

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Wednesday, April 12, 2017

10:10 – 11:10 a.m.

Animal Biosciences Building 145

Opening – 10:10 a.m.

Approval of Minutes – March 29, 2017

Announcements

- Update: Faculty Senate (Wilmer)
- Update: Degree Programs & Certificates (DPC)
- PhD Enhancement Funds (Hoo)

Old Business

- Implementation plan for the graduate education task force recommendations (Hoo)
- “N” grade for 575, discussion (Hoo)
- Department Handbooks (Borkowski)

Committee Reports

- Policy and Procedures Committee (Al-Kaisy, Shreffler-Grant, Versland)
 - Reporting of Comprehensive Exams requirement, draft proposal
 - Definition of Qualifying Exams
- Curriculum Committee (Miles, Livingston, Rydell, Wilmer (alternate))
- Governance Committee (Borkowski, Giullian, Menalled)
- Ad hoc Committee Department Handbooks (Borkowski, Al-Kaisy, Versland, Hoo, Smith)

End: 11:10 a.m.

Next scheduled meeting – April 19, 2017, 10:10 am, ABB 138