

## **01 Meeting – 18 September 2019**

### **Graduate Council**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES from April 24, 2019**
- III. REPORT FROM THE CHAIR**
  - a. **Appointment of representative to Research Council**
  - b. **Graduate Council Appointment Schedule 2019-2022**
  - c. **All Post-Masters Graduate Certificate Programs in Music have been discontinued for 2019-2021 school semesters**
  - d. **Modification of Doctor of Medicine Degree**
  - e. **Modification in PhD in Literacy, Culture & Language Doctoral Methods Courses**
- IV. NEW BUSINESS**
  - A. Program Review**
    - **Accounting Preparation of Program Review**  
Reviewers: Jacqueline Drouin and Meir Shillor  
First Reading: Debatable, amendable, but not eligible for final vote at this meeting.
  - B. Modifications**
    - **Clinical Nurse Leader Master's Degree Modification**
    - **Graduate Certificate in Oncology Rehabilitation Modification**
    - **Online MBA Program Delivery Mode Modification**
  - C. For Discussion**
    - **TOEFL Score Policy Discussion**
    - **Post Candidacy Full-Time Credits**
- V. OLD BUSINESS**
- VI. GOOD AND WELFARE**
- VII. ADJOURNMENT**