

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Thursday, Sept. 15, 2016

2:00 – 3:00 p.m.

Sherrick 114

Opening – 2:05 p.m.

Approval of Minutes – Sept. 1, 2016

Announcements

- Introduction of Graduate Student Representative(s) (Al-Kaisy)
- Update from Faculty Senate (Wilmer)
 - Withdrawing Graduation Application policy

Old Business

- Establish a university graduate recruitment/admissions committee for the purpose of promoting and coordinating across campus graduate student recruitment and admissions efforts. UGC is asked to develop structure for this committee.
- Encourage the establishment of graduate admissions committees in every department. UGC is asked to develop structure for this committee.

New Business

- Revised Program of Study and Committee form
- M.S. Course-only policy change in Computer Science

Committee Reports

- Policy and Procedures Committee (Shreffler-Grant, Versland, Broderick)
 - Transfer of credits posted to a Certificate from another institution, discussion
- Curriculum Committee (Miles, Menalled, Livingston, Wilmer (alternate))
 - IIP proposal
- Governance Committee (Al-Kaisy, Giullian, LeCain)

End: 2:55 p.m.

Next scheduled meeting – Thursday, Sept. 29, 2:00 - 3:00 pm, Sherrick 114