

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, March 30, 2016

2:00 – 3:00 p.m.

Linfield 214

Opening – 2:05 p.m.

Approval of Minutes – March 2, 2015

Announcements

- Update from Faculty Senate (Babcock)
 - Optional Graduate Representative policy, report on FS review
- Update on Coffee Talk held by GS on 3/3/16

Old Business

- Withdrawing Graduation Application policy (pending)

New Business

- Update on task force
- Conflict of Interest
- Transfer of Certificate credits from other institutions
- Graduate representative optional policy
- Update on IIP proposal

Committee Reports

- Policy and Procedures Committee (Borkowski, Shreffler-Grant, Ewbank)
- Curriculum Committee (Miles, Menalled, Livingston, Babcock (alternate))
- Governance Committee (LeCain, Al-Kaisy, Giullian)
 - Review of proposed announcement and application for graduate student member/discussion

End: 2:55 p.m.

Next scheduled meeting – April 13, 2016