## AGENDA For UNIVERSITY GRADUATE COUNCIL

Wednesday, February 18, 2014 1:00 – 3:00 p.m.

Sherrick 103

<u>Opening</u> – 1:05 p.m.

<u>Approval of Minutes</u> – Feb. 4, 2015

Announcements

- Proposed policies will be placed on UGC website for feedback prior to UGC voting on the policy.
- Recruitment weekend

Old Business

• Graduate student representative as a part of UGC; feedback from council

New Business

- Teaching Assistant Evaluation Form
- Graduate Representative, revise report form; discussion

Committee Reports

- <u>Policy and Procedures Committee</u> (Borkowski, Bangert, Shreffler-Grant, Ragain)
  - Revise Exam and Thesis/Diss. Report form to include Conditional Pass
    - Change in grading method for 590/690 thesis/diss. credits
- <u>Curriculum Committee</u> (Miles, LeCain, Lipfert, Babbitt alternate)
  - Report on Guidelines for Level of Review for Curriculum Changes
- <u>Governance Committee</u> (Dyer, Al-Kaisy, Christensen)
  - o Revised UGC by-laws regarding role of Faculty Senate member

<u>End:</u> 2:55 p.m.

Next scheduled meeting – Wednesday, March 3, 2015 1:00 – 3:00 pm in Sherrick 103