## AGENDA For UNIVERSITY GRADUATE COUNCIL

Wednesday, April 15, 2015

1:00 – 3:00 p.m.

Sherrick 103

<u>Opening</u> – 1:03 p.m.

<u>Approval of Minutes</u> – April 1, 2015

## Announcements

• PhD Enhancement Award (Hoo)

## Old Business

• Recruitment Strategies (Lipfert)

Committee Reports

- <u>Curriculum Committee</u> (Miles, LeCain, Lipfert, Babbitt (alternate))
  - EDUC course renumbering; meaning of 6xx labeling (Hoo, Bangert)
  - Report on Guidelines for Level of Review for Curriculum Changes, feedback (Miles)
- Policy and Procedures Committee (Borkowski, Bangert, Shreffler-Grant, Ragain)
  - o Graduate Research Assistant Term Performance Evaluation; discussion
  - o Graduate Teaching Assistant Term Performance Evaluation; discussion
  - Graduate Representative policy revision
  - Video conferencing policy revision
- <u>Governance Committee</u> (Dyer, Al-Kaisy, Christensen)
  - Review UGC by-laws regarding role of Faculty Senate member; discussion
  - Review UGC by-laws regarding role of graduate student member; discussion

## <u>New Business</u>

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

Next scheduled meeting – Wednesday, April 29, 2015 1:00 – 3:00 pm in Sherrick 103