UNIVERSITY GRADUATE COUNCIL
AGENDA

Thursday, Sept. 1, 2016    2:00 – 3:00 p.m.    Sherrick 114

Opening – 2:05 p.m.

Approval of Minutes – April 27, 2016

Announcements

• Introduction of new/alternate members
  o Franke Wilmer, Professor Political Science and Faculty Senate chair-elect
  o Robert Rydell, Professor History – replacing Tim LeCain for 1 year
  o Joan Broderick, Professor Chemistry – replacing John Borkowski for fall term
  o Chris Livingston will serve as vice chair for fall term (email vote)
  o Ahmed Al-Kaisy will serve as chair for 1 term (email vote)

• Update from Faculty Senate (Babcock/Wilmer)
  o Withdrawing Graduation Application policy

• Provost Retreat (Hoo)

Old Business

• Graduate Student Representative, review applications and selection
• IIP proposal, discussion

New Business

• Establish a university graduate recruitment/admissions committee for the purpose of promoting and coordinating across campus graduate student recruitment and admissions efforts. UGC is asked to develop structure for this committee.
• Encourage the establishment of graduate admissions committees in every department. UGC is asked to develop structure and framework for this committee.

Committee Reports

• Policy and Procedures Committee (Borkowski, Shreffler-Grant, Ewbank)
  o Transfer of credits posted to a Certificate from another institution, discussion
  o Broderick replaces Borkowski. Ewbank is asked to serve as chair.

• Curriculum Committee (Miles, Menalled, Livingston, Babcock (alternate))
  o Wilmer replaces Babcock. Miles is asked to serve as chair.

• Governance Committee (LeCain, Al-Kaisy, Giulian)
  o Rydell replaces LeCain. Al-Kaisy is asked to serve as chair.

End: 2:55 p.m.

Next scheduled meeting – Thursday, Sept. 15, 2:00-3:00 pm, Sherrick 114