

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Thursday, Oct 8, 2020

1-2:30 p.m.

WEBEX

Opening – 1 p.m.

Approval of Minutes – Sept 24, 2020

Announcements

- Update from the Dean
- Faculty Senate update (Watson)

Old Business

- Cybersecurity MS, Level II program proposal (contingent on update from dept)
- Certificate policy (pending sub committee)
- Removing central requirement for doctoral coursework past master's (Ogilvie)

New Business

- UGC role description for CiM
- PhD Indigenous & Rural Health, Level II program proposal
- Co-convening, first discussion on possible limits

End: 2:30 p.m.

Subcommittees

- Policy and Procedures Committee (Dunlop, Wittie, Hill)
 - Certificate Policy draft
 - Professional and research graduate degrees: policy review
- Curriculum Committee (Aig, Tarabochia, Watson (alternate))
- Governance Committee (Livingston, Christensen, Smith)