

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Tuesday, September 13, 2022

1-2:30 p.m.

President's Conference Room

Opening – 1 p.m.

Approval of Minutes – August 30, 2022

Announcements

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

New Business

- Strategic plan connected to graduate students to the graduate council, items, metrics etc. (Chris Fastnow)
- Authorship guidelines (Kirk Lubick)

Old Business

- Sub-committee appointments
- FCSED-CER: Family and Consumer Sciences Education Graduate Certificate
 - Action: 2nd reading, potential vote

End: 2:30 p.m.

Subcommittees

- Policy and Procedures Committee (vacant, vacant, Hill)
 - Continuous enrollment policy
- Curriculum Committee (vacant, vacant, vacant)
- Governance Committee (vacant, vacant, Giullian)
 - Diversity Equity and Inclusion committee