

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Thursday, December 1, 2016

2:00 – 3:00 p.m.

Sherrick 114

Opening – 2:05 p.m.

Approval of Minutes – Nov. 10, 2016

Announcements

- Update from Faculty Senate (Wilmer)
- Degree Programs & Certificates update (DPC)

Old Business

- Provost award for Graduate Research/Creativity Mentoring winner (Livingston)

New Business

- Application fees (Melis Edwards)

Committee Reports

- Policy and Procedures Committee (Shreffler-Grant, Versland, Broderick)
 - Reporting of Comprehensive Exams requirement, draft proposal
- 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 – TBD for spring 2017