

**Saginaw Valley State University
Graduate Committee Meeting
Meeting Minutes
January 20, 2017**

Meeting called to order at 10:36 A.M. by Marc Peretz.

Attendance: Marc Peretz, Chair; Anthony Bowrin, Fenobia Dallas, Jason Pagano, Joseph Jaksa, Yu Liu, Vetta Vratulis, and Marilyn Skrocki.

Absent: None.

A motion was made and seconded to approve the January 13, 2017 minutes. The minutes were approved without changes, 8-0-0.

Graduate Course/Program/Policy Proposals

The following course proposals were approved:

- HS 600 8-0-0
- HS 630 8-0-0

A detailed conversation took place between the Graduate Committee members and the faculty members of the proposed MS-CSIS program. As a result of the conversations, the MS-CSIS program proposal and the individual course proposals (CSIS 501, 503, 521, 531, 566, 576, 582, 586, 621, 633, 662, 671, 696, and 697) were tabled to a future date allowing for adjustments to the individuals proposals.

In addition, the course proposals for CMA 550, and EDT 515 were also tabled as they relate directly to the MS-CSIS proposals.

Next scheduled committee meeting – Friday, February 3, 2017 at 10:30 A.M.

Meeting adjourned at 11:29 A.M.

Minutes submitted by: Joseph Jaksa