

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, February 17, 2016

2:00 – 3:00 p.m.

Linfield 214

Opening – 2:05 p.m.

Approval of Minutes – February 3, 2015

Announcements

- PhD Dissertation Completion Fellowship; will take applications starting in Fall 2016. Announcement of the fellowship will be made right before the start of fall term.
- Recruitment Weekend set for February 25-27
- Coffee Talk scheduled for March 3

Old Business

- Individual Interdisciplinary PhD (IIP), vote confirmation

New Business

- Update on Task Force
- Withdrawing Graduation Application policy

Committee Reports

- Policy and Procedures Committee (Borkowski, Shreffler-Grant, Livingston, Ewbank)
- Curriculum Committee (Miles, Menalled, Babcock (alternate))
 - Graduate Representative policy, vote confirmation
- Governance Committee (LeCain, Al-Kaisy, Giullian)
 - Review UGC by-laws regarding role of graduate student member; discussion

End: 2:55 p.m.

Next scheduled meeting – March 2, 2016