

University Graduate Council (UGC) Florida Atlantic University

**Joint meeting with the University Graduate Programs
Committee due to Spring Break scheduled March 2-7**

Date: Wednesday, February 26, 2014

Time: 2:00 p.m. (UGPC Convenes- GC Convenes after UGPC adjourns)

Location: Student Support Services Building, SU 113, Boca Raton

AGENDA

- I. **Call to Order and Sign In**
- II. **Approval of Agenda** (distributed in advance)
- III. **Approve Minutes from the January 29, 2014 meeting** (attached and distributed in advance)
- IV. **Report and Recommendations from the University Graduate Programs Committee (UGPC)**
 - 1) **Curriculum** – recommendations for approval prior to forwarding to University Faculty Senate Steering Committee. Refer to the UGPC website for specific details about the courses and proposals.
 - 2) **Other**-any matters regarding curriculum the UGPC wishes to discuss.
- V. **Interim Graduate Dean's Report**
 - **Revision of the Dissertation Guidelines**
 - **Graduate Faculty appointments- renewal processes update**
 - **Other**
- VI. **Old Business from the January, 2014 meeting**
- VII. **Adjournment** (no later than 4 PM, hopefully)