

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Tuesday, Sept. 26, 2017

2-3 p.m.

Wilson, Bradley Conference Rm 2-257

Opening – 2 p.m.

Approval of Minutes – Sept. 12, 2017

Announcements

- Welcome new student representatives: Kathryn Bills and Joshua Meyer (alternate)
- Update: Faculty Senate (Babcock)
- Accreditation: Office of the Provost (Eitle)

Old Business

- Graduate Faculty Status (Borkowski)
- Department Handbooks (Borkowski)

New Business

- Tuition Waiver Pilot (Hoo)

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, Becker/Elliott, Babcock (alternate))
- Governance Committee (Borkowski, Giullian, Menalled)

End: 3 p.m.

Next scheduled meeting – Oct. 17, 2017 at 2 p.m.