## UNIVERSITY GRADUATE COUNCIL AGENDA

Wednesday, September 19, 2018 12-1 p.m. Reid 415

Opening - 12 p.m.

Approval of Minutes – Sept. 5, 2018

## **Announcements**

• Faculty Senate update (Walker or Richards)

## **Committee Reports**

- Policy and Procedures Committee (Shreffler-Grant, Versland, Yunes, Kollin)
- <u>Curriculum Committee</u> (Livingston, Aig, Becker/Elliot, Walker (alternate))
  - o BS/MS in Computer Science
- <u>Governance Committee</u> (Al-Kaisy, Giullian, Smith)
  - o MSU Library representative request
  - o Graduate student representative
- Special Sub-Committee (Shreffler-Grant, Al-Kaisy, Versland)
  - o Provost's Award for Graduate Research/Creativity Mentoring, call revision

## **Old Business**

Reporting of Comprehensive Exams requirement, discussion of draft proposal (Al-Kaisy)

**New Business** 

End: 1 p.m.

Next scheduled meeting - Oct. 3, 2018, 12 pm, Reid 415