

**Saginaw Valley State University
Graduate Committee meeting
February 8, 2019**

Meeting called to order at 10:38 a.m. by Dave Callejo Perez, chair.

In attendance: Dave Callejo Perez, chair; Jenna Briggs, Academic Affairs designee; Fenobia Dallas, ABS-Arts & Humanities; Joe Jaksa, ABS-Social Sciences; Rose Lange, HHS; Rodney Williams, CoE rep; Hunter Koch, grad student representative. Quorum attained.

Jaksa moved to approve minutes from January 25, 2019. Briggs seconded. Approved 7-0-0.

Action items:

Programs

- These Teacher Education proposals were tabled from January 25, 2015. Reopened by Williams. Moved to approve by Jaksa, seconded by Briggs.
 - Online Training & Design - Teacher Education: Elementary, Early Childhood, Special Education & Educational Technology and Development. Approved 7-0-0.
 - Technology Learning Systems and Design (M.A.) - Teacher Education: Elementary, Early Childhood, Special Education & Educational Technology and Development. Approved 7-0-0.

- These Health Administration & Leadership proposals were tabled from December 2018. Reopened by Briggs. Moved to approve by Lange, seconded by Briggs.
 - Health Administration & Leadership (M.S.) - Crystal M. Lange College of Health & Human Services. Approved 7-0-0.
 - Health Administration Leadership Certificate - Health Sciences. Approved 7-0-0.

Graduate Faculty

- Joneil Conley - Leadership and Services
 - Moved to approve by Dallas, seconded by Briggs. Approved 7-0-0.

- Mike Mosher – Communications
 - Tabled until department and dean review.

Next meeting scheduled for February 22, 2019 at 10:30 a.m. in Wickes 355.

Meeting adjourned at 10:58 a.m.

Submitted by Fenobia Dallas