

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)