

I. INTRODUCTION OF NEW MEMBERS

II. APPROVAL OF MINUTES

- A. April 10, 2013

III. REPORT OF THE CHAIR

- A. Return to complete Graduate Degree Scholarship
- B. Outstanding Graduate Mentor Award
- C. Result of two email votes following April 10, 2013, meeting
 - 1. Modifications to Master of Science in Engineering Management Program – ***approved***
 - 2. Leave of Absence Policy – ***report***

IV. OLD BUSINESS

- A. Definition of credit hour
- B. Definition of online courses

V. NEW BUSINESS

- A. Appointment of University Research Committee Representatives from Graduate Council:
 - 1. Harvey Qu (Math, College of Arts and Sciences)
 - 2. Jim Cipielewski (Reading and Language Arts, School of Education and Human Services)

VI. GOOD AND WELFARE

VII. ADJOURNMENT