

12 Meeting – 13 March 2019

Graduate Council

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES from February 27, 2019
- III. REPORT FROM THE CHAIR
- IV. NEW BUSINESS
 - A. **Biology Program Modification Replacement of Bio Course**
Reviewers: Rajeev Singhal and Meir Shillor
Second Reading: Debatable, amendable, eligible for final vote at this meeting.
 - B. **Accounting Preparation of Program Review**
Reviewers: Kris Thompson and Meir Shillor
 - C. **New Graduate Certificate Program in Information Security Management (ISM)**
First Reading: Debatable, amendable, but not eligible for final vote at this meeting.
Reviewers: To be assigned if necessary
 - D. **Modification in PhD in Literacy, Culture & Language Doctoral Methods Courses**
Assign Reviewers
 - E. **WPH 4+1 Program**
Reviewers: Jennifer Vonk and Jacqueline Drouin
First Reading: Debatable, amendable, but not eligible for final vote at this meeting.
 - F. **Discussion Final Exam Policy**
 - G. **Discussion regarding moving from a 4 credit to a 3 credit base**
- V. OLD BUSINESS
- VI. GOOD AND WELFARE
- VII. ADJOURNMENT