

**UNIVERSITY GRADUATE COUNCIL  
AGENDA**

Wednesday, September 27, 2023

10-11:30 a.m.

SUB Room 168

Opening – 10 a.m.

Approval of Minutes – Sept 13, 2023

Announcements

- Update from the Dean
- Faculty Senate update (McCalla)

Old Business

- Generative AI guidance for graduate education
  - Update from policy committee
- Feedback from depts re: 1 credit extension and in absentia policy draft
  - Possible vote
- ETD Process Discussion (continued from previous)
- Update from Chair Dunlop re: ex officio Provost Office member

New Business

- Chad Schreier, Chief Executive Officer, MSU Bookstore
  - Discuss how inclusive access course materials might impact graduate education
- Final term registration for non-research master's students
  - Review current requirement and discuss possible changes

Updates from subcommittees

Public comment

End: 11:30 a.m.

Subcommittees

- Policy and Procedures Committee (Hill, Powell, Livingston, Rossman)
- Curriculum Committee (Reines, Warnat, McCalla, Reeves)
- Governance Committee (Dunlop, Giullian, Franklin, Windchief)