GRADUATE COUNCIL
MEETING AGENDA
THURSDAY, AUGUST 25, 2016
3:00 P.M. – 4:30 P.M.
CATHEDRAL ROOM - MOUNTAINLAIR

I. Introduction of voting and non-voting members

II. Selection of Graduate Council Chair

III. Review minutes from April 21, 2016.

IV. Introduction to serving as a Graduate Council member (KK)

V. In preparation for this meeting, please read/skim the following items:

A. Graduate Council Information, Board of Governors Program Reviews, and Program Approvals, Changes, and Terminations – all at https://graduate.wvu.edu under the Faculty and Staff tab – note that the OGEL website will be revised in the next few weeks

B. Curriculum matrix (list of all approved degree programs, majors, minors, certificates, areas of emphasis – including changes and terminations) (http://registrar.wvu.edu/curriculum-matrix) – note changes!

VI. Proposals – Please Review (instructions: to , put the key number in the search box and the proposal should be easily located. *For the programs in CIM please go to https://futurecatalog.wvu.edu/programadmin/ and sign in, and look up programs with the Key number).

A. Intent to plan – Ph.D. in Learning Sciences (Key 694)

B. Area of Emphasis – Global Health/Pharmacy (Key 721)