I. Chair's Welcome and Introductions—Niranjan Venkatraman

II. Graduate Dean's Remarks--Ramona Mellott

III. UGC Updates and Announcements—Evie Garcia
   a. New website
   b. 2011-2012 UGC Meeting Calendar
   c. Curricular form changes
   d. New ETD System
   e. GRE Information Workshop, Wednesday, November 2, 10:30 – 11:30 AM and 3-4 PM (tentative times), Graduate College Conference Room, Ashurst, A109

IV. Graduate Student Government—Moussa Tankari

V. Minutes of May 4, 2011 meeting

VI. Elections/Selections
   a. Election of Chair-Elect
   b. Review Subcommittee Members
      1. Niranjan Venkatraman, UGC Chair
      2. __________________________, UGC Chair-Elect
      3. __________________________
      4. __________________________
      5. __________________________
   c. Other Subcommittees
      1. Scholarships and Awards
         1. __________________________
         2. __________________________
         3. __________________________
      2. By-laws and Policy Committee
         1. __________________________
         2. __________________________
         3. __________________________
         a. By-laws
         b. Dishonesty policy
         c. Dismissal policy
         d. Incomplete grade policy
3. Ad Hoc Dissertation/Defense Subcommittee
4. Appeals (form as-needed)

VII. Discussion of Issues and Topics for 2011–12
a. Items from May 4, 2011 Meeting
   1. Curriculum definitions
   2. Discussion of how Fast Track has been working
      2. Compare with Current UCC Fast Track Process: [http://www4.nau.edu/avpaa/UCCPolicy/FastTrack.docx](http://www4.nau.edu/avpaa/UCCPolicy/FastTrack.docx)
   3. Discussion of how the CPA process is working
b. Additional Topics for Discussion for the 2011-2012 Academic Year

VIII. UGC Structure and Processes
a. Introduction and Overview of UGC
b. Member List
c. By-laws
d. Procedures for reviewing curriculum/policies
e. Defense Procedures and Checklist

IX. Adjourn