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| **Graduate Affairs Committee**  **Agenda** | **Date: January 28, 2025**  **Time: 1:30 p.m.**  **Location: Zoom** |
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| Meeting called by: Dr. Janice Blum | |
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| Attendees: | |
| Janice Blum (Chair), Margaret Adamek, Kyle Anderson, Pierre Atlas, Keith Avin, Kathi Badertscher, John Brokaw, Rebecca Ellis, Erin Engels, Margie Ferguson, Ray Haberski, Tabitha Hardy, Cleveland Hayes, Monica Henry, Brittney-Shea Herbert, Dawn Holder, Thomas Hurley, Amelia Hurt, Michael Klemsz, Frank Lippert, Kim Lewis, Sara Lowe, Karl MacDorman, Jennifer Mahoney, Kevin McCracken, Kyle Minor, Jennifer Piatt, Christine Picard, Zach Riley, Randall Roper, Anita Sale, Kelly Sumner, Jeffery Wilson, Lloyd Thomas Wilson, Juan Yepes, Yan Zhuang, Staff: Dezra Despain | |

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| **Agenda** | |
| Approval of the Minutes for November 26, 2024 | Blum |
| Dean's Report | Blum |
| Assistant Dean's Report | Hardy |
| Graduate Mentoring Center | Roper |
| Graduate and Professional Student Government | Brokaw |
| Graduate School Reports | Henry |
| Committee Reports |  |
| Fellowship Subcommittee Report | Henry |
| Curriculum Subcommittee Report | Klemsz |
| Graduate Recruitment Council Report | Mahoney |
| Program Review   * Master of Science in Biomedical Engineering in Luddy School of Informatics, Computing, & Engineering   Consent Agenda   * Changes to the PhD minor in Microbiology and Immunology in the School of Medicine * New Software Engineering specialization in the Computer Science MS degree from Luddy School of Informatics, Computing, & Engineering. * New Interdisciplinary Studies BS and Doctor of Medicine MD accelerated degree program offered through the School of Science and the School of Medicine * New PhD minor in Applied Techniques and Data Analysis in Geoscience from the department of Earth and Environmental Sciences in the School of Science * New PhD minor in Climate Change from the department of Earth and Environmental Sciences in the School of Science * New PhD minor in Geospatial Technology from the department of Earth and Environmental Sciences in the School of Science * New PhD minor in Humans and the Environment from the department of Earth and Environmental Sciences in the School of Science * New PhD minor in Science Education from the departments of Earth and Environmental Sciences and Chemistry and Chemical Biology in the School of Science | Blum |
| Discussion:   * Distribution of Point in Cycle Enrollment Information for Fall 2025 * Aggregated Data on PhD Students and Graduate School Website as a Resource for Recruiting * Data Resources for Student Career Outcomes including First Destination Survey from Career Services |  |
| Information item:  Luddy School of Informatics, Computing, & Engineering will be eliminating their graduate certificate in Health Information Systems Architecture – online program | |

Next Meeting and Adjournment (**February 25, 2025, 1:30 pm, Zoom**)