MINUTES
GRADUATE BOARD
November 13, 2017

PRESENT: M. Deibis, M. Finney, T. Hemphill, D. Lair, B. Maki, K. Schilling, S. Selig, S. Turner (Interim Associate Provost)

ABSENT: C. Creech, J. Witt

1. The review of the minutes from September 25, 2017 was postponed until the next meeting.

2. The minutes from the October 9, 2017 meeting were approved with one minor correction.

3. Discussion to Update Guidelines for Graduate Program Review
   - The Board made a final review of the proposed changes to the Guidelines for Graduate Program Review in order to simplify the instructions and update out-of-date terms.
   - The Board voted unanimously to approve the document. The new document will be finalized and made available online at https://www.umflint.edu/associateprovost/resources.

4. Review MA Arts Administration (ADM) Progress Report
   - The Board began to discuss the ADM progress report by comparing the reported progress to the four areas of concern detailed in the MA Arts Administration Six-Year Review memo dated 5/9/16.
   - The Board will invite ADM Program Director Broughton to the next meeting to discuss the progress report in more detail.

5. Matters Arising
   - An update was provided regarding the status of the MA in Material & Visual-Culture History (MA-MVCH) program.

Next meeting: 11/27/17 @ 2:00pm in the Graduate Programs Conference Room