

**UNIVERSITY GRADUATE COUNCIL  
AGENDA**

Wednesday, September 4, 2019

1-2 p.m.

Reid 415

Opening – 1 p.m.

Approval of Minutes – April 22, 2019

Announcements

- Dean Ogilvie Welcome
- Welcome new members Lisa Davis (Sciences), Wade Hill (Nursing), Michael Brody (Faculty Senate), Que Vo (OIP)
- Faculty Senate update (Austin/Brody)

New Business

- Integrated MS in Optics & Photonics (Livingston)
- MS of Innovation & Management (Livingston)
- PhD in Public Policy & Administration (Livingston)

Old Business

- Strategic Planning/Alignment document (Ogilvie)

Committee Reports

- Policy and Procedures Committee (vacant, Versland, vacant, Rydell)
- Curriculum Committee (Livingston, Aig, Becker, Brody (alternate))
- Governance Committee (Al-Kaisy, Giullian, Smith)

End: 2 p.m.

Next meeting Sept 18, 2019 in Reid 415