  |  |
| Janice Blum (Chair), Margaret Adamek, Sara Allaei, Kyle Anderson, Erin Brady, Gabriel Chu, Nicole Collins, Adam Eckard, Christina Eggenberger, Rebecca Ellis, Margie Ferguson, Richard Gregory, Ray Haberski, Miki Hamstra, Tabitha Hardy, Cleveland Hayes, Monica Henry, Brittney-Shea Herbert, Dawn Holder, Thomas Hurley, JK Lee, Kim Lewis, Jiliang Li, Sara Lowe, Karl MacDorman, Jennifer Mahoney, Kyle Minor, James Mohler, Jacquelynn O’Palka, Zachary Riley, Patrick Rooney, Randall Roper, Paul Salama, Brandon Sorge, Jeff Wilson, Tom Wilson, Constantin Yiannoutsos; Staff: Dezra Despain  |
|  |
| **Agenda** |  |
| Approval of the Minutes for May 24, 2022 | Blum |
| Welcome and Interim Dean Report | Blum |
| Purdue University Report | Mohler |
| Assistant Dean's Report | Hardy |
| Graduate Mentoring Center | Roper |
| Graduate and Professional Student Government | Eggenberger |
| Graduate School Report | Henry |
| Committee Reports |  |
| Fellowship Subcommittee Report | Henry |
| Curriculum Subcommittee Report | O’Palka  |
| Graduate Recruitment Council Report | Mahoney |
| Program Review* New Post-Baccalaureate in Health Information Management in the School of Informatics and Computing

Consent Agenda* New accelerated degree; BS in Informatics and MS in Cybersecurity and Trusted Systems between the Schools of Informatics and Computing and Engineering and Technology
* Changes to the PhD in Philanthropic Studies in the Lilly Family School of Philanthropic Studies
* A new Memo of Understanding between the School of Informatics and Computing and Nalla Malla Reddy Engineering College in Hyderabad, India

Discussion:* Ocelot or other IU Chat bot options

Information items* A change to the graduate certificate in Project Management was sent to the committee for an electronic vote. The committee approved the changes on July 29, 2022.
* Best Practices for Credit Overlap between IUPUI Purdue Graduate Degree Programs
 | Blum |
| Next Meeting and Adjournment (**September 27, 1:30 pm, Zoom**) |  |