

University Graduate Council Minutes

Wednesday, October 22, 2014

8:00 – 9:25 a.m.

ABB 138

Council in Attendance:

John Borkowski, *Vice Chair* (Sciences)

Anne Christensen (Business)

W. Randall Babbitt (Faculty Senate)

Jean Shreffler-Grant (Nursing)

Theodore Lipfert (Arts)

Sarah Codd (Engineering)

Mary Miles (Health & Human Development)

Karlene Hoo (The Graduate School)

Also in Attendance:

Amanda Brown (The Graduate School)

Lauren Cerretti (The Graduate School)

Absent:

Alan Dyer, *Chair* (Agriculture)

Christopher Livingston (Architecture)

Arthur Bangert (Education)

Tim LeCain (Letters)

- **Meeting started at 8:05 a.m.**
- **October 8, 2014 minutes approved**
 - Vice Chair Borkowski called for approval, council member Miles motioned, council member Lipfert second – Unanimous approval
- **Announcements (Council member Babbitt)**
 - Faculty Senate priorities (draft from October 8, 2014) – handout forthcoming from Babbitt
 - Of relevance to UGC is that graduate education was third on the priority list
- **Curriculum Committee (Council member Miles)**
 - Draft of the review process for Level II proposal: proposed procedure to be presented and voted on at 11/5 UGC meeting
 - Outlined and discussed, but not yet complete
- **Graduate Faculty status (Dean Hoo)**
 - Discussion:
 - Committee Chair to write a letter of support for NTT faculty to serve as a committee member of a graduate student's committee
 - Vice Chair Borkowski charged Governance Committee the task of proposing a process
 - Committee member Codd stated that feedback was provided in spring 2014
- **Doctoral 12 Credit policy proposal Cerretti)**
 - Discussion:
 - Committee member Codd discussed the proposal from the viewpoint of the College of Engineering
 - Tabled for review
- **Exam-Degree Completion policy proposal (Cerretti)**
 - Discussion:

- Add footnotes to indicate department exceptions on the GS web pages
 - Reluctance on the part of the GS to advertise all the exceptions
 - GS needs to be kept informed of department exceptions/changes to handbooks
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- **Meeting adjourned at 9:36 a.m.**