



University of Pittsburgh

Office of the Provost
Graduate Studies

801 Cathedral of Learning
4200 Fifth Avenue
Pittsburgh, PA 15260
412-624-2137
Fax: 412-383-9640

TO: University Council on Graduate Study
FROM: Alberta Sbragia
DATE: February 9, 2017
SUBJECT: **Next Meeting of Council: Tuesday, February 21, 2017 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 Jennifer Walker at jlwst88@pitt.edu.

AGENDA

- i. Welcome and Approval of the December 2016 Minutes**
- ii. Proposal to Establish new majors in Microbiology and Immunology in the School of Medicine (*attached*)**
- iii. ETD Changes – Tim Deliyannides, Director of Scholarly Communication and Publishing and Head of Information Technology, University Library System**
- iv. Tuition Models for Newly Proposed Joint Programs**
- v. Announcements**
 - 1. The graduate procedures subcommittee will need to review and discuss modifications to the *Distance Learning Guidelines*. Our records indicate that the following council members are a part of this subcommittee: Jonathan Arac, Bernard Costello, Sandie Engberg (chair), Eleanor Feingold, Kelley Fitzgerald, Tara Meyer, Paula Nelson, Tony Petrosky, Jay Rajgopal, and Marla Ripoll. If this topic is of particular interest to you, and you are not on this subcommittee, you are welcome to join the conversation.**

AMS/jlw