

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Thursday, February 9, 2023

10-11:30 a.m.

President's Conference Room

Opening – 10 a.m.

Approval of Minutes – January 26, 2023

Announcements

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

Old Business

- Accreditation policy language (Ogilvie)
- Appeal policy language (policy subcommittee update)
- Learning outcomes for credits such as professional paper, thesis, and dissertation credits (curriculum committee update)
- Non-Profit Certificate, level I proposal

New Business

- Proposed Policy Updates to Restricted Research Policy, Kirk Lubick, Office of Research Compliance
- Revised Authorship Policy, Kirk Lubick, ORC

Updates from subcommittees

Public comment

End: 11:30 a.m.

Subcommittees

- Policy and Procedures Committee (Hill, Mangold, Everts, Rossman)
- Curriculum Committee (Reines, Warnat, Thomson, Reeves)
- Governance Committee (Dunlop, Giullian, Franklin, Sweeney)
 - Diversity Equity and Inclusion committee