Rhode Island College Graduate Committee

Meeting Agenda

May 1, 2020 Virtual meeting

First meeting: Elect officers for 2020/21 year (10 minutes)

1. Call to Order
2. Introduce 2020/21 members
3. Elect officers for 2020/21
4. Adjourn

Second meeting: Final meeting of the 2019/20 committee (10:10 am)

1. Call to order
2. Approve minutes from prior meeting.
3. Report of Chair – 2020/21 committee members

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| --- | --- | --- |
| Member (expiration)  | Department | Constituency |
| Leonardo Pinheiro (2021) | Math and Computer Science  | Faculty of Arts and Sciences |
| Anita Duneer (2022) | English | Faculty of Arts and Sciences  |
| Deb Britt (2022) | Biology  | Faculty of Arts and Sciences |
| Monica Darcy (2022)  | Counseling, Educational Leadership & School Psychology | Feinstein School of Education and Human Development  |
| Yin Hui (2022) | Special Education  | Feinstein School of Education and Human Development |
| TBD (2022) |  | Feinstein School of Education and Human Development |
| Jenn Meade (2022) | Social Work  | School of Social Work |
| Kara Misto (2021) | Nursing | School of Nursing |
| Constance Milbourne (2021) | Management and Marketing | School of Business |
| TBD (2021) | Graduate Student  | Appointed by VPAA |
| Leslie Schuster  | Dean of Graduate Studies | *ex officio;* non-voting |

Thanks to departing members Joe Zornado, Elizabeth Gibbons Holtzman, and Michelle Barrus.

1. Report of Dean of Graduate Studies
2. Old business
3. New Business
	1. Proposals –
	2. 1920\_78 BSN to DNP program proposal
		1. 1920\_78 catalog BSN to DNP program proposal
4. Tabled/future business
	1. Memorial Recognition/ Graduate Achievement – tabled for presentation to CAPP until Fall 20
	2. Provisional admit –address PS “coding”, matriculation, plan of study
	3. Electronic signatures
	4. Review/ revise comp, thesis, major project section of Grad Manual
	5. Graduate Studies Mission Statement
5. Adjournment

Graduate Committee page [HERE](http://w3.ric.edu/graduate_committee/Pages/default.aspx) Grad Manual HERE