

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, March 28, 2018

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

Renne Library CR 1

Opening – 11 a.m.

Approval of Minutes – Feb. 28, 2018

Announcements

- Welcome new member, Brock Smith (College of Agriculture)
- Thank you to council member Fabian Menalled (Sp 2016 – Sp 2018)
- Faculty Senate update (Richards/Babcock)
- Department Handbook to Deans (Hoo)
- OIP update (Carlisle)
- JJCBE Dean Search update (Giullian)

Old Business

- Department Handbooks (Borkowski)
- Master of Science in Data Science (MADS-MS) proposal (Livingston)
- Master of Science in Dietetic Systems Leadership (DSL-MS) proposal (Livingston)
- Master of Science in Health Science (HLSS-MS) proposal (Livingston)
- Graduate Certificate in Pre-Medicine (PMCP-CERT) proposal (Livingston)
- Doctor of Philosophy in Psychological Science (PYSC-PHD) proposal (Livingston)
- Master of Science in Land Resources and Environmental Sciences (LRES-MS) proposal (Livingston)
- Master of Arts in English Education (MAEE-MA) proposal (Livingston)
- Master of Science in Biological Studies (BIOL-MS) proposal (Livingston)

New Business

- IIP (Hoo)

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, Smith)
- Special Sub-Committee (Shreffler-Grant, Al-Kaisy, Versland, Borkowski)
 - Provost's Award for Graduate Research/Creativity Mentoring, call revision

End: 12:30 p.m.

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