

MINUTES
Graduate Studies Committee
December 5, 2018

Present: Interim Vice Provost Prohaska; Director Finger; Professors DeSimone, Kennelly, McElligott and Seiger

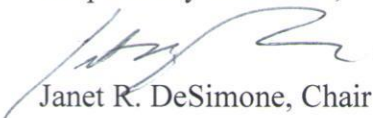
- 1) The meeting was called to order at 11 a.m.
- 2) The committee approved the minutes from the meeting on November 7, 2018.
- 3) The committee discussed proposals from the following department, but since the department has not submitted responses/revisions yet (based on the committee's questions and original feedback), the committee has decided not to submit to the senate for approval at the February meeting. Once the department submits revisions, the committee will review again.

Department of Middle and High School Education

- Degree changes: MEd, Science Education
 - New course: ESC 756
- 4) Information Items: The committee discussed and approved, with a quorum of eight (some registering votes outside of the specific meeting time due to last-minute commitments) the Academic Excellence Fee proposals submitted by the following departments and/or schools:
 - Economics and Business (*Master of Science in Accounting and Master of Science in Business Programs*)
 - Health Sciences (*Dietetic Internship Program*)
 - School of Education (*certificate, advanced and extension programs*)
 - School of Education (*Organizational Leadership Program*)

The meeting adjourned at 12 p.m.

Respectfully submitted,



Janet R. DeSimone, Chair