

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, August 28, 2024

9:30 a.m.-11 a.m.

LJH 325

Opening – 9:30 a.m.

Approval of Minutes – May 1, 2024

Announcements

- Update from the Dean
- Faculty Senate update (Maher)

Old Business

- Council Positions
 - Officer nominations
 - Subcommittees
- Appeals policy
 - Review revised draft
- 1 cr ext and in absentia graduation policy
 - Review revised draft

New Business

- Scholarly Works Option Formatting Guidelines
 - Discuss potential changes

Updates from subcommittees

Public comment

End: 12 p.m.

Subcommittees

- Policy and Procedures Committee (Hill, Vacant, Vacant)
- Curriculum Committee (Reines, Warnat, Maher)
- Governance Committee (Vacant, Giullian, Franklin, Windchief)