

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Thursday, November 10, 2016

2:00 – 3:00 p.m.

Sherrick 114

Opening – 2:05 p.m.

Approval of Minutes – Oct. 27, 2016

Announcements

- Update from Faculty Senate (Wilmer)

Old Business

New Business

- Provost award for Graduate Research/Creativity Mentoring (recommendations due 11/21).
 - Reviewers: Livingston, van Coller, LeCain, Giullian
 - Others are excused as their college submitted a nominee

Committee Reports

- Policy and Procedures Committee (Shreffler-Grant, Versland, Broderick)
 - Transfer of credits posted to a Certificate from another institution, (discussion)
 - Reporting of Comprehensive Exams requirement
- Curriculum Committee (Miles, Menalled, Livingston, Wilmer (alternate))
 - Review procedures on certificate programs
- Governance Committee (Al-Kaisy, Giullian, LeCain)

End: 2:55 p.m.

Next scheduled meeting – Thursday, December 1, 2016 2:00 - 3:00 pm, Sherrick 114