

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Tuesday, Nov. 10, 2015

1:00 – 2:00 p.m.

Sherrick 114

Opening – 1:05 p.m.

Approval of Minutes – October 27, 2015

Announcements

- Updates on Faculty Senate issues (Babcock)
- UGC and GS representation at Provost retreat; meeting with Department Heads

Old Business

- Funding and Fellowship opportunities; proposed call and metrics (LeCain, Borkowski, Al-Kaisy, Seifert) Note: the GS must open the competition no later than mid November

New Business

- School of Computing Science

Committee Reports

- Policy and Procedures Committee (Borkowski, Shreffler-Grant, Livingston, Ewbank)
 - Graduate Representative policy; proposal
- Curriculum Committee (Seifert, LeCain, Babcock (alternate))
 - Clarify the definition of a contact hour
- Governance Committee (Dyer, Al-Kaisy, Giullian)
 - Review UGC by-laws regarding role of graduate student member; discussion

End: 1:55 p.m.

Next scheduled meeting – Tuesday, Nov. 24 at 1:00 pm.