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| **Graduate Affairs Committee****Agenda** | **Date: September 26, 2023****Time: 1:30 p.m.****Location: Virtual via Zoom**  |  |
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| Meeting called by: Dr. Janice Blum |  |
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| Attendees:  |  |
| Janice Blum (Chair), Kyle Anderson, Kathi Badertscher, Ryan Brewer, Gabriel Chu, Lynn Dombrowski, Brittnie-lee Duffus, Rebecca Ellis, Erin Engels, Margie Ferguson, Ray Haberski, Tabitha Hardy, Cleveland Hayes, Monica Henry, Brittney-Shea Herbert, Dawn Holder, Marj Hovde, Thomas Hurley, Amelia Hurt, Caleb Keith, Hea-Won Kim, Mike Klemsz, Kim Lewis, Jiliang Li, Sara Lowe, Suzann Lupton, Karl MacDorman, Jennifer Mahoney, Kyle Minor, Zachary Riley, Randall Roper, Paul Salama, Kelly Sumner, Jeff Wilson, Tom Wilson, Juan Yepes, Constantin Yiannoutsos; Staff: Dezra Despain  |
| Guests: Carolyn Gentle-Genitty, Assistant Vice President for University Academic Policy |
| **Agenda** |  |
| Approval of the Minutes for August 22, 2023 | Blum |
| Dean's Report | Blum |
| Assistant Dean's Report | Hardy |
| Graduate Mentoring Center | Roper |
| Graduate and Professional Student Government | Duffus |
| Graduate Office Reports | Henry |
| Committee Reports |  |
| Fellowship Subcommittee Report | Henry |
| Curriculum Subcommittee Report | Klemsz  |
| Graduate Recruitment Council Report | Mahoney |
| Consent Agenda* New minor in Algebra and Discrete Math from the Department of Mathematics in the School of Science
* New minor in Applied Mathematics from the Department of Mathematics in the School of Science
* New minor in Geometry and Topology from the Department of Mathematics in the School of Science
* New minor in Mathematical Analysis from the Department of Mathematics in the School of Science
* New minor in Statistics from the Department of Mathematics in the School of Science
* New minor in Biophysics from the Department of Physics in the School of Science
* New minor in Geometry and Topology from the Department of Physics in the School of Science
* New minor in Mathematical Physics from the Department of Physics in the School of Science
* New minor in Molecular Physics from the Department of Physics in the School of Science
* New minor in Quantum Science from the Department of Physics in the School of Science
* New minor in Forensic Science from the Department of Forensic Science in the School of Science
* New DDS/PhD in Dental and Oral Health Science dual degree in the School of Dentistry
* Change to the plans of study in all concentrations in the MPH degree in the Fairbanks School of Public Health
	+ Health Policy & Management
	+ Epidemiology
	+ Social and Behavioral Sciences
	+ Interdisciplinary Public Health Studies
	+ Public Health Informatics
 | Blum |
| Discussion: Next Meeting and Adjournment (**October 24, 2023, 1:30 pm, Zoom**) |  |