
ABSENT: B. Maki, A. Ojelabi (Student), S. Selig

1. Minutes from March 13, 2017 were approved with no changes.

2. Student Definition
   - The Board reviewed the responses that were received back from Dr. Snyder regarding the student definition that was discussed in the previous meeting. The Board found the responses to be satisfactory and did not require additional discussion.

3. Approval of Updated Guidelines for Approval of New Graduate Programs
   - The Board reviewed the updated guidelines. The document will be finalized and uploaded for use effective Fall 2017.

4. Proposal for Master of Arts in Material & Visual Culture History (MA MVCH) Program
   - The Board reviewed a proposal for a new Master of Arts in Material & Visual Culture History program.
     - This program is an interdisciplinary program in the areas of archaeology, art history and public history.
     - The program was developed by faculty from Sociology/Anthropology/Criminal Justice, Art & Art History, and History.
     - The proposed graduate program is 42 credits and includes an important community engagement component.
     - The proposed program will seek approval from the Rackham Graduate School as well.
   - The Board also reviewed the EAB market study regarding the proposal.
   - The Board developed a list of questions and comments that need to be addressed first before additional action can take place. These comments will be forwarded to the proposers and will be discussed further at a future meeting.

5. Matters Arising
   - There were no matters arising.

Next meeting: 4/10/17 @ 2:00pm in the Graduate Programs Conference Room