

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, Feb 14, 2018

11 a.m.-12:30 p.m.

Renne Library CR 1

Opening – 11 a.m.

Approval of Minutes – Jan. 31, 2018

Announcements

- Update: Faculty Senate (Richards/Babcock)
- Dr. Rachel Anderson, Interim Assistant Provost or Assessment and Curriculum Management, Assessment Rubrics

Old Business

- Department Handbooks (Borkowski)
- PHD CHME proposal (Livingston)
- 2018-2019 PhD Enhancement Awards (Hoo)

New Business

- Master of Arts in English Education (MAEE) proposal (Livingston)
- Master of Science in Data Science (MADS-MS) proposal (Livingston)

Committee Reports

- Policy and Procedures Committee (Al-Kaisy, Shreffler-Grant, Versland, Aig)
 - Reporting of Comprehensive Exams requirement, draft proposal
- Curriculum Committee (Livingston, Rydell, Becker/Elliott, Richards/Babcock (alternate))
- Governance Committee (Borkowski, Giullian, Menalled)
- Special Sub-Committee (Al-Kaisy, Versland, Shreffler-Grant, Borkowski)
 - Provost's award for graduate research and creativity mentoring, call revision

End: 12:30 p.m.

Next scheduled meeting – February 28, 2018 11 am-12:30 p.m., Renne Library CR 1