

**I. APPROVAL OF MINUTES—October 24, 2012, Meeting #4**

**II. REPORT OF THE CHAIR**

**III. INFORMATION ITEMS**

**IV. OLD BUSINESS**

- a. Continuous 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

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

- c. Post-Master's Graduate Certificate in Court Administration (new)—presented by Tamara Hew-Butler

**Motion** to recommend approval of the Post-Master's Graduate Certificate in Court Administration program

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

- d. 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

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

- e. 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

**V. NEW BUSINESS**

**VI. GOOD AND WELFARE**

**VII. ADJOURNMENT**