**GRADUATE FACULTY COMMITTEE**

**September 15, 2017**

**9:00-10:30**

**159 Shibles Hall**

1. Administration of Graduate Programs
	1. GAC Purview
	2. Program Level Graduate Coordination
	3. 2017-2018 Meeting Schedule
	4. Program Representatives
	5. Graduate Board Members
		1. Ian Mette, Susan BA, Deborah Rooks Ellis, & Jim Artesani
	6. Graduate Board Sub-committees and Reps
		1. Executive Committee
		2. Graduate Curriculum Committee
		3. Counsel for Associate Deans and Graduate Studies
		4. University Research Council
2. COEHD Doctoral Programs
	1. Approval Process for Doctoral Programs, Research, and Foundation Courses
	2. Approval Process for Masters, CAS, & Certificate Programs/Courses
	3. Doctoral Program Coordinating Committee (independent committee, not a sub-committee of GAC)
		1. Review Doctoral handbooks, existing policies, and committee procedures to develop COEHD handbook including policies and procedures.
		2. Guide the development of new doctoral programs
		3. Propose as a standing or special committee?
3. Graduate Research Forum
	1. Recap
	2. Next steps
4. Other GAC Items for 2017- 2018
	1. Items from committee members
* Project X is coming (replaces WebNow)

**Meeting Dates and Locations**

9/15 159 Shibles Hall

*10/20        221A Merrill Hall*

11/17        159 Shibles Hall

12/15        221A Merrill Hall

1/26         159 Shibles Hall

2/16          221A Merrill Hall

3/23          159 Shibles Hall

4/20         221A  Merrill Hall

5/18         159 Shibles Hall