

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, December 6, 2023

10-11:30 a.m.

SUB 236

Opening – 10 a.m.

Approval of Minutes – Nov 8, 2023

Announcements

- Update from the Dean
 - Enforcing consistent course numbers at graduate level based on policy (e.g. all 575 numbered courses be professional paper/project)
- Faculty Senate update (McCalla)

Old Business

- Clarify policy language on graduate certificate students and assistantships
 - Review revised policy and potential vote
- Master of Engineering in Manufacturing Engineering
 - Review revised proposal and potential vote
- Retired faculty serving on graduate committees
 - Review draft policy and potential vote
- Continued discussion on ETD Process

New Business

- Discuss scholarly works ETD
 - Feedback from UGC on the proposed guidance

Updates from subcommittees

- AI guidance

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)