AGENDA
APRIL 9, 2013 (2:30 – 4:30 P.M.)
LOCATION: FULTON CENTER, ROOM 2490

1. Overview of Council Business – Allison (Information)

2. Farewell to Departing UGC Members (Drs. Nancy Cooke, Steve Kaplan, Sharon Kurpius, Wilhelmina Savenny and Alex Wagaman, student member) – Allison (Appreciation)

3. Farewell to Dr. Maria T. Allison (University Graduate Council Chair, Executive Vice Provost for Academic Affairs and Graduate College Dean) – Wertheimer (Appreciation)

4. Approval of Previous Minutes – March 5, 2013 Meeting – Allison (Action)

5. Consent Agenda Item(s) – Allison (Action)

   a. **Group A:**
      (Section I) Gro Amdam, Nancy Cooke, Frances Matera, and Eric Wertheimer
      - Proposal to establish a Parks and Recreation Management concentration under the Master of Science in Community Resources and Development (**MS in CRD name change effective for Fall 2013**) in the School of Community Resources and Development within the College of Public Programs
         Parks and Recreation Management Concentration (UGC Copy)

      (Section II) Tamara Underiner, Alex Wagaman and Eric Wertheimer
      - Proposal to establish a Tourism concentration under the Master of Science in Community Resources and Development (**MS in CRD name change effective for Fall 2013**) in the School of Community Resources and Development within the College of Public Programs
         Tourism Concentration (UGC Copy)
b. **Group B:**  
(Section I) Pauline Komnenich, Sharon Kurpius, and Kim Naig  
- Proposal to establish an Applied Behavior Analysis concentration under the Master of Education in Curriculum and Instruction degree program in the Division of Educational Leadership and Innovation within the Mary Lou Fulton Teachers College  
  [Applied Behavior Analysis Concentration (UGC Copy)](UGC Copy)

(Section II) Steve Kaplan, Gyan Nyaupane, and Kim Naig  
- Proposal to establish a Master of Science in Manufacturing Engineering degree program in the Department of Engineering within the College of Technology and Innovation  
  [MS in Manufacturing Engineering (UGC Copy)](UGC Copy)

c. **Group C:**  
(Section I) Willi Savenye, Patrick Bixby, and Andrew Webber  
- Proposal to establish a Nonprofits/NGOs concentration under the Master of Science in Community Resources and Development (MS in CRD name change effective for Fall 2013) in the School of Community Resources and Development within the College of Public Programs  
  [Nonprofits-NGOs Concentration (UGC Copy)](UGC Copy)

(Section II) Deborah Clarke, Jit Muthuswamy, and Andrew Webber  
- Proposal to establish a Sustainable Communities concentration under the Master of Science in Community Resources and Development (MS in CRD name change effective for Fall 2013) in the School of Community Resources and Development within the College of Public Programs  
  [Sustainable Communities Concentration (UGC Copy)](UGC Copy)

6. Roundtable – Council Members (Information)