

**I. APPROVAL OF MINUTES**

- a. November 7, 2012, Meeting #5
- b. October 10, 2012, Meeting #3
- c. April 11, 2012, Meeting #13 (2011-2012)

**II. REPORT OF THE CHAIR**

**III. INFORMATION ITEMS**

The next Graduate Council Committee Meeting will be held on Wednesday, December 12, at 2:00 PM in 100 Kresge Library.

**IV. OLD BUSINESS**

- a. Minimum enrollment for master's students—waiting for data
- b. Graduate Certificate in Oncology Rehabilitation (modifications)—presented by Cheryl Riley-Doucet

**Motion** to recommend approval of modifications to the Graduate Certificate in Oncology Rehabilitation program

**Second Reading:** debatable, amendable, eligible for final vote at this meeting

- c. Master of Arts in Teaching in Reading and Language Arts (modifications)—presented by Donna Free

**Motion** to recommend approval of modifications to the Master of Arts in Teaching in Reading and Language Arts program

**Second Reading:** debatable, amendable, eligible for final vote at this meeting

- d. Master of Public Health (new program)—presented by Bob Noiva and Linda Pavonetti

**Motion** to recommend approval of the Master of Public Health program

**First Reading:** debatable, amendable, but not eligible for final vote at this meeting

- e. Outstanding Graduate Student Mentor Award process

**V. NEW BUSINESS**

**VI. GOOD AND WELFARE**

**VII. ADJOURNMENT**