March 28, 2018 (10am -12pm)

I. Review/Approval of Minutes from February 28, 2018

II. Voting Items

A. New Certificates
   i. Certificate for Improvement Science (Online)
      (Chad Lochmiller at 10:10am)

   ii. Proposal for Certificate in Dual Language Immersion
      (Vesna Dimitrieska, on behalf of Martha Nyikos at 10:20am)

B. Policy Updates
   i. Updates for Core Campus Language in Bulletin
      (Matt Boots)
      1. Additional Requirements Section for Higher Education EdD
      2. Forming a Research Committee EdD
      3. Mission and Objectives of the School of Education
      4. Proposed Wording for Graduate Certificate GPA Requirements
      5. Appointment to Graduate Faculty Status
   ii. 30-hour Master's Programs
      (Matt Boots)
   iii. Retired Faculty on Program and Dissertation Committee Policy
      (Barry Chung)

C. Course Change Proposal
   i. D521
      (Marje Treff)

D. Program Proposal
   i. L630 Course to replace IAET Exam and Prescribed Courses
      (Ray Smith at 11:30am)

E. Fellowship Items
   i. Dean's Fellowship Subcommittee Recommendation
      (John Hitchcock)
   ii. 2018-19 Malvina McNeill Fellowship
      (John Hitchcock)

F. Alternative Dissertation Format Policy Statement
   (Barry Chung & John Hitchcock)

III. Old Business

A. Policy Council Agenda Committee Questions
   i. Counseling Psychology PhD Revision
      (Matt Boots)

IV. Information Item

A. Checklist for Submitting Items to GSC
   (Matt Boots)