




<p>New Business</p>	<p><b><u>Hail &amp; Farewell to Grad Committee Members</u></b>      <i>Discussant: Dana Harsell</i></p> <p>Dr. Harsell announced that he was rolling off the committee and that he was turning the proverbial gavel over to Dr. Andrew Quinn. Dr. Quinn will serve as chairperson for the rest of his term, with Dr. Bill Caraher serving as Vice Chairperson. Envelopes were presented to Dr. Harsell and for Dr. Kaabouch on behalf of the SGS Dean, in which appreciation was expressed to each of them, for time served. Afterwards Dr. Harsell was excused.</p> <p><b><u>Health Sciences</u></b>      <i>Discussant: Jan Stube</i>  <b><u>Public Health</u></b></p> <ul style="list-style-type: none"> <li>• MPH 504: Leading and Managing Public Health <ul style="list-style-type: none"> <li>○ Request to change credit hours for 3 to 2</li> </ul> </li> <li>• MPH 510: Health Care Systems <ul style="list-style-type: none"> <li>○ Request to change credit hours from 3 to 2</li> </ul> </li> </ul> <p><u>Motion:</u> "Move to approve the two courses change requests".      (Jan/Derenne)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><b><u>Graduate Committee Procedures</u></b>      <i>Discussant: Andrew Quinn</i></p> <ul style="list-style-type: none"> <li>• The committee members took on the discussion as to how to proceed with meetings in the future and when to hold meetings in the future.</li> <li>• It was decided to decrease the meeting from every Monday, to hold meeting at the descretion of the of the Chair and the Dean. With the understanding that one of the meetings will be to discuss policy and matters arising.</li> </ul>	<p>Approved</p>
<p>Matters Arising</p>	<p>None</p>	

	Meeting adjourned at 4:10 P.M.	
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Chair of Graduate Committee

10-17-16  
Date