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| **Graduate Affairs Committee****Agenda** | **Date: February 27, 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, 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 January 22, 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 |
| 2:05-2:15 p.m., Kelley Sumner will talk about the EAP requirements for 100% online programs.2:15-2:45 p.m. Katie Adams, PhD, Strategic Initiatives Consultant, Office of the VP Strategic Operations will present on the Slate, a CRM and application platform. |  |
| Consent Agenda* New accelerated BS to MS in Music Technology from the Department of Music & Arts Technology in the Herron School of Art & Design
* New PhD minor in Psychology of Teaching from the Department of Psychology in the School of Science
 | Blum |
| Next Meeting and Adjournment (**March 26, 2024, 1:30 pm, Zoom**) |  |