UNIVERSITY GRADUATE COUNCIL
AGENDA

Thursday, Sept. 15, 2016  2:00 – 3:00 p.m.  Sherrick 114

Opening – 2:05 p.m.

Approval of Minutes – Sept. 1, 2016

Announcements

• Introduction of Graduate Student Representative(s) (Al-Kaisy)
• Update from Faculty Senate (Wilmer)
  o Withdrawing Graduation Application policy

Old 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 for this committee.

New Business

• Revised Program of Study and Committee form
• M.S. Course-only policy change in Computer Science

Committee Reports

• Policy and Procedures Committee (Shreffler-Grant, Versland, Broderick)
  o Transfer of credits posted to a Certificate from another institution, discussion

• Curriculum Committee (Miles, Menalled, Livingston, Wilmer (alternate))
  o IIP proposal

• Governance Committee (Al-Kaisy, Giulian, LeCain)

End: 2:55 p.m.

Next scheduled meeting – Thursday, Sept. 29, 2:00 - 3:00 pm, Sherrick 114