University Graduate and Professional Council (UGC)

Meeting #3 – November 14, 2017 – 12:30 – 2:00 PM – ADM 301

Agenda

1. Review of Draft Agenda
2. Review of minutes of May 2017 and September 2017 Meetings
3. Announcements
4. Old Business
5. New Business
   a. Curricular Matters
      i. Changes in Existing Programs or RMEs or New Programs (Forms 3 and 4)
      ii. Post-baccalaureate, Post-master’s Certificates –
      iii. Course Changes (Forms 1 and 2)
         1. LIS 5989 Thesis Seminar – new course
         2. LIS 5980 Project Seminar – title change, adding variable credit, repeat registration
         3. TPIS 5989 Thesis Seminar – new course
         4. TPIS 5980 Project Seminar – title change, adding variable credit, repeat registration
   b. Subcommittee Reports (and subcommittee initial meeting planning)
      i. Student Appeals and Petitions (representation from each college)
         1. Members: Dan H, Mohammad S., Tyra D, Barbara L
         2. Charge: review process and make recommendation; review student petitions
            a. Committee Outcomes:
      ii. Thesis/Dissertation Completion and Fellowship
         2. Charge: recommend thesis manual/advise on implementation
      iii. Recruitment and Admissions
         1. Members: Moussa A, Mohammad S, Jan-Jo C, Deborah L, Pat S., Flora L.
         2. Charge: advise re: processes
      iv. Policies and Standards (representation from each college)
         1. Members: Daniel B., Douglas L., Anna R., Tom B., Catherine B.
         2. Charge: review and propose grad policy changes (request from President Lindsay for all units)
   v. Graduate Faculty
      1. Members: Gabriel G., Karen W., R. Bionez, Margaret K., June P.
      2. Charge: propose process and criteria (eg HLC faculty qualifications)
6. Adjournment