

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Tuesday, Sept. 15, 2015

1:00 – 2:00 p.m.

Sherrick 114

Opening – 1:05 p.m.

Approval of Minutes – Sept 1, 2015

Announcements

Old Business

- Policy Amendment Proposal: Who Can Chair Graduate Committees, send to Fac Senate (Dyer)
- Graduate Course Numbering Guidelines; handout/discussion (Dyer)
- Graduate Representative policy

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

- Membership in the Graduate Faculty

End: 1:55 p.m.

Next scheduled meeting – Tuesday, Sept. 29 at 1:00 pm.