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PLACE: Couner Administration Building – Room 148

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EX OFFICIO Sarah Lam -

MEMBERS:

. Rot Ami Rar On Timothy Rarnes (CSO) Subimal Chatteries Vu

Chen Faii Chiarai Janainan Lhristiansen Warv Hein Curim Koneti

Guay, Paul Parker, Mark Poliks, Gale Spencer, Christine Sylvester (GSO), Elizabeth Tucker, Leigh Ann Wheeler, Shengsheng Zhou (GSO)

I. CALL TO ORDER:

II. MINUTES

[] คอากักและสามาก เกอาสมุนสาร 27 20 กา โดยสมเท็ก เชื่อได้สา พังการท

III. Report from Committees

Crypian Irm Cammittaa Aggariata Daga Carah I am ganagtad that the Cammitt.

Associate Dean Lam presented the proposal for reform to PhD Program in Sociology. Jason Moore was on hand to answer questions. A formal vote was taken and the proposal was approved unanimously.

Associate Dean Lam presented a summary of the MS in Data Analytics degree proposal. The

This proposal went through an external review. Keviewers were Rabikar Chatterjee from

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Associate Dean Lam presented a program revision proposal in Biomedical Engineering The	
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vote was taken and the proposal was approved	-
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personal desire Control Committee Desire Testing and the second of this control of the control o	
achiderations. The Committee met twice (in January and Pedruary): The Committee reviewed	2
draft policy proposal on double master's degrees that responds to changes at SUNY and SED.	
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university was notified that SUNY and SED will no longer review proposals leading to the	4
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SUNY. The only restrictions are that degrees not approved by SUNY cannot be labeled or	
advertised as "dual" "ioint" or "registered". Nadia Rubaii and Kristina Lambright were on ha	nd
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remain on probation before being severed.

Following discussions the following language was adopted.

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It will replace the following statements in the current Graduate School Manual:

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the Assistant Dean of the Graduate School"

The proposed change was voted upon and approved.

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Students whose grade point average would put them at risk of severance in serve recoverance grade point average would put them at risk of severance in serve recoverance grade grade point average would put them at risk of severance in server recoverance in the fall of them.

No vote was taken as it entailed no policy change.

The next discussion was another FYI regarding severed students on the PhD track. The question was another FYI regarding severed students on the PhD track. The question was a severed students of the PhD track. The question was a severed students of the PhD track. The question was a severed students of the PhD track. The question was a severed students of the PhD track. The question was a severed students of the PhD track. The question was a severed students on the PhD track. The question was a severed students on the PhD track. The question was a severed students on the PhD track. The question was a severed students on the PhD track. The question was a severed students on the PhD track. The question was a severed students on the PhD track. The question was a severed students on the PhD track. The question was a severed students on the PhD track. The question was a severed students of the PhD track. The question was a severed students of the PhD track.

matters internally.

Dean Tarbule reported on some discussions the ASC had about possibly streamlining the

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<u>Clark Advisory Committee</u> — This Committee met on February 13, 2018. Committee reviewed 12 nominations in this round. Seven offers have been made. The next deadline is Thursday. March 1.

Strategic Planning Committee - not met

IV. NEW BUSINESS

The Graduate School announced they have an open position for Faculty Fellow.

V. ADJOURNMENT

The meeting was adjourned at 4:35 p.m. after a motion by Anne Clark and seconded by Yetrib Hathout.

Minutes recorded by Patty Gabriel.
Secretary to the Vice Provost and Dean
of the Graduate School