

**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)
  - Review UGC by-laws regarding role of graduate student member; discussion

End: 1:55 p.m.

Next scheduled meeting – TBD for spring 2016 term