

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, April 19, 2017

10:10 – 11:10 a.m.

Animal Biosciences Building 138

Opening – 10:10 a.m.

Approval of Minutes – April 12, 2017

Announcements

- Fall 2017 council members; thank you to Mary Miles and Franke Wilmer
- Update: Faculty Senate (Wilmer)
- Update: Degree Programs & Certificates (DPC)

New Business

- CRM demo (Baziak)
- May 2017 ceremony (Weston)

Committee Reports

- Policy and Procedures Committee (Al-Kaisy, Shreffler-Grant, Versland)
 - Reporting of Comprehensive Exams requirement, draft proposal
 - Definition of Qualifying Exams
- Curriculum Committee (Miles, Livingston, Rydell, Wilmer (alternate))
 - Level II proposal PhD in EE
- Governance Committee (Borkowski, Giullian, Menalled)
- Ad hoc Committee Department Handbooks (Borkowski, Al-kaisy, Versland, Hoo, Smith)

Old Business

- “N” grade for 575, discussion (Hoo)
- Department Handbooks (Borkowski)
- Implementation plan for the graduate education task force recommendations (Hoo)

End: 11:10 a.m.

Next scheduled meeting – Fall 2017 schedule TBD. Have a wonderful summer break!