February 18, 2016

1. E-Vote Agenda:

1. New Programs and Certificates (Attached files)
   Master's in Research Methods in Education - Please note: Clarification has been requested on two points:
   Section 6f: The plan A (thesis) option has been checked but the project-based scholarly paper description provided is more consistent with a plan B masters.
   Section 7a: The course level listing appears incomplete.

   Graduate Certificate in Research Methods in Education
   The motion is to approve the new program and certificate

2. New Courses (available through eCATS in the myUK portal)
   EDP 712 Advanced Psychometric Methods
   MA 665 Rings and Modules

   The motion is to approve both new courses

3. Course Changes (available through eCATS in the myUK portal)
   ENG 681 Studies in Film

   The motion is to approve the course change request

Course Investigator reports are available for review on the “For Members Only” page. Please respond to me no later than Tuesday February 25 signifying:

In Favor
Opposed (please list the specific proposals)
Abstain