

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Thursday, October 27, 2016

2:00 – 3:00 p.m.

Sherrick 114

Opening – 2:05 p.m.

Approval of Minutes – Oct. 13, 2016

Announcements

- Update from Faculty Senate (Wilmer)
- Fall 2016 Degree Candidates count (Brown/Cerretti)

Old Business

- M.S. Course-only policy change in Computer Science update (Al-Kaisy)
- IIP proposal update (Hoo)
- Campus-wide recruitment/admissions committee update (Hoo)
- Department recruitment/admissions committee update (Hoo)

New Business

- Making the reporting of Qualifying/Comprehensive Exams a requirement and permanent part of the student's record (Donna Negaard)

Committee Reports

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

End: 2:55 p.m.

Next scheduled meeting – Thursday, Nov. 10, 2016 2:00 - 3:00 pm, Sherrick 114