**UNIVERSITY GRADUATE COUNCIL**
**AGENDA**

Wednesday, September 13, 2023                    10-11:30 a.m.                    SUB Room 236


Opening – 10 a.m.

Approval of Minutes – August 30, 2023


Announcements
- Update from the Dean
- Faculty Senate update (McCalla)

Old Business

- 1cr extension and In-absentia graduation
    - Review updated policy draft
- Generative AI guidance for graduate education
    - Pending updated draft from policy committee

New Business

- Joan Ghassemi, Graduate Programs Career Educator, Allen Yarnell Center for Student Success
    - Opportunity for UGC members to provide feedback on ways to partner and support graduate students
- Defense of thesis/dissertation current policy and flowchart of ETD process
- Discuss adding a Vice Provost as an Ex Officio member


Updates from subcommittees

Public comment


End: 11:30 a.m.


Subcommittees
- Policy and Procedures Committee (Hill, Powell, Livingston, Rossman)

- Curriculum Committee (Reines, Warnat, McCalla, Reeves)

- Governance Committee (Dunlop, Giullian, Franklin, Windchief)