

**UNIVERSITY GRADUATE COUNCIL  
AGENDA**

Thursday, January 18, 2017

10:10 – 11:10 a.m.

Animal Bioscience Building 145

Opening – 10:10 a.m.

- Special thank you to Ahmed Al-Kaisy and Chris Livingston for serving as Chair and Vice-chair, respectively.
- Thank you to exiting members; Joan Broderick, Tim LeCain
- Thank you to Chris Livingston, Ian van Coller, Tim LeCain, Marc Giullian and Mary Miles for reviewing nominees for Provost award for Graduate Research/Creativity Mentoring
- Welcome to new and returning members; John Borkowski, Robert Rydell

Approval of Minutes – Dec. 01, 2016

Announcements

- Budget Adjustment (Hoo)
- MSSE (Hoo)
- Task Force report to Faculty Senate (Hoo)
- PhD Dissertation Completion Award, numbers (Hoo)
- PhD Enhancement Funds, open for proposals (Hoo)
- Meritorious and Presidential Awards, open (Hoo)
- Update from Faculty Senate (Wilmer)
- Update from Degree Programs & Certificates (DPC)

Old Business

- Application fees (Hoo, Edwards)

New Business

- Department Handbooks (Hoo)
- Level II Proposal, History (Hoo)
- N grade for 575 (Hoo)
- UGC meeting during Spring Break, March 15, 2017

Committee Reports

- Policy and Procedures Committee (Al-Kaisy, Shreffler-Grant, Versland, van Coller)
  - Reporting of Comprehensive Exams requirement, draft proposal
- Curriculum Committee (Miles, Livingston, Rydell, Wilmer (alternate))
  - Review procedures on certificate programs
- Governance Committee (Borkowski, Giullian, Menalled)

End: 11:10 a.m.

Next scheduled meeting – February 1, 2017, 10:10 am, ABB 145