AGENDA

Introduction
1:30 Approval of the minutes from December 12, 2014 (Wendy Crone) GFEC2015.02.13.01

Information Items
1:35 Report from the Ad Hoc Committee on Graduate School Restructuring (Daniel Kleinman) GFEC2015.02.13.02

Approvals and Updates
1:45 Request to Approve Capstone Certificate in Geodesign (Daniel Kleinman/John Harrington/Travis Flohr) GFEC2015.02.13.03

2:10 Request to Approve Capstone Certificate in Power Conversion and Control (Daniel Kleinman/Thomas Jahns/Marty Gustafson) GFEC2015.02.13.04

2:35 Request to Discontinue the following programs in the School of Business (Daniel Kleinman) GFEC2015.02.13.05
   • M.S. in Business: Actuarial Science
   • Named Option titled “Entrepreneurial Management” in the MBA in Business: Management and Human Resources

2:40 Program Curriculum Implementation Update to the Office of the Provost on the Named Option titled “Resource and Energy Demand Analysis” within the Agricultural and Applied Economics M.A. Degree (Daniel Kleinman) GFEC2015.02.13.06

Program Reviews and Updates
2:45 Program Review Follow-up Updates (Daniel Kleinman)
   • Microbiology Ph.D. GFEC2015.02.13.07
   • Food Science M.S./Ph.D. GFEC2015.02.13.08
   • Business Ph.D. GFEC2015.02.13.09
   • Mechanical Engineering M.Eng./M.S./Ph.D. GFEC2015.02.13.10

3:05 Ten-Year Review of Environment and Resources M.S./Ph.D. (Daniel Kleinman/Lisa Martin) GFEC2015.02.13.11

2014-15 Meeting Schedule
March 13, April 10, May 8
1:30 p.m. – 3:30 p.m.
52 Bascom Hall