

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, Jan. 31, 2018

11 a.m.-12:30 p.m.

Renne Library CR 1

Opening – 11 a.m.

Approval of Minutes – Jan. 17, 2018

Announcements

- Update: Faculty Senate (Richards/Babcock)
- DPC Update

Old Business

- Department Handbooks (Borkowski)

New Business

- PHD CHME proposal (Livingston)
- Update on Doctoral Program Prioritization (Hoo)
- 2018-2019 PhD Enhancement Awards

Committee Reports

- Policy and Procedures Committee (Al-Kaisy, Shreffler-Grant, Versland, Aig)
 - Reporting of Comprehensive Exams requirement, draft proposal
 - Definition of Qualifying Exams
- Curriculum Committee (Livingston, Rydell, Becker/Elliott, Richards/Babcock (alternate))
- Governance Committee (Borkowski, Giullian, Menalled)
- Special Sub-Committee (Al-Kaisy, Versland, Shreffler-Grant, Borkowski)
 - Provost's award for graduate research and creativity mentoring, call revision

End: 12:30 p.m.

Next scheduled meeting – February 14, 2018 11 am-12:30 p.m., Renne Library CR 1