I. Chair’s Welcome and Introductions— Anna Sosa

Approval of the Minutes of the April 24, 2013 meeting.

II. Graduate Dean’s Remarks — Ramona Mellott

III. Graduate Student Government — Crystal Ewen

IV. Elections/Selections

A. Election of Chair-Elect

B. Review Subcommittee Members

1. Anna Sosa, 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. _______________________
   b. _______________________
   c. _______________________
   d. _______________________
   e. _______________________
   f. _______________________
   g. _______________________
   h. _______________________
   i. _______________________
   j. _______________________

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

4. Appeals Subcommittee (form as needed)

V. Provost’s Remarks — Laura Huenneke

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

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

A. Introduction and Overview of UGC
B. 2013-2014 UGC Meeting Calendar
C. By-laws
D. Procedures for Review Curriculum/Policies and Tips for New Members
E. Dissertation Procedures and Checklist for UGC Representatives
F. Dismissal Policy Vetting Process
G. Thesis and Dissertation Committee Roadmap
H. Recommendation of Dissertation Committee Revision Old Form New Form
I. Tour of the Graduate College Web Site
VIII. Adjourn