

**UNIVERSITY GRADUATE COUNCIL  
AGENDA**

Tuesday, Sept 12, 2017                      2-3 p.m.                      Wilson, Bradley Conference Rm 2-257

Opening – 2 p.m.

Approval of Minutes – April 19, 2017

Announcements

- Welcome new members: Michael Babcock (Faculty Senate), Anna Elliott (HHD member)
- Update: Faculty Senate (Babcock)
- New Interim Vice Provost for International Programs I. Miley Gonzalez
- New Dean of College of Nursing Sarah Shannon
- Annual Review of Academic Progress and GTA/GRA reviews now mandatory (Hoo)
- Update: Task Force (Hoo)
- Activity Insight (Hoo)
- Update: Degree Programs & Certificates (DPC)
  - Quick Reference Forms Guide
  - Graduation Applications for fall due Sept 20
  - Degrees awarded AY 2016-2017
  - Fall Applications
  - Fall Enrollment

New Business

- Graduate Faculty Status (Hoo)
- Student Representative, discussion (Hoo)
- Review PhD Enhancement announcement for clarity (Hoo)  
Number of applications allowed per dept., meant for current TA's, must name recipient in application

Old Business

- Department Handbooks (Borkowski)

Committee Reports

- Policy and Procedures Committee (Al-Kaisy, Shreffler-Grant, Versland, Aig)
  - Reporting of Comprehensive Exams requirement, draft proposal
  - Definition of Qualifying Exams
- Curriculum Committee (Livingston, Rydell, Elliott, Babcock (alternate))
- Governance Committee (Borkowski, Giullian, Menalled)

End: 3 p.m.

Next scheduled meeting – Sept 26, 2017 at 2 p.m.