

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Thursday, Sept. 1, 2016

2:00 – 3:00 p.m.

Sherrick 114

Opening – 2:05 p.m.

Approval of Minutes – April 27, 2016

Announcements

- Introduction of new/alternate members
 - Franke Wilmer, Professor Political Science and Faculty Senate chair-elect
 - Robert Rydell, Professor History – replacing Tim LeCain for 1 year
 - Joan Broderick, Professor Chemistry – replacing John Borkowski for fall term
 - Chris Livingston will serve as vice chair for fall term (email vote)
 - Ahmed Al-Kaisy will serve as chair for 1 term(email vote)
- Update from Faculty Senate (Babcock/Wilmer)
 - Withdrawing Graduation Application policy
- Provost Retreat (Hoo)

Old Business

- Graduate Student Representative, review applications and selection
- IIP proposal, discussion

New 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 and framework for this committee.
- Nominate a new vice chair for spring 2017. Borkowski becomes UGC chair spring 2017.

Committee Reports

- Policy and Procedures Committee (Borkowski, Shreffler-Grant, Ewbank)
 - Transfer of credits posted to a Certificate from another institution, discussion
 - Broderick replaces Borkowski. Ewbank is asked to serve as chair.
- Curriculum Committee (Miles, Menalled, Livingston, Babcock (alternate))
 - Wilmer replaces Babcock. Miles is asked to serve as chair.
- Governance Committee (LeCain, Al-Kaisy, Giullian)
 - Rydell replaces LeCain. Al-Kaisy is asked to serve as chair.

End: 2:55 p.m.

Next scheduled meeting – Thursday, Sept. 15, 2:00-3:00 pm, Sherrick 114