Introductions: Effective October 23, 2012 Nicolas Ward will be serving as representative for the CoE, replacing Warren Jones.

Approval of Minutes of April 30, 2012

Open Campus Forum – Comments from Campus

UGC Committee Reports:
- Policies & Procedures
- Governance
- Curriculum

Comprehensive Exam Policy/language review – Amanda Brown (please see handout)

Info items:
- Graduate Ambassador Program-Kaylee Ranck
- Funds/Awards available for recruitment-Kaylee Ranck (update, additional details will follow meeting)
- Doctoral Candidate Tracking System - Larsen
- Change to Late Fee for Graduate Students – Larsen
- Improved Notifications – Brown
- Tuition Waivers and Student Health Insurance – Larsen
- Meritorious Graduate Fellowships – looking for ideas to streamline process – Larsen
- DegreeWorks for Graduate Students – Brown