

# University Graduate Council (UGC) Florida Atlantic University

**Date:** Wednesday, January 29, 2013

**Time:** 2:00 p.m.

**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. **Election of a new Chair, University Graduate Council**
- IV. **Approve Minutes from the December, 2013 meeting** (attached and distributed in advance)
- V. **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.
- VI. **Interim Graduate Dean's Report**
  - **Reorganization – Division of Research and Graduate College**
  - **Graduate Faculty appointments- renewal processes**
  - **Program of Study Forms- communications with advisors**
  - **Program of Study Project Updates – timeline updates**
  - **Other**
- VII. **Old Business from the November meeting**
  - **Conferring masters degrees for doctoral students** (*credentialing along the pathway*)
- VIII. **Adjournment** (no later than 3:30 PM, hopefully)