I. Chair’s Welcome and Introductions—John Masserini

Approval of the Minutes of the April 18, 2012 meeting.

II. Provost’s Remarks — Laura Huenneke

III. Graduate Dean’s Remarks — Ramona Mellott

IV. Graduate Student Government — Cassie Rivas

V. Elections/Selections

A. Election of Chair-Elect

B. Review Subcommittee Members
   1. John Masserini, UGC Chair
   2. ________________________________, UGC Chair-Elect
   3. ________________________________
   4. ________________________________
   5. ________________________________

C. Other Subcommittees
   1. Scholarships and Awards
      a. ________________________________
      b. ________________________________
      c. ________________________________
2. Ad Hoc Dissertation/Defense Subcommittee:
   UGC Charge to the Subcommittee
   a. Mary McGroarty (Applied Linguistics)
   b. Linn Montgomery (Biology)
   c. Stephen Schuster (Biology)
   d. Paul Umhoefer (Earth Sciences and Environmental Sustainability)
   e. Robert Horn (Educational Psychology)
   f. Wally Delecki (Educational Leadership)
   g. Ric Wiggall (Educational Leadership)
   h. Rich Hoffstetter (Forest Science)
   i. Pamela Powell (Curriculum and Instruction)
   j. ________________ (Politics and International Affairs)

3. Policy Subcommittee
   a. ____________________________
   b. ____________________________
   c. ____________________________
   d. ____________________________

4. Appeals Subcommittee (form as needed)

VI. Agenda Items
   A. Informational Items
      1. UGC Forms Revisions
         a. New Course Proposal
         b. Course Change Proposal
         c. Course Delete Proposal
         d. New Academic Plan Proposal
         e. Plan Change or Delete Proposal
      2. Admissions Process Update
a. Use of Unofficial Transcripts
3. New Catalog Policy website

B. Discussion/Action Items
1. Fast Track and Consent Agenda Revisions
2. Program Outcome Assessment-Ramona Mellott
3. Dismissal Policy

VII. UGC Structure and Processes – New Representative Orientation and Continuing Representative Refresher

A. Introduction and Overview of UGC
B. 2012-2013 UGC Meeting Calendar
C. By-laws
D. Procedures for Reviewing Curriculum/Policies
E. Dissertation Procedures and Checklist for UGC Representatives
F. Tour of the Graduate College Web Site

VIII. Adjourn