

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, September 5, 2018

12-1 p.m.

Reid 415

Opening – 12 p.m.

Approval of Minutes – April 25, 2018

Announcements

- Thank you to John Borkowski for your years of service
- New Chair Ahmed Al-Kaisy
- New Vice Chair Chris Livingston
- New members; Brock Smith, Nicolas Yunes, Susan Kollin, Brett Walker, Sara Mannheimer, Yujian Wang
- Faculty Senate update (Walker)
- Handbook Template (Negaard)

Old Business

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

New Business

- MSU Library representative request
- Graduate student representative

Committee Reports

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

End: 1 p.m.

Next scheduled meeting – Sept 19