

Graduate Academic Policies and Procedures Meeting Agenda

March 21, 2022

3:00 - 5:00 PM

Meeting Location: [Zoom Link](#) (passcode: 600752)

1. Call to order – Chairperson, Dr. Ray Williams
2. Introduction of visitors and guests
3. Approval of the minutes of the January 24 and February 21, 2022 Graduate AP&P meetings
4. Announcements/FIOs
5. Old Business

A. Curriculum Proposals

G_COE_LES_2021_26

Update Program of Study for Library Science, MLS and Educational Media - Instructional Technology K-12 Facilitation Concentration, Dual MA (Program Code: MLS_465A, MA_400C). See attached POS: -Change concentration name and program code - Change Media, Technology and Learning Design required courses and required hours- Change Shared required courses and hours.

B. Policy Proposals (Tabled at the February 21, 2022 meeting)

G_GRAD_2021_3

ADD a new policy to the Graduate Bulletin that establishes guidelines for adding a degree or certificate program to an existing program. **Motion to approve from the Policy Subcommittee.**

G_GRAD_2021_4

CHANGE the "Certificate Programs" policy in the Graduate Bulletin to update language and to include the procedures and rules for adding a certificate to an existing certificate or degree program of study. **Motion to approve from the Policy Subcommittee.**

6. New Business

A. Policy Proposals

G_GRAD_2021_8

CHANGE the "Admission to Candidacy for Degree

Seeking Students" policy in the Graduate Bulletin to update language. **Motion to approve from the Policy Subcommittee.**

G_GRAD_2021_9

CHANGE the "Comprehensive Examination" policy in the Graduate Bulletin to update language. **Motion to approve from the Policy Subcommittee.**

G_GRAD_2021_10

CHANGE the "Qualifying Examination" policy in the Graduate Bulletin to update language. **Motion to approve from the Policy Subcommittee.**

G_GRAD_2021_11

CHANGE the "Product of Learning" policy in the Graduate Bulletin to update language. **Motion from the floor required.**

7. Discussion Items

- A. Format for dual-listed course proposals
- B. Updates from the Graduate School – Dr. Marie Hoepfl & Dr. Ross Gosky

8. Adjournment