University Graduate Committee Agenda*
August 27, 2014, 3:00 PM – 5:00 PM
Babbitt Administrative Center, Room 206
Meet-Me Telephone Conference Number: 928-523-6363

* Members – Please notify the chair and send a substitute if you are unable to attend.

I. Chair’s Welcome and Introductions— Gretchen McAllister

A. Approval of the Minutes of the April 9, 2014, meeting.

II. Provost’s Remarks – Laura Huenneke

III. Graduate Dean’s Remarks — Ramona Mellott

IV. Graduate Student Government — Amanda Butkiewicz

V. Elections/Selections

A. Election of Chair-Elect

B. Review Subcommittee Members
   1. Gretchen McAllister, UGC Chair
   2. ____________________________, UGC Chair-Elect
   3. ____________________________
   4. ____________________________
   5. ____________________________
C. Other Subcommittees

1. Scholarships and Awards
   a. ________________________
   b. ________________________
   c. ________________________

2. Policy Subcommittee
   a. ________________________
   b. ________________________
   c. ________________________
   d. ________________________

3. Ad Hoc Dissertation Subcommittee:
   a. ________________________
   b. ________________________
   c. ________________________
   d. ________________________
   e. ________________________

4. Appeals Subcommittee (form as needed)

VI. Agenda Items
VII. Discussion Items

A. Program Learning Outcomes – Laurie Dickson and Melinda Treml

VIII. UGC Structure and Processes: New Representative Orientation and Continuing Representative Refresher

A. Introduction and Overview of UGC
B. 2014-2015 UGC Meeting Calendar
C. By-laws
D. Membership
D. Navigating the Curriculum Process and Tips for New Members
E. Dissertation Procedures, Checklist for UGC Representatives, and Report to the Dean
F. Tour of the Graduate College Web Site

IX. Adjourn