

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, March 29, 2017

10:10 – 11:10 a.m.

Animal Biosciences Building 145

Opening – 10:10 a.m.

Announcements

- Update: Faculty Senate (Wilmer)
- Update: Degree Programs & Certificates (DPC)
- Level II Proposal, PhD Statistics revision (rec Oct 2016)

New Business

- PhD Enhancement Funds Review (Selected UGC committee members)

Old Business

- “N” grade for 575 (Hoo)
- Department Handbooks (Borkowski)
- Implementation plan for the graduate education task force recommendations (Hoo)

Committee Reports

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

End: 11:10 a.m.

Next scheduled meeting – April 12, 2017, 10:10 am, ABB 145