

**UNIVERSITY GRADUATE COUNCIL  
MINUTES**

Wednesday, Nov 28, 2018

12-1pm

Reid 415

Council in Attendance:

Ahmed Al-Kaisy (Engineering)  
Jean Shreffler-Grant (Nursing)  
Marc Giullian (Business)  
Brock Smith (Agriculture)  
Christopher Livingston (Architecture)  
James Becker (Health & Human Development)  
Dennis Aig (Arts)  
Sara Mannheimer (Library)  
Tena Versland (Education)  
Sobia Anjum (Student Representative)  
Ron Larsen (Interim Dean of The Graduate School)

Also in Attendance:

Lauren Cerretti (Graduate School)

Absent:

Brett Walker (Faculty Senate)  
Nicolas Yunes (Sciences)  
Susan Kollin (Letters)

Meeting started at 12:02pm

**Nov 14, 2018 minutes**

- To be reviewed and approved in first spring meeting

**Announcements**

- **Faculty Senate update** (Walker/Richards)
  - Did not attend
- **Graduate School update**
  - Dr. Ron Larsen acting as interim Dean of The Graduate School effective immediately
  - Target start date for new Dean Jan 1
- Graduate School
  - Please send any schedule updates or membership changes to Lauren

**Old Business**

- **Nominations for Provost Award for Creativity and Mentoring (Larsen)**
  - Recommendations have been forwarded to Dean Larsen
  - Will forward UGC recommendation to Provost Office
- **Reporting of Comprehensive Exam requirement**
  - Chair Al-Kaisy notes campus has offered comments and there are some reservations
  - Summarizes issue and policy proposed (Mastery of Foundations Exam)

- Notes transition in Graduate School
- Suggests revisit issue in the spring when new Dean is in place

**Committee Reports**

- Policy & Procedures Committee
- Curriculum Committee
- Governance Committee

Adjourned at 12:20 pm

Next scheduled meeting –Spring 2019 TBD