1. The meeting was called to order at 3:02 PM with Kent Holsinger, Dean of The Graduate School, presiding.

2. Agenda item number two (2) – Approval of minutes of the meeting of February 12, 2014 – was moved, seconded, and passed by voice vote without dissent.

3. The committee members considered a request to approve agenda item number three (3) – A proposal for a graduate certification program in the School of Medicine – COMMUNITY MEDICINE AND HEALTH CARE CERTIFICATE PROGRAM IN FOUNDATIONS OF PUBLIC HEALTH (CFPH). After a brief discussion the agenda item was moved, seconded, and passed by voice vote.

4. The committee members considered a request to approve agenda item number four (4) – A proposal for a graduate certification program in the School of Medicine – EDUCATIONAL LEADERSHIP CERTIFICATE PROGRAM IN LEADERSHIP & DIVERSITY MANAGEMENT IN SPORT. After a brief discussion the agenda item was moved, seconded, and passed by voice vote.

5. The committee members considered a request to approve agenda item number five (5) – A proposal for a graduate certification program in the Neag School of Education – EDUCATIONAL LEADERSHIP GRADUATE CERTIFICATE IN SCHOOL LAW. After a brief discussion, it was agreed to put this agenda item on hold for further discussion and clarification and to allow a representative of the proposal to be present at the next meeting.

6. The committee members considered a request to approve agenda item number six (6) – A proposal for a graduate certification program in School of Nursing – SCHOOL OF NURSING CERTIFICATE PROGRAM IN HOLISTIC NURSING. After a brief discussion, it was agreed to put this agenda item on hold for further discussion and clarification.

7. The committee members considered a request to approve agenda item number seven (7) – A proposal for a new program in the Statistics Department – PROFESSIONAL MASTER’S DEGREE PROGRAM IN BIOSTATISTICS. After a brief discussion the agenda item was moved, seconded, and passed by voice vote.

8. The committee members considered agenda item number eight (8) – A policy to evaluate the quality of certificate programs. After a brief discussion, it was agreed to put this agenda item on hold for further discussion and clarification.

9. The meeting adjourned at 5:03 pm.