UNIVERSITY GRADUATE COUNCIL
AGENDA

Tuesday, Nov. 24, 2015                  1:00 – 2:00 p.m.                Sherrick 114

Opening – 1:05 p.m.

Approval of Minutes – November 10, 2015

Announcements
• Sonja Bahr, Associate Director Prospect Research Alumni Foundation; introduction

Old Business
• School of Computing Science proposal; discussion and vote to send to Faculty Senate
• Meritorious and Presidential Awards; record email vote results
• PhD Enhancement Award; proposed call and metrics (LeCain, Borkowski, Al-Kaisy, Seifert)
  Note: the GS must open the competition no later than mid November
• Graduate Representative policy; vote to send to Faculty Senate

Committee Reports
• Policy and Procedures Committee (Borkowski, Shreffler-Grant, Livingston, Ewbank)

• Curriculum Committee (Seifert, LeCain, Babcock (alternate))

• Governance Committee (Dyer, Al-Kaisy, Giullian)
  o Review UGC by-laws regarding role of graduate student member; discussion

End: 1:55 p.m.

Next scheduled meeting – TBD for spring 2016 term