

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, Jan. 17, 2018

11 a.m.-12 p.m.

Renne Library CR 1

Opening – 11 a.m.

Approval of Minutes – Nov. 28, 2017

Announcements

- Update: Faculty Senate (Richards)
- Provost's award for graduate research and creativity mentoring winners (Hoo)
- 125th Celebration (Rydell)

Old Business

- MAT proposal (Hoo/Livingston)
- Graduate Faculty Status (Borkowski)
- Department Handbooks (Borkowski)

New Business

- PHD CHME proposal (Livingston)
- Update on Doctoral Program Prioritization (Hoo)

Committee Reports

- Policy and Procedures Committee (Al-Kaisy, Shreffler-Grant, Versland, Aig)
 - Reporting of Comprehensive Exams requirement, draft proposal
 - Definition of Qualifying Exams
- Curriculum Committee (Livingston, Rydell, Becker/Elliott, Richards (alternate))
- Governance Committee (Borkowski, Giullian, Menalled)

End: 12 p.m.

Next scheduled meeting – January 31, 2018 11 am-12:30 p.m., Renne Library CR 1