UNIVERSITY GRADUATE COUNCIL
AGENDA

Tuesday, Oct. 27, 2015   1:00 – 2:00 p.m.   Sherrick 114

Opening – 1:05 p.m.

Approval of Minutes – October 13, 2015

Announcements
- Updates on Faculty Senate issues (Babcock)

Old Business Funding and Fellowship opportunities
- Are the funding source restrictions locked? Were they always for PhD and STEM, only?

New Business
- Interdisciplinary Master's of Science (Hoo)
- Interdisciplinary Doctoral degree (Hoo)
- School of Computer Science

Committee Reports
- Policy and Procedures Committee (Borkowski, Shreffler-Grant, Livingston, Ewbank)
    o Graduate Representative policy; proposal

- Curriculum Committee (Seifert, LeCain, Babcock (alternate))
    o Clarify the definition of a contact hour

- Governance Committee (Dyer, Al-Kaisy, Giullian)
    o Request by Dean Hoo to revisit the "voting on faculty senate as a non-voting member"
    o Review UGC by-laws regarding role of graduate student member; discussion

Old Business
- Graduate Representative policy – see Committee Report

End: 1:55 p.m.

Next scheduled meeting – Tuesday, Nov. 10 at 1:00 pm.