

**Saginaw Valley State University
Graduate Committee meeting
September 8, 2017**

Meeting called to order at 10:33 a.m. by Marc Peretz.

In attendance: Marc Peretz, chair; Anthony Bowrin, Fenobia Dallas, Kelsey Earle (graduate student representative), Joseph Jaksa, Yu Liu, Jason Pagano, Beth Roe, and Vetta Vratulis.

Peretz welcomed committee members to the new school year.

Action items:

- Review of ratification schedule and committee meeting schedule. Minor change is a typo date of the 9th.
- Graduate program policies proposal review. Discussion about grade point averages, and need to align with HLC expectations. Peretz will submit proposal on Curriculog for processing.

Information items:

- Peretz met with provost and deans on possible graduate program and course proposals coming before committee to discuss deadlines for committee review of proposals and receiving adequate time for reading and discussion. Issues about graduate program concerning teaching and specific course needs in DNP program. We will be expecting COE and CBM proposals also.

Other business:

- Discussions on Curriculog launching process. See Heidi C. about assistance.

The next meeting is scheduled for Friday, September 29, 2017, at 10:30 a.m., in Wickes 355.

Meeting adjourned at 10:57 a.m.

Submitted by Fenobia Dallas