UNIVERSITY GRADUATE COUNCIL
AGENDA
Monday, March 21, 2022 10-11:30 a.m. WEBEX

Opening – 10 a.m.

Approval of Minutes – March 7, 2022

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

Old Business
• Age of Courses, revised
• Graduation Policy: Certificate Enrollment Requirement, discussion (10 min)
  o Review policy draft, discussion
• Graduate Certificate in Indigenous Food Systems, Level I proposal (20 min)
  o Action: 2nd reading, revisions from proposers
• Graduate Certificate in Nonprofit Leadership and Administration, Level I proposal (20 min)
  o Action: 2nd reading, revisions from proposers
• Proposed changes to existing programs, minor (5min)
  o Reviewed by curriculum committee
  o 2nd reading: pdfs provided in the shared UGC drive for council to read (3/7/22) and provide any comment (programs listed on previous agenda)
• Proposed workflow from UGC to JAGS (Faculty Senate)

New Business

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, Giulian)
  o Diversity Equity and Inclusion committee