

**UNIVERSITY GRADUATE COUNCIL  
AGENDA**

Monday, February 7, 2022

10-11:30 a.m.

WEBEX

Opening – 10 a.m.

Guest Provost Mokwa, shared governance (30 mins)

Approval of Minutes – January 24, 2021

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 (30 mins)
- Graduation Policy: Certificate Enrollment Requirement, discussion (20 min)
  - 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

End: 11:30 a.m.

Subcommittees

- Policy and Procedures Committee (Dunlop, Wittie, Hill)
  - Provisional Admission
  - Policy changes re: professional and research degrees
- Curriculum Committee (Aig, Tarabochia, Brody (alternate))
- Governance Committee (Livingston, Giullian)
  - Diversity Equity and Inclusion committee