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| **Graduate Affairs Committee****Agenda** | **Date: September 24, 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), Margaret Adamek, Kyle Anderson, Pierre Atlas, Keith Avin, Kathi Badertscher, John Brokaw, Rebecca Ellis, Erin Engels, Margie Ferguson, Ray Haberski, Tabitha Hardy, Cleveland Hayes, Monica Henry, Brittney-Shea Herbert, Dawn Holder, Thomas Hurley, Amelia Hurt, Michael Klemsz, Frank Lippert, Kim Lewis, Sara Lowe, Karl MacDorman, Jennifer Mahoney, Kevin McCracken, Kyle Minor, Jennifer Piatt, Christine Picard, Zach Riley, Randall Roper, Anita Sale, Kelly Sumner, Jeffery Wilson, Lloyd Thomas Wilson, Juan Yepes, Yan Zhuang, Staff: Dezra Despain  |
| Guests: Matthew Rust, Associate Vice president for Student Navigation and Support; Lee Edward, Enterprise Experience Design & Development; Kim Hannel, Enterprise Experience Design & Development |

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| **Agenda** |
| Approval of the Minutes for August 27, 2024 | Blum |
| 1:30 Matthew Rust, Associate Vice president for Student Navigation and Support will present on IU Framework for Academic Advising and Career Development |  |
| Dean's Report | Blum |
| Assistant Dean's Report | Hardy |
| Graduate Mentoring Center | Roper |
| Graduate and Professional Student Government |  |
| Graduate School Reports | Henry |
| Committee Reports |  |
| Fellowship Subcommittee Report | Henry |
| Curriculum Subcommittee Report | Klemsz  |
| Graduate Recruitment Council Report | Mahoney |
| 2:30 p.m. Lee Edward, Enterprise Experience Design & Development and Kim Hannel, Enterprise Experience Design & Development – Discussion on the Self-Service Tool that populates the Degrees and Majors website |  |
| Consent Agenda* New Diversity Science and Health Equity minor in the School of Science
* Official addition of the Addiction Neuroscience track in the MS in Psychology in the School of Science
 | Blum |

Next Meeting and Adjournment (**October 29, 2024, 1:30 pm, Zoom**)