

**AGENDA**  
For  
**UNIVERSITY GRADUATE COUNCIL**

Wednesday, April 1, 2015

1:00 – 3:00 p.m.

Sherrick 103

Opening – 1:05 p.m.

Approval of Minutes – March 18, 2015

Announcements

- Application Numbers by Department, provided by Office of Admissions and available in College Net (Melis Edwards)
- Graduate Recruiter, Krista Baziak

Old Business

- Change in grading method for 590/690 thesis/diss (possible discussion)

Committee Reports

- Policy and Procedures Committee (Borkowski, Bangert, Shreffler-Grant, Ragain)
  - Graduate Teaching Assistant Term Performance Evaluation; form
  - Graduate Representative policy revision; discussion
  - Video conferencing policy revision; discussion
- Governance Committee (Dyer, Al-Kaisy, Christensen)
  - Revised UGC by-laws regarding role of Faculty Senate member, vote needed
  - Revised UGC by-laws regarding role of graduate student member (handout)
- Curriculum Committee (Miles, LeCain, Lipfert, Babbitt (alternate))
  - EDUC course renumbering; meaning of 6xx labeling (Hoo, Bangert)
  - Report on Guidelines for Level of Review for Curriculum Changes, feedback (Miles)

New Business

- PhD Enhancement Award Ranking Report
- Graduate Research Assistant Term Performance Evaluation; form discussion
- Recruitment Strategies (Lipfert)

End: 2:55 p.m.

Next scheduled meeting – Wednesday, April 15, 2015 1:00 – 3:00 pm in Sherrick 103