

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
 1. Members: Gayle P, Devi P., Brenda A., Byung-In S, Athanase G.
 2. Charge: recommend thesis manual/advise on implementation
 3. Update: Presentation of Draft Manual for Review/Comment
 - 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