

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, February 3, 2016

2:00 – 3:00 p.m.

Linfield 214

Opening – 2:05 p.m.

Approval of Minutes – November 24, 2015

Announcements

- Carnegie classification, task force
- PhD Enhancement Funds
- Appointment of Chair

Old Business

- Graduate Representative policy; comment from Faculty Senate

New Business

- PhD Dissertation Completion Fellowship
- Individual Interdisciplinary PhD (IIP)

Committee Reports

- Policy and Procedures Committee (Borkowski, Shreffler-Grant, Livingston, Ewbank)
- Curriculum Committee (Seifert, LeCain, Babcock (alternate))
- Governance Committee (Dyer, Al-Kaisy, Giullian)
 - Review UGC by-laws regarding role of graduate student member; discussion

End: 2:55 p.m.

Next scheduled meeting – February 17, 2016