TO: The Graduate Board
FROM: Stephen Turner, Interim Associate Provost & Dean of Graduate Programs
SUBJECT: Meeting
DATE: February 18, 2019

There will be a meeting of the Graduate Board on **Monday, February 25, 2019 from 2:00 p.m. to 3:00 p.m. in the Graduate Programs Conference Room** located in room 251 of the Thompson Library building.

**U-M Box Folder Link:** [https://umich.box.com/s/04myrbnuqxsao51gg52ylxsg0vddprmt](https://umich.box.com/s/04myrbnuqxsao51gg52ylxsg0vddprmt)

**BlueJeans Meeting Link:** [https://bluejeans.com/671407045](https://bluejeans.com/671407045)

**AGENDA**

1. Review 02/11/19 Minutes (see U-M Box Minutes folder for attachment)

2. Master of Arts in English Language & Literature (MA-ELL) Program Review (see U-M Box Program Review Documents folder for attachment)
   - The main part of the report is on pages 1-25 and 100-102. Faculty CV’s are located on pages 26-99.
   - Suzanne Knight and Linda Blakely will be present at the meeting.
   - Dr. Knight will be responding to questions identified during 12/10/18 meeting. Please see 12/10/18 minutes for more information.

3. Proposal for Dual MBA and Master of Science Physician Assistant (MSPA) (see U-M Box Proposals – New Programs folder for attachment)

4. Informational Change Requests Received via Curriculog (see U-M Box Documents-Curriculog\2-25-19 Meeting folder for attachments including summary sheet)
   - **Addition of New Concentration/Track – needs to be reviewed**
     - Public Administration with a Concentration in Social and Public Policy
     - Literacy Education MA Non-Certification Track
- **Changes in Credit Hours – needs to be reviewed**
  - Mechanical Engineering (MSE)
  - Nursing Practice/Business Administration (Dual DNP/MBA)
  - Post-Graduate Psychiatric Mental Health Nurse Practitioner Certificate

- **Minor Changes – for informational purposes only**
  - Computer Science and Information Systems (MS)
  - Educational Technology (MA)
  - Physical Therapy Professional Program (DPT)

- **New Program – already approved by Graduate Board (for informational purposes only)**
  - Physician Assistant (MS)

5. **Matters Arising**
   - Due to time restrictions, the presentation regarding the results of the 2018 Graduate Student Survey has been delayed and will be added to a future meeting.

**Next Meeting:** Monday, March 11, 2019 at 2:00pm in the Graduate Programs Conference Room