UNIVERSITY GRADUATE COUNCIL
AGENDA

Monday, March 7, 2022   10-11:30 a.m.    WEBEX

Opening – 10 a.m.

Approval of Minutes – February 7, 2022

Announcements
• Update from the Dean
• Faculty Senate update (Brody)

Old Business
• Age of Courses, potential revision, discussion of feedback council members received from departmental/college colleagues (25 mins)
• Graduation Policy: Certificate Enrollment Requirement, discussion (10 min)
  o Review policy draft, discussion
• Dissertation/Thesis language for Grad School website, discussion of feedback discussion of feedback council members received from departmental/college colleagues (10 mins)

New Business
• Graduate Certificate in Indigenous Food Systems, Level I proposal (20 min)
  o Action: 1st reading, feedback to proposers
• Graduate Certificate in Nonprofit Leadership and Administration, Level I proposal (20 min)
  o Action: 1st reading, feedback to proposers
• Proposed changes to existing programs, minor (5min)
  o Reviewed by curriculum committee
  o 1st reading: provided in the shared UGC drive for council to read and provide any comment
  o Will be signed by graduate council chair after 2nd reading
    • APEC-MS changes
    • CIDE-EDD changes
    • CIES-EDS changes
    • DNMH-DNP changes
    • DNPN-DNP changes
    • ENED-MA changes
    • ENGR-MENG changes
    • ME-PHD changes
    • NURS-MN changes
    • PMDN-DNP changes

End: 11:30 a.m.

Subcommittees
• Policy and Procedures Committee (Dunlop, Wittie, Hill)
o Provisional Admission
  o Policy changes re: professional and research degrees

- **Curriculum Committee** (Aig, Tarabochia, Brody (alternate))

- **Governance Committee** (Livingston, Giullian)
  o Diversity Equity and Inclusion committee