AGENDA
OCTOBER 8, 2013 (2:30 – 4:00 P.M.)
LOCATION: FULTON CENTER, ROOM 2490

1. Welcome – Webber (Information)
   a. Discussion on masters programs (follow-up)
   b. Old Business
      - Master of Science (MS) in Applied Behavior Analysis
      - Master of Science (MS) in Technical Communication

2. Approval of Previous Minutes – September 10, 2013 Meeting - Webber (Action)

3. Consent Agenda Item(s) – Webber (Action)
   - Proposal to establish a Master of Arts (MA) in Digital Culture degree program in the School of Arts, Media and Engineering, Herberger Institute for Design and the Arts
     Master of Arts in Digital Culture (UGC Copy)
     (Approved with revisions)
   - Proposal to establish a Master of Science (MS) in Clinical Exercise Physiology in the School of Nutrition and Health Promotion, College of Health Solutions
     Master of Science in Clinical Exercise Physiology (UGC Copy)
     (Approved)
   - Proposal to establish a Graduate Certificate in Applied Behavioral Analysis in the Division of Educational Leadership and Innovation, Mary Lou Fulton Teachers College
     Graduate Certificate in Applied Behavioral Analysis (UGC Copy)
     (Approved)
- Proposal to establish a Graduate Certificate in English as a Second Language in the Division of Educational Leadership and Innovation, Mary Lou Fulton Teachers College

  Graduate Certificate in English as a Second Language (UGC Copy) (Approved)

- Proposal to establish a Graduate Certificate in Gifted Education in the Division of Educational Leadership and Innovation, Mary Lou Fulton Teachers College

  Graduate Certificate in Gifted Education (UGC Copy) (Approved)

4. Roundtable - Council Members (Information)