

Subject: Agenda and Attachment

Date: Wed, 06 Nov 2002 15:32:40 -0700

From: Robin Meize-Grochowski <rmeize@unm.edu>

To: djohnson@nmt.edu, vowellf@wnmu.edu, loganj@wnmu.edu, lacey@nmsu.edu, taguilar@unm.edu, lagrange\_1@nmhu.edu, Phillip.Shelley@enmu.edu

CC: gdauidson@che.state.nm.us, loretta@unm.edu, rmeize@unm.edu, liz@che.state.nm.us

Dear Colleagues,

Here is the long awaited (tentative) agenda. We can fine tune it as needed on Friday.

New Mexico Council of Graduate Deans

AGENDA - November 8, 2002

Location: UNM - Springer Conference Room - Humanities Room 107 - Office of Graduate Studies; 10:00 am - 2:00 pm

10:00 am

1. Welcome and updates (can also begin discussion on items from end of agenda if necessary)

10:30 am

2. UNM proposal - PhD in Nursing (Karen Carlson from College of Nursing will attend)

11:00 am

3. Electronic library update - online journal subscriptions, ETDs (Electronic Theses and Dissertations, etc.) - Johann van Reenen will present a brief overview and answer questions

11:30 am

4. Proposal for expedited review of graduate certificates - Teresita Aguilar will present a draft process, entertain questions, and discuss how to proceed

12:00 pm

5. Lunch - we will have box lunches (please let us know your preference ASAP - turkey, ham, or vegetarian)

12:30 - 1:00

6. Reciprocal Graduate Registration (Dave Johnson) - please bring your copies that Dave sent via email last week

1:00-1:45

7. CHE update and guidance re: 5NMAC5.2 and other issues that have been raised {tuition remission/waiver (Linda Lacey's question); Degree and Department name change process (Linda Lacey); Statewide graduate unit review process - Phil Shelley had previously offered to look at what we are doing statewide and had asked the deans to forward their graduate review manuals to him - if you have not done so, please bring your manual to the meeting}

1:45-2:00

8. Future meeting date/place/time

I realize that this is an ambitious agenda, but let's do the best we can to move forward. I am including with this email an attachment that is the (30 page) draft of the revised 5NMAC5.2. Glen's guidance on how to proceed will be welcome. I will also bring copies of the flow charts that Dave prepared earlier regarding this process. Lots of ground to cover on Friday  
- see you then. Robin