

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, April 13, 2016

2:00 – 3:00 p.m.

Linfield 214

Opening – 2:05 p.m.

Approval of Minutes – March 30, 2016

Announcements

- Update from Faculty Senate (Babcock)
 - Withdrawing Graduation Application policy
- Update on task force

Old Business

- Optional Graduate Representative policy, vote
- Update on IIP proposal

New Business

- PhD Enhancement Funds, recommendations
- Transfer of credits posted to a Certificate from another institution
- Graduate Faculty Status

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 27, 2016