

The University Graduate Council [UGC]

Meeting # 2: Fall 2013

September 17, 2013

ADM 301

Agenda

1.1 Introductions

1.2 UGC Meeting Schedule – Officially 2nd Tuesday of each month, 12:30 – 2pm but last year most meetings were on 3rd Tuesday of each month (Note revised location for Oct-Dec)

Fall meeting locations:

October 15, Library 443 (Dean's conference room)

November 19, Library 443 (Dean's conference room)

December 17, Library 443 (Dean's conference room)

1.3 Approval of Minutes of the August 16, 2013 meeting

1.4 UCC meeting schedule Fall 2013 – Fourth Thursday of each month at 3:30pm

1.5 Communication of UGC business

1.5.1 UGC Google site: <https://sites.google.com/a/csu.edu/university-graduate-council/>

1.5.2 Communication of meeting schedule, agendas, minutes

1.4 UGC representative on Distance Learning Committee

1.5 Graduate Student Dates and Deadlines (N. Ford)

2.0 Council Matters

Curricular Matters

2.1 Changes in Existing Programs or RMEs or New Programs - College of Health Sciences:

College of Health Sciences: MPH

Motion 1: Adopt changes in admission requirements for the MPH program to begin in spring 2014. Freeman (motion) Leys (second)

The motion was tabled for continued discussion at the September 17, 2013 meeting.

2.2 Additions, Deletions and Changes to Course Offerings

3.0 UGC Subcommittees

4.0 Automated Curriculum Approval Process – Pilot Project

5.0 Electronic Theses & Dissertations

6.0 Admissions and Certificate Programs (Block)

7.0 Graduate-at-large Students (Britt)

8.0 Adjournment