**Graduate Committee Meeting Agenda**

**September 12, 2014**

1. Review minutes of May 2, 2014 meeting
2. Report of the Chair of the Graduate Committee
   1. Welcome to new and returning members
3. Old Business:
   1. Process of reviewing Individualized Graduate Programs: Proposal to VPAA; VPAA’s response: Dr. Pitt will join us
4. Report of the Dean of Graduate Studies (DGS)
   1. Joint RIC SON/Saint Joseph Hospital School of Nurse Anesthesia (SJHSA) nurse anesthesia option – add a description to Graduate Studies Manual/XI Collaborative Programs
   2. There is a 6 year limit for graduate programs, but a 7 year limit for doctoral studies. The doctoral rules should be reflected in the Graduate School Manual.
5. New Business
6. Curriculum review

no proposals received

1. Changes to graduate studies manual: Thesis submission guidelines
2. Seek recommendations for graduate student on committees: Academic Integrity Board and the Student Conduct Board (would prefer a male student)
3. Announcements
   1. Grad School Fair
   2. Grad School Open House
4. Other