

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Monday, May 2, 2022

10-11:30 a.m.

WEBEX

Opening – 10 a.m.

Approval of Minutes – April 18, 2022

Announcements

- Update from the Dean
 - Thank you to Chair Livingston and member Dennis Aig; welcome to new Chair Dunlop for fall 2022
- Faculty Senate update (Brody)

Old Business

- Age of Courses
 - Action: review new draft, potential vote (15 mins)
- Graduate Certificate in Indigenous Food Systems, Level I proposal (20 min)
 - Action: 3rd reading, revisions from proposers, potential vote
- Graduate Certificate in Nonprofit Leadership and Administration, Level I proposal (20 min)
 - Action: 3rd reading, revisions from proposers, potential vote

New Business

End: 11:30 a.m.

Fall schedule TBD. Look for a “When is Good” email in August.

Subcommittees

- Policy and Procedures Committee (Dunlop, Wittie, Hill)
 - Provisional Admission
 - Policy changes re: professional and research degrees
- Curriculum Committee (Aig, Tarabochia, Brody (alternate))
- Governance Committee (Livingston, Giullian)
 - Diversity Equity and Inclusion committee