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Graduate Council

Meeting Agenda

Thursday, March 9, 2023

3:00 – 4:30 p.m.

Zoom <https://wvu.zoom.us/j/91055679715>

1. BOG Program Review (2:00-3:00)

Regular Meeting

1. Approval of January 2023 meeting minutes

* Motion to approve
* Motion unanimously approved

1. Approved Intent to Plan proposal
   1. MS in Midstream Petroleum Engineering OL (Key 1458)
2. New Business
3. Program proposals
   1. **Program Change:** MS in Exercise Physiology (Key 371) with AoEs: Clinical (Key 1403), Tactical (Key 1404)

and Research (Key 1405)

* Motion to approve
* Motion unanimously approved
  1. **Program Change:** MS in Industrial Hygiene (Key 505)
* Motion to approve
* Motion unanimously approved
  1. **Program Change:** MFA in Art and Design (Key 1343)
* Motion to approve
* Motion unanimously approved

1. Adjournment

**Graduate Council 22-23**

**Review Teams**

|  |  |  |  |
| --- | --- | --- | --- |
| **Team 1** | Jay Krehbiel | Jennifer Mallow | Steve Urbanski |
| **Team 2** | Jason Phillips | Michelle Sandrey | Ahmad Hanif |
| **Team 3** | Jake Follmer | Jeffery Houghton | Matthew Titolo |
| **Team 4** | Katie Corcoran | Victor Mucino | Emidio Pistilli |
| **Team 5** | Kashy Aminian | Melissa Olfert | Brian Popp |
| **Team 6** | Debanjan Das | Kim Floyd | Michael Vercelli |

**Directions for accessing & review proposals**

Please review the proposals you are assigned as a reviewer before the meeting. For programs in CIM, go to <https://futurecatalog.wvu.edu/programadmin/>, login, and search for the program by entering the key number provided below in the search box. Proposals for new majors and certificates should have a previously approved intent to plan that is either included with the proposal, or you can peruse it by clicking on the first approval date under History (on the right). Be sure to check at the bottom of the intent to plan (accessed through History) to see if there are any comments from the Graduate Council’s review of the intent to plan, so you can make sure these issues are addressed in the full proposal. You are expected to review any proposals assigned to you carefully and at least skim the others. If you will not be at the meeting, please send your comments on your assigned proposal(s) to one of the other reviewers.

**Meeting Date**

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