

I. APPROVAL OF MINUTES

November 28, 2012

II. REPORT OF THE CHAIR

III. INFORMATION ITEMS

Outstanding Graduate Student Mentor Award-update

IV. OLD BUSINESS

- a. Minimum enrollment for master's students—waiting for data
- b. Graduate Certificate in Oncology Rehabilitation (modifications)—revised proposal submitted to Graduate Council- 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 Public Health (new program)—presented by Bob Noiva and Linda Pavonetti
Motion: To recommend approval of the Master of Public Health program
Second Reading: Debatable, amendable, eligible for final vote at this meeting

Responses to questions submitted to Graduate Council, and Patricia Wren will be a guest at the meeting to answer questions.

V. NEW BUSINESS

VI. GOOD AND WELFARE

VII. ADJOURNMENT