AGENDA
For
UNIVERSITY GRADUATE COUNCIL

Wednesday, Oct. 8, 2014   8:00 – 9:25 a.m.   ABB 138

Opening – 8:05 a.m.

Approval of Minutes – Sept. 24, 2014

Announcements
- *Celebrate* Research (Hoo)
- University Council invitation (Dyer)

Old Business (Brown)
- Level II RN-MN in Nursing proposal – discussion and vote (Curriculum Committee)
- Review of Progress reports – draft review, set an effective date
- Consideration of 30 credits from master's towards doctoral, excluding thesis credits – continued discussion

New Business
- Procedural review of processing course and program requests (Hoo)
- Ph.D. Enhancement Award (Hoo)
- Doctoral 12 credit requirement beyond master's degree, policy proposal (Cerretti)
- Exam-Degree Completion, policy proposal (Cerretti)
- Age of Courses, policy proposal (Cerretti)
- By-laws modification (Hoo)
- Pros and cons of creating Graduate Faculty status (e.g. UNLV)
- Policy Committee: Petition for the use of coursework older than allowed by policy (Hoo)
- Graduate Recruitment Weekend (Hoo)
- Travel Grants (Hoo with input from Dr. Mary Murphy)
- Approval of Thesis and Dissertation by Dean, Approval cover sheet

Reminder
- Policy and Procedures Committee (Borkowski, Bangert, Shreffler-Grant,)

- Curriculum Committee (Miles, LeCain, Lipfert)

- Governance Committee (Dyer, Codd, Christensen)

End: 9:25 a.m.

Next scheduled meeting – Wednesday, Oct. 22, 2014 8:00 – 9:25 in ABB 138

Appendix

For the Curriculum Committee:

A new network file share has been created for your group on the Opal file server.

Share name: UGC
Windows/UNC Path: \\opal.msu.montana.edu\UGC
Mac/Unix/Linux Path: smb://opal.msu.montana.edu/UGC

Windows users:
You can map a network drive to this share by right-clicking My Computer (XP) or Computer (Vista, Win7) and choose map network drive, choose an open drive letter, paste the above path to the share in the folder field, make sure the reconnect at logon is checked and then click finish.

Mac users:
Open Finder, click the Go menu, select Connect to server, copy and paste the above path (you may be asked for credentials), choose registered user and enter your MSU windows domain login and password.

The Graduate School
(406) 994-4145 www.montana.edu/gradschool
Review of Progress (Due at the end of every spring term)
_____

Student ID Number: _____

Student Name: _____   _____
                        Last Name   First Name

Department: _____

❒ Masters   (❒ Plan A: Thesis   ❒ Plan B: Prof. Paper   ❒ Plan C: All Coursework)
❒ Doctoral   (❒ Ed.D.   ❒ Ed.S.   ❒ DNP   ❒ Ph.D.)

Overall Progress
❒ The student is making **satisfactory** progress.
❒ The student is making **unsatisfactory** progress for the following reasons:

_____

_____.

Progress in the Degree Requirements
❒ The student has submitted a program of study, term/year _____.
   (due end of 1st term for Certificate, 2nd term Masters, 3rd term Doctoral)
❒ The program of study has been approved by The Graduate School _____.
❒ DegreeWorks progress has been reviewed.
❒ Program of study has been reviewed and revised as needed.
❒ Qualifying Examination has been passed, term/year _____.
❒ Oral Comprehensive Examination has been passed, term/year _____.
   (Continuous enrollment applies; may be absent for a max of 3 terms)
❒ Written Comprehensive Examination has been passed, term/year _____.
❒ Defense of thesis/dissertation scheduled, term/year _____.

Progress in Research
❒ Manuscript/Studio in preparation   ❒ Professional Paper/Project in preparation
❒ Peer-reviewed publications   ❒ Oral presentation /poster session
❒ Scholarlywork   ❒ Conference attendance

Comments:

_____

_____.

_____   _____
Committee Chair or Graduate Coordinator (signature)   Date

_____   _____
Graduate Student (signature)   Date