

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, January 24, 2024

10:30 a.m.-12 p.m.

Romney 102

Opening – 10:30 a.m.

Approval of Minutes – Dec 6, 2023

Announcements

- Update from the Dean
- Faculty Senate update (McCalla)

Old Business

- Master of Engineering in Manufacturing Engineering
 - Review revised proposal and potential vote
- Retired faculty serving on graduate committees
 - Review draft policy and potential vote

New Business

- Discuss scholarly works ETD
 - Feedback from UGC on the proposed guidance
- Class Rank, policy revision

Updates from subcommittees

- AI guidance

Public comment

End: 11:30 a.m.

Subcommittees

- Policy and Procedures Committee (Hill, Powell, Livingston, Rossman)
- Curriculum Committee (Reines, Warnat, McCalla, Reeves)
- Governance Committee (Dunlop, Giullian, Franklin, Windchief)