

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, February 1, 2017

10:10 – 11:10 a.m.

Animal Bioscience Building 145

Opening – 10:10 a.m.

Approval of Minutes – Jan. 18, 2017

Announcements

- Ahmed Al-Kaisy, Vice Chair (Hoo)
- Sub Committees for spring 2017 (Hoo)
- Update from Faculty Senate (Wilmer)
- Update from Degree Programs & Certificates (DPC)

Old Business

- Department Handbooks (Borkowski)
- Application Fees (Hoo)

Committee Reports

- Policy and Procedures Committee (Al-Kaisy, Shreffler-Grant, Versland, van Coller)
 - Reporting of Comprehensive Exams requirement, draft proposal
- Curriculum Committee (Miles, Livingston, Rydell, Wilmer (alternate))
- Governance Committee (Borkowski, Giullian, Menalled)

New Business

- UGC meeting during Spring Break, March 15, 2017
- Level II Proposal, PhD Statistics (rec Oct 2016) (Burroughs)
- Level II Proposal, History (rec Dec 2016) (Cohen)

End: 11:10 a.m.

Next scheduled meeting – February 15, 2017, 10:10 am, ABB 145