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| **Graduate Affairs Committee**  **Agenda** | **Date: February 25, 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 | |
| Guest: James Gladden, Provost and Executive Vice Chancellor IU Indianapolis | |

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| **Agenda** | |
| 1:30 p.m. James Gladden, Provost and Executive Vice Chancellor IU Indianapolis |  |
| Approval of the Minutes for January 28, 2025 | 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 |
| Discussion:   * Reminder – Use of Principles of Graduate and Professional Student Learning * Doctoral Student Minors * Timely Topics | Blum & Avin |
| Consent Agenda   * New Analytical and Bioanalytical Chemistry PhD minor in the School of Science * New Molecular Biosciences PhD minor in the School of Science * Change to the plan of study in the Addiction Neuroscience PhD program (and the non-terminal MS) in the School of Science * Change to the plan of study in the Clinical Psychology PhD program (and the non-terminal MS) in the School of Science * Change to the plan of study for the following concentrations in the MPH program from Fairbanks School of Public Health   + Epidemiology   + Health Policy & Management   + Interdisciplinary Public Health Studies   + Social and Behavioral Sciences * Change to the plan of study in the MS Global Health and Sustainable Development program from Fairbanks School of Public Health * Name change for the following programs in the School of Nursing:  |  |  | | --- | --- | | **Formal Name** | **New Formal Name** | | Post-MSN Grad Cert in Family Nurse Practitioner | Post-graduate APRN Certificate in Family Nurse Practitioner | | Post-MSN Grad Cert in Pediatric Nurse Practitioner - Primary Care | Post-graduate APRN Certificate in Primary Care Pediatric Nurse Practitioner | | Post-MSN Grad Cert in Psychiatric-Mental Health Nurse Practitioner | Post-graduate APRN Certificate in Psychiatric Mental Health Nurse Practitioner | | Post-Master in Adult-Gerontology Clinical Nurse Specialist (IU)/Post-Master in Pediatric Clinical Nurse Specialist | Post-graduate APRN Certificate in Adult-Gerontology Clinical Nurse Specialist | | Post-Master in Pediatric Clinical Nurse Specialist | Post-graduate APRN Certificate in Pediatric Clinical Nurse Specialist | | Post-MS in Nursing Graduate Certificate Adult-Gerontology Nurse Practitioner (Acute Care) | Post-graduate APRN Certificate in Adult-Gerontology Acute Care Nurse Practitioner | | Avin |
| Informational Items:   * The Graduate Affairs Committee approved the Master of Science in Biomedical Engineering from the Luddy School of Informatics, Computing, and Engineering at Indianapolis via an electronic vote on February 5, 2025. * The PhD minor in Environmental Health Science to be removed from the University Graduate School Bulletin. | |

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