

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, March 17, 2021

9-10:30 a.m.

WEBEX

Opening – 9 a.m.

Approval of Minutes – March 3, 2021

Announcements

- Update from the Dean
- Faculty Senate update (Watson)

Old Business

New Business

- Professional Certificate in Geospatial Science and Analysis
- MS-Sustainable Food Systems Online Option
- Next Fall, what do we do about policy 5.1.6 Video Conferencing
https://www.montana.edu/gradschool/policy/degreq_general.html
 - Keep all covid flexibility?
 - Keep some aspects of flexibility in exams that worked well?
 - Go back to pre-covid policy?

End: 10:30 a.m.

Postponed to later meeting

- Co-convening policy discussion
- MENG-Civil Engineering, Level II Proposal
- MENG-Environmental Engineering, Level II Proposal
- Associate graduate faculty

Subcommittees

- Policy and Procedures Committee (Dunlop, Wittie, Hill)
 - Co-convening policy
 - Conflict of interest policy for graduate committees
 - Policy changes re: professional and research degrees
- Curriculum Committee (Aig, Tarabochia, Watson (alternate))
- Governance Committee (Livingston, Giullian, Smith)

