TO: University Council on Graduate Study

FROM: Alberta Sbragia

DATE: February 7, 2011

SUBJECT: Next Meeting of Council: Tuesday, February 15, 2011 from 3:00-5:00 p.m. in 817 Cathedral of Learning

If you are unable to attend this meeting, please send a substitute in your place and notify Angela Morris by email at anm96@pitt.edu or by phone at 412-624-2137.

AGENDA

I. Welcome and Introductions
   University Council on Graduate Study  http://www.pitt.edu/~graduate/ucgs.html
   Graduate Studies http://www.pitt.edu/~graduate/
   Cool Pittsburgh http://www.coolpgh.pitt.edu/

   Graduate Student Parental Accommodation Guidelines
   http://www.pitt.edu/~graduate/Grad_Parental_Accommodation_Guidelelines.pdf
   Regulations Governing Graduate Study http://www.pitt.edu/~graduate/regtoc.html
   Stipends for Graduate Student Assistants, Teaching Assistants, and Teaching Fellows
   http://www.pitt.edu/~graduate/stipends.html

   Academic Planning Proposal Frequently Asked Questions
   http://www.provost.pitt.edu/information-on/APP-FAQ.html
   Graduate and Professional Bulletin http://www.bulletins.pitt.edu/graduate/index.html

II. Approval of Minutes, May 18, 2010 (attached)

III. 2009-2010 Annual Report of UCGS (attached)
   UCGS bylaws state that the Council is to communicate its decisions to the faculty, students, and administrative officers of the University annually. I ask Council to review the report prior to posting on our Web site.

IV. Program Proposal: Ph.D. in Film Studies with six areas of concentration from
the School of Arts and Sciences (attached)
The proposed interdisciplinary program draws on existing faculty strengths from Film Studies and the six departments which offer the areas of concentration. The proposed six areas of concentration are English, French, German Studies, Hispanic Languages and Literatures, History of Art and Architecture, and Slavic Languages and Literatures. Students must be admitted both to the proposed Film Studies program and to one of the six departments. They must complete all the requirements of the doctoral program in Film Studies and in their department. They will receive a Ph.D. in Film Studies with one of the areas of concentration.

V. Two Proposals to Terminate Graduate Programs in the School of Education (attached)
Education would like to terminate the following graduate degree programs:
• Doctor of Psychology (PSYD) degree type: within this program there is one major and ten areas of concentration;
• Health Physical/Recreational Education major leading to the Master of Arts in Teaching: within this program there are four areas of concentration;
• Instruction and Learning major leading to the Master of Science: within this program there are 25 areas of concentration; and
• Instruction and Learning major leading to the Master of Arts: within this program there are 30 areas of concentration.
It has been many years since students have enrolled in these programs. I bring these proposals to Council for review in order to satisfy the Guidelines for the Review of Academic Planning Proposals.

VI. Announcements

VII. Graduate Procedures and Student Affairs Subcommittees

VIII. Graduate and Professional Student Assembly
An overview of their activities for 2010-2011 will be presented.

AS/arm

cc: Stephanie Hoogendoorn
Patricia Mathay