

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Tuesday, Oct. 31, 2017

2-3 p.m.

Wilson, Bradley Conference Rm 2-257

Opening – 2 p.m.

Approval of Minutes – Oct. 17, 2017

Announcements

- Update: Faculty Senate (Babcock)
- Update: Degree Programs & Certificates (DPC)

Old Business

- Graduate Faculty Status (Borkowski)
- Department Handbooks (Borkowski)

New Business

- MAT proposal (Livingston)
- Review PhD Enhancement announcement for clarity (Hoo)
- Committee co-chair policy (Hoo)
- Tuition Waiver Pilot (Hoo)

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, Babcock (alternate))
- Governance Committee (Borkowski, Giullian, Menalled)

End: 3 p.m.

Next scheduled meeting – Nov. 14, 2017 at 2 p.m.