AGENDA
MARCH 5, 2013 (2:30 – 4:30 P.M.)
LOCATION: FULTON CENTER, ROOM 2490

1. Overview of Council Business – Allison (Information)

2. Approval of Previous Minutes – January 22, 2013 – Allison (Action)

3. Consent Agenda Item(s) – Allison (Action)
   
   a. **Group A:**
      
      (Section I) Gro Amadam, Nancy Cooke, Frances Matera, and Eric Wertheimer
      - No assigned proposal

      (Section II) Tamara Underiner, Alex Wagaman and Eric Wertheimer
      - No assigned proposal

   b. **Group B:**
      
      (Section I) Pauline Komnenich, Sharon Kurpius, and Kim Naig
      - Proposal to establish a Socially Engaged Practice in Design and the Arts graduate certificate in the Office of the Dean within the Herberger Institute for Design and the Arts
      - [Socially Engaged Practice in Design and the Arts Graduate Certificate (UGC Copy)]

      (Section II) Steve Kaplan, Gyan Nyaupane, and Kim Naig
      - Proposal to establish a Conducting concentration under the Master of Music in Performance degree program in the School of Music within the Herberger Institute for Design and the Arts
      - [Conducting Concentration (UGC Copy)]

   c. **Group C:**
      
      (Section I) Willi Saveny, Patrick Bixby, and Andrew Webber
      - Proposal to establish a Patent Practice concentration under the Master of Legal Studies degree program in the Sandra Day O’Connor College of Law
      - [Patent Practice Concentration (UGC Copy)]
(Section II) Deborah Clarke, Jit Muthuswamy, and Andrew Webber

- Proposal to establish an Arts Entrepreneurship and Management concentration under the Master of Fine Arts in Theatre degree program in the School of Theatre and Film within the Herberger Institute for Design and the Arts

[Arts Entrepreneurship and Management Concentration (UGC Copy)]

4. Roundtable – Council Members (Information)