

**UNIVERSITY GRADUATE COUNCIL  
AGENDA**

Monday, March 21, 2022

10-11:30 a.m.

WEBEX

Opening – 10 a.m.

Approval of Minutes – March 7, 2022

Announcements

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

Old Business

- Age of Courses, revised
- Graduation Policy: Certificate Enrollment Requirement, discussion (10 min)
  - Review policy draft, discussion
- Graduate Certificate in Indigenous Food Systems, Level I proposal (20 min)
  - Action: 2nd reading, revisions from proposers
- Graduate Certificate in Nonprofit Leadership and Administration, Level I proposal (20 min)
  - Action: 2nd reading, revisions from proposers
- Proposed changes to existing programs, minor (5min)
  - Reviewed by curriculum committee
  - 2<sup>nd</sup> reading: pdfs provided in the shared UGC drive for council to read (3/7/22) and provide any comment (programs listed on previous agenda)
- Proposed workflow from UGC to JAGS (Faculty Senate)

New Business

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