

**UNIVERSITY GRADUATE COUNCIL  
AGENDA**

Tuesday, Sept. 1, 2015

1:00 – 2:00 p.m.

Sherrick 103

Opening – 1:05 p.m.

Introduction of New Members

Christopher Livingston – Architecture (Arts & Architecture)

Marc Giullian – Business

Ann Ewbank – Education (EHHD)

Michael Babcock – Faculty Senate

John Seifert – Health & Human Development (EHHD)

Rebecca Koltz – (alternate Health & Human Development (EHHD))

Thank you to past members for their service: Randy Babbitt (Faculty Senate), Art Bangert (Education), Anne Christensen (Business), Theo Lipfert (Arts), Mary Miles (Health & Human Development), Melissa Ragain (Arts)

Approval of Minutes – April 29, 2015

Announcements

- MSU Graduate Student Competitive Research Grant: Statistics (Hoo)
- Communication to Campus: *The Scholar's Corner* (Hoo)
- Planning: Fall 2015 Graduate Summit (Hoo); October 29 & 30, SUB
- Annual Review of Academic Progress forms (Hoo)
- New GAAF process (Hoo)
- Graduate School Open House (Hoo); October 20, MT Hall 108 & 9

Old Business

- Policy Amendment Proposal: Who Can Chair Graduate Committees, send to Fac Senate (Dyer)
- Guidelines for Level of Review for Curriculum Changes, email voting results (Dyer)
- Graduate Course Numbering Guidelines; handout/discussion (Dyer)

Committee Reports

- Policy and Procedures Committee (Borkowski, Shreffler-Grant, Livingston)
- Curriculum Committee (Seifert, LeCain, TBD, Babcock (alternate))
- Governance Committee (Dyer, Al-Kaisy, Giullian)
  - Review UGC by-laws regarding role of Faculty Senate member; discussion
  - Review UGC by-laws regarding role of graduate student member; discussion

New Business

- Graduate Representative policy

End: 1:55 p.m.

Next scheduled meeting – Tuesday, Sept. 15 at 1:00 pm.