

**UNIVERSITY GRADUATE COUNCIL  
AGENDA**

Monday, Jan 28, 2019

2-3 p.m.

ABB 145

Opening – 2 p.m.

Approval of Minutes – Nov. 14, 2018 & Nov. 21, 2018

Announcements

- Faculty Senate update—Welcome to Eric Austin, Faculty Senate chair elect
- Graduate School (Cerretti)
- Changes to Procedures (Larsen)
- PhD Enhancement Funds, applications (Larsen) due Jan 31

Old Business

- Reporting of Comprehensive Exams requirement, review of comments (Al-Kaisy)

New Business

Committee Reports

- Policy and Procedures Committee (Shreffler-Grant, Versland, Yunes, Kollin)
- Curriculum Committee (Livingston, Aig, Becker/Elliot, Walker (alternate))
- Governance Committee (Al-Kaisy, Giullian, Smith)

End: 3 p.m.

Next meeting scheduled for Feb 11, 2019