

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

Wednesday, April 29, 2015

1:00 – 3:00 p.m.

Sherrick 103

Opening – 1:05 p.m.

Approval of Minutes – April 15, 2015

Announcements

- MSU Graduate Student Competitive Research Grant: Statistics (Hoo)
- Communication to Campus: *The Scholar's Corner* (Hoo)
- Planning: Fall 2015 Graduate Summit (Hoo)

Old Business

- Recruitment Strategies (Lipfert)
- Video Conferencing policy; vote
- Graduate Course Numbering Guidelines; handout/discussion (Dyer)

Committee Reports

- Policy and Procedures Committee (Borkowski, Bangert, Shreffler-Grant, Ragain)
  - Graduate Research Assistant Term Performance Evaluation; handout/discussion
  - Graduate Teaching Assistant Term Performance Evaluation; discussion
- Curriculum Committee (Miles, LeCain, Lipfert, Babbitt (alternate))
  - Report on Guidelines for Level of Review for Curriculum Changes, report (Miles)
- Governance Committee (Dyer, Al-Kaisy, Christensen)
  - Review UGC by-laws regarding role of Faculty Senate member; discussion
  - Review UGC by-laws regarding role of graduate student member; discussion

New Business

- Meeting times next term (Hoo)
- 2015/2016 membership
- “Council” of Graduate Students (Hoo)

End: 2:55 p.m.

Next scheduled meeting – TBA for fall 2015