MINUTES
GRADUATE BOARD
September 26, 2016

PRESENT: M. Deibs, M. Finney, T. Hemphill, V. Lotfi (Senior Vice Provost for Academic Affairs), B. Maki, M. Mani, A. Ojelabi (Student), K. Schilling, S. Turner

ABSENT: C. Creech, S. Selig (sick)

1. Minutes from April 11, 2016 were approved with a minor change.

2. Mary Jo Finney agreed to be chair of the committee for the 16-17 academic year.

3. Review Graduate Programs Review Schedule for 2016-17
   - The Board reviewed the program review schedule for the current year available online at http://www.umflint.edu/sites/default/files/groups/Associate_Provost/grad_pgm_review_schedule.xls.
   - Clarification was provided on program review timelines from notification of review to submission of self-study report.

4. Matters Arising
   - There was additional discussion about a topic covered last year regarding a student’s ability to repeat the same cross-listed course that had changed over time for duplicate credit.
   - It was suggested that the Graduate Board undertake a review and revise the Guidelines for the Approval of New Graduate Programs during 16-17. This will be added as a future agenda item.
     o Does a section need to be added to address programs that are put on moratorium status?

Next meeting: 10/10/16 @ 2:00pm in the Graduate Programs Conference Room