

**UNIVERSITY GRADUATE COUNCIL  
AGENDA**

Monday, March 7, 2022

10-11:30 a.m.

WEBEX

Opening – 10 a.m.

Approval of Minutes – February 7, 2022

Announcements

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

Old Business

- Age of Courses, potential revision, discussion of feedback council members received from departmental/college colleagues (25 mins)
- Graduation Policy: Certificate Enrollment Requirement, discussion (10 min)
  - Review policy draft, discussion
- Dissertation/Thesis language for Grad School website, discussion of feedback discussion of feedback council members received from departmental/college colleagues (10 mins)

New Business

- Graduate Certificate in Indigenous Food Systems, Level I proposal (20 min)
  - Action: 1<sup>st</sup> reading, feedback to proposers
- Graduate Certificate in Nonprofit Leadership and Administration, Level I proposal (20 min)
  - Action: 1<sup>st</sup> reading, feedback to proposers
- Proposed changes to existing programs, minor (5min)
  - Reviewed by curriculum committee
  - 1<sup>st</sup> reading: provided in the shared UGC drive for council to read and provide any comment
  - Will be signed by graduate council chair after 2<sup>nd</sup> reading
    - APEC-MS changes
    - CIDE-EDD changes
    - CIES-EDS changes
    - DNMH-DNP changes
    - DNPN-DNP changes
    - ENED-MA changes
    - ENGR-MENG changes
    - ME-PHD changes
    - NURS-MN changes
    - PMDN-DNP changes

End: 11:30 a.m.

Subcommittees

- Policy and Procedures Committee (Dunlop, Wittie, Hill)

- Provisional Admission
  - Policy changes re: professional and research degrees
- Curriculum Committee (Aig, Tarabochia, Brody (alternate))
- Governance Committee (Livingston, Giullian)
  - Diversity Equity and Inclusion committee