

**UNIVERSITY GRADUATE COUNCIL  
AGENDA**

Tuesday, Nov. 14, 2017

2-3 p.m.

Wilson, Bradley Conference Rm 2-257

Opening – 2 p.m.

Approval of Minutes – Oct. 31, 2017

Announcements

- Update: Faculty Senate (Babcock)
- Update: Degree Programs & Certificates (DPC)
- BoR 11/16-11/17; GS Info Table in Ballroom B and C

Old Business

- Graduate Faculty Status (Borkowski)
- Department Handbooks (Borkowski)
- MAT proposal (Livingston, Dr. Tricia Seifert from Education)
- Review PhD Enhancement announcement for clarity (Al-Kaisy)
- Committee co-chair policy (DPC)

New Business

- PHD CHME proposal (Livingston)

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 – Nov. 28, 2017 at 2 p.m.